

Appointments to Business Improvement Area Boards of Management

Date: January 13, 2020

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 10, 11, 12, 14, 19

SUMMARY

The purpose of this report is to appoint directors to the Toronto Entertainment District BIA board of management and remove directors from The Beach, Mirvish Village, Pape Village, and Rosedale Main Street 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:

Toronto Entertainment District:
Kanakos, Sarah
Scott, Deborah

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

The Beach:
Gore, Bob

Mirvish Village:
Ritacco, Rosalie

Pape Village:
Florence, Mark

Rosedale Main Street:
Garner, Reg

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 Beach, Pape Village, Rosedale Main Street, and Toronto Entertainment District 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 directors to the Mirvish Village BIA board of management.

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

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.

The Beach

The removal of one (1) director from The Beach BIA board of management will increase the number of vacancies from four (4) to five (5). Quorum will remain at three (3).

Mirvish Village

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

Pape Village

The removal of one (1) director from the Pape Village BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will decrease from five (5) to four (4).

Rosedale Main Street

The removal of one (1) director from the Rosedale Main Street BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at four (4).

Toronto Entertainment District

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

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture