

## **Appointments to Business Improvement Area Boards of Management**

**Date:** May 1, 2019

**To:** Toronto and East York Community Council

**From:** General Manager, Economic Development and Culture

**Wards:** 4, 9, 10, 11, 12 and 13

### **SUMMARY**

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The purpose of this report is to appoint directors to the College Promenade and Parkdale Village BIA boards of management, and remove directors from the Bloor West Village, Chinatown, Church-Wellesley Village, College Promenade, Kensington Market and Yonge and St. Clair BIA boards of management.

### **RECOMMENDATIONS**

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The General Manager, Economic Development and Culture recommends that Toronto and East York Community Council:

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to the Business Improvement Area (BIA) boards of management set out below at the pleasure of Toronto and East York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

College Promenade:  
Swirsky, Benjamin

Parkdale Village:  
Fernandes, Luis

2. Remove the following directors from the Business Improvement Area (BIA) boards of management set out below:

Bloor West Village:  
Yalcin, Ali

Chinatown:  
Kwan, Jim  
Tan, Sali

Church-Wellesley Village:  
Dawood, Joelle  
Grittani, Erin

College Promenade:  
Sinopoli, Mike

Kensington Market:  
Singh, Tito

Yonge and St. Clair:  
McGrath, Sean

## **FINANCIAL IMPACT**

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There are no financial implications resulting from the adoption of this report.

The Chief Financial Officer and Treasurer has reviewed this report and agrees with the financial impact information.

## **DECISION HISTORY**

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At its meeting of January 15, 2019, Toronto and East York Community Council appointed directors to the Bloor West Village, Chinatown, Church-Wellesley Village, College Promenade, Kensington Market, Parkdale Village and Yonge and St. Clair BIA boards of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12>

## **COMMENTS**

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From time to time, it is necessary to remove BIA board of management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA boards, as set out in Chapter 19 of the Toronto Municipal Code.

**Bloor West Village**

The removal of one (1) director from the Bloor West Village BIA Board of Management will increase the number of vacancies to one (1). Quorum will decrease from four (4) to three (3).

**Chinatown**

The removal of two (2) directors from the Chinatown BIA Board of Management will increase the number of vacancies to two (2). Quorum will decrease from nine (9) to eight (8).

**Church-Wellesley Village**

The removal of two (2) directors from the Church-Wellesley Village BIA Board of Management will increase the number of vacancies to two (2). Quorum will remain at three (3).

**College Promenade**

The appointment of one (1) director and removal of one (1) director from the College Promenade BIA board of management will not affect the size of the Board or quorum.

**Kensington Market**

The removal of one (1) director from the Kensington Market BIA Board of Management will increase the number of vacancies to one (1). Quorum will remain at four (4).

**Parkdale Village**

The appointment of one (1) director to the Parkdale Village BIA board of management will decrease vacancies from two (2) to one (1). Quorum will increase from three (3) to four (4).

**Yonge and St. Clair**

The removal of one (1) director from the Yonge and St. Clair BIA board of management will increase vacancies to one (1). Quorum will remain at seven (7).

**CONTACT**

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**SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture