

Appointments to Business Improvement Area Boards of Management

Date: August 15, 2019

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 4, 9, 10, 11 and 12

SUMMARY

The purpose of this report is to appoint directors to the Chinatown and Dupont by the Castle BIA boards of management and remove directors from the Chinatown, Liberty Village, Midtown Yonge, Regal Heights Village, Roncesvalles Village and Dupont by the Castle BIA boards of management.

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:

Chinatown:
Chen, David
Choo, Wai Ling
Rong, Jieneng

Dupont by the Castle:
Fiorino, Nella

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

Chinatown:
Tom Sing, Jenny

Liberty Village:
Flamant, Anne

Midtown Yonge:
Tamo, Janet

Regal Heights Village:
Stone, Carey

Roncesvalles Village:
Ouellette, Tere

Dupont by the Castle:
Chee, Robert

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 Chinatown, Liberty Village, Midtown Yonge, Regal Heights Village, Roncesvalles Village and Dupont by the Castle 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.

Chinatown

The appointment of three (3) directors and removal of one (1) director from the Chinatown BIA board of management will decrease the number of vacancies from two (2) to zero (0). Quorum will increase from eight (8) to nine (9).

Liberty Village

The removal of one (1) director from the Liberty Village BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will decrease from seven (7) to six (6).

Midtown Yonge

The removal of one (1) director from the Midtown Yonge BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at three (3).

Regal Heights Village

The removal of one (1) director from the Regal Heights Village BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

Roncesvalles Village

The removal of one (1) director from the Roncesvalles Village BIA board of management will increase the number of vacancies from two (2) to three (3). Quorum will remain at three (3).

Dupont by the Castle

The appointment of one (1) director and removal of one (1) director from the Dupont by the Castle BIA board of management will keep the number of vacancies at one (1). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture