

Appointments to Business Improvement Area Boards of Management

Date: October 9, 2019

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 9, 10, 11 and 12

SUMMARY

The purpose of this report is to appoint directors to the Forest Hill Village, Ossington Avenue, St. Clair Gardens, and Trinity Bellwoods BIA boards of management and remove directors from the Forest Hill Village, Ossington Avenue, and Regal Heights Village 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:

Forest Hill Village:
Singh, Gillian

Ossington Avenue:
Chalmers, Scott

St. Clair Gardens:
Tavora, Carlos

Trinity Bellwoods:
Reynolds, Andrea

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

Forest Hill Village:
Kassam, Farhan
Zhou, Hang

Ossington Avenue:
Smith, Kate

Regal Heights Village:
Tran, Annie

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 Forest Hill Village, Ossington Avenue, Regal Heights Village, St. Clair Gardens, 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.

Forest Hill Village

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

Ossington Avenue

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

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 two (2) to three (3). Quorum will remain at three (3).

St. Clair Gardens

The appointment of one (1) director to the St. Clair Gardens BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

Trinity Bellwoods

The appointment of one (1) director to the Trinity Bellwoods BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

CONTACT

Mike Major, Manager, Business Improvement Area (BIA) Office, Economic Development and Culture, 416-392-0623, Mike.Major@toronto.ca

SIGNATURE

Mike Williams, General Manager
Economic Development and Culture