

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

**Date:** December 10, 2019

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

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

**Wards:** 4, 10, 11, 12 and 14

### **SUMMARY**

---

The purpose of this report is to appoint directors to the Forest Hill Village and Trinity Bellwoods BIA boards of management and remove directors from the Baby Point Gates, Broadview Danforth, Trinity Bellwoods, and Yonge and St. Clair 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:  
Perez, Soleida

Trinity Bellwoods:  
Cornette, Cheryl  
Fung, Gary

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

Baby Point Gates:  
Shah, Dipesh

Broadview Danforth:  
Cianfrini, Jason

Trinity Bellwoods:  
Burcin, Kurt  
Ngan, Kelvin

Yonge and St. Clair:  
Pantel, Elaine  
Putt, Melissa

## **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, Broadview Danforth, Forest Hill Village, Trinity Bellwoods, and Yonge and St. Clair BIA boards of management.

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

At its meeting of March 19, 2019, Toronto and East York Community Council appointed one director to the Trinity Bellwoods BIA boards of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE4.32>

At its meeting of June 25, 2019, Toronto and East York Community Council appointed one director to the Trinity Bellwoods BIA boards of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE7.48>

## **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 removal of one (1) director from the Baby Point Gates BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

**Broadview Danforth**

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

**Forest Hill Village**

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

**Trinity Bellwoods**

The appointment of two (2) directors and removal of two (2) directors from the Trinity Bellwoods BIA board of management will not affect the number of board members or quorum.

**Yonge and St. Clair**

The removal of two (2) directors from the Yonge and St. Clair BIA board of management will increase the number of vacancies from one (1) to three (3). Quorum will decrease from six (6) to five (5).

**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