

Appointments to Business Improvement Area Boards of Management

Date: November 5, 2019

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 4, 10, 12 and 19

SUMMARY

The purpose of this report is to appoint directors to the Baby Point Gates and Toronto Entertainment District BIA boards of management and remove directors from the Baby Point Gates, Beach, Junction Gardens, Midtown Yonge and Toronto Entertainment District 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:

Baby Point Gates:
Babiak, Theodore

Toronto Entertainment District:
Hassenstein, Lorenz

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

Baby Point Gates:
Maslo, Dennis

The Beach:
Martin-Gray, Brenda

Junction Gardens:
Brown, Jean
Chiddy, CJ

Midtown Yonge:
Aspinall, Blair

Toronto Entertainment District:
Hunter, Bob
Kane, Maya
Smith, Barry

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 Baby Point Gates, Beach, Junction Gardens, Midtown Yonge and Toronto Entertainment District 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.

Baby Point Gates

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

The Beach

The removal of one (1) director from The Beach BIA board of management will increase the number of vacancies from three (3) to four (4). Quorum will remain at three (3).

Junction Gardens

The removal of two (2) directors from the Junction Gardens BIA board of management will increase the number of vacancies from zero (0) to two (2). Quorum will remain at three (3).

Midtown Yonge

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

Toronto Entertainment District

The appointment of one (1) director and removal of three (3) directors from the Toronto Entertainment District BIA board of management will increase the number of vacancies from zero (0) to two (2). Quorum will decrease from six (6) to five (5).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture