

Appointments to Business Improvement Area Boards of Management

Date: June 3, 2019

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 9, 10, 11, 13 and 14

SUMMARY

The purpose of this report is to appoint directors to the College West, Kensington Market, Riverside District and Trinity Bellwoods BIA boards of management, remove directors from the Cabbagetown and Kensington Market BIA boards of management and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

RECOMMENDATIONS

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 West:
Starr, Barbara

Kensington Market:
Loffi, Pouria
Walker, Owen

Riverside District:
Kennedy, Dianna

Trinity Bellwoods:
Kurt, Burcin

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

Cabbagetown:
Williams, Kendall

Kensington Market:
Murray, Sandhya

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of directors of the following Boards of Management:

Riverside District	12
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FINANCIAL IMPACT

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

At its meeting of January 15, 2019, Toronto and East York Community Council appointed directors to the Cabbagetown, College West, Kensington Market, Riverside District and Trinity Bellwoods BIA boards of management.

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

COMMENTS

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.

Cabbagetown

The removal of one (1) director from the Cabbagetown BIA board of management will increase the number of vacancies to one (1). Quorum will remain at five (5).

College West

The appointment of one (1) director to the College West BIA board of management will decrease the number of vacancies to one (1). Quorum will remain at three (3).

Kensington Market

The appointment of two (2) directors and the removal of one (1) director from the Kensington Market BIA board of management will decrease the number of vacancies to zero (0). Quorum will remain at four (4).

Riverside District

At its Annual General Meeting of October 3, 2018, the membership of the Riverside District BIA approved a board of twelve (12) members, including two (2) vacant positions. Due to an error in the staff report, on January 15, 2019 Toronto and East York Community Council approved a board of ten (10) members with no vacancies. By increasing the board size from ten (10) to twelve (12), and appointing one (1) additional director to the Riverside District BIA Board of Management, the board will be left with one (1) vacancy to be filled at a later date. Quorum will increase from three (3) to four (4).

Trinity Bellwoods

The appointment of one (1) director to the Trinity Bellwoods BIA Board of Management will decrease the number of vacancies to one (1). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture