

Appointments to Business Improvement Area Boards of Management

Date: May 26, 2020

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 9, 11, 12, 13 and 14

SUMMARY

The purpose of this report is to appoint directors to the Church-Wellesley Village, Mirvish Village, Regal Heights Village, and Yonge and St. Clair BIA boards of management and remove directors from the Cabbagetown, Forest Hill Village, Midtown Yonge, Mirvish Village, Pape Village, 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:

Church-Wellesley Village:
Sauve, Steven

Mirvish Village:
Lee, John

Regal Heights Village:
Campo, Alberto

Yonge and St. Clair:
Rafton, Justin
Kuntz, Alicia

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

Cabbagetown:
Ahn, Steven
Warner, Jaimy

Forest Hill Village:
Fisher, Dahlia

Midtown Yonge:
Robertson, Helen

Mirvish Village:
Letovsky, Jonah

Pape Village:
MacDonald, Susan

Yonge and St. Clair:
Clarke, Kat

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 Cabbagetown, Forest Hill Village, Midtown Yonge, Pape Village, 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 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.

Cabbagetown

The removal of two (2) directors from the Cabbagetown BIA board of management will increase the number of vacancies from zero (0) to two (2). Quorum will decrease from five (5) to four (4).

Church-Wellesley Village

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

Forest Hill Village

The removal of one (1) director 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).

Midtown Yonge

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

Mirvish Village

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

Pape Village

The removal of one (1) director from the Pape Village BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum will remain at four (4).

Regal Heights Village

The appointment of one (1) director to the Regal Heights Village BIA board of management will decrease the number of vacancies from four (4) to three (3). Quorum will remain at three (3).

Yonge and St. Clair

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

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