

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

**Date:** August 5, 2020

**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 Dupont by the Castle, Kensington Market and Pape Village BIA boards of management and remove directors from Baby Point Gates, Kensington Market, Pape Village and Trinity Bellwoods 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:

Dupont by the Castle:

Chiu, Louis

Star, Lisa

Kensington Market:

Krulicki, Jason

Pape Village:

Florence, Mark

MacDonald, Susan

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

Baby Point Gates:  
Healy, Jacob

Kensington Market:  
Finkel, Julian  
Scriver, Felice

Pape Village:  
McNeilly, Karen  
Noronha, Sophia  
Walsh, Julie

Trinity Bellwoods:  
De Luca, 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 Baby Point Gates, Dupont by the Castle, Kensington Market, Pape Village 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.

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

**Dupont by the Castle**

The appointment of two (2) directors to the Dupont by the Castle BIA board of management will decrease the number of vacancies from two (2) to zero (0). Quorum will remain at three (3).

**Kensington Market**

The appointment of one (1) director and removal of two (2) directors from the Kensington Market BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at four (4).

**Pape Village**

The appointment of two (2) directors and removal of three (3) directors from the Pape Village BIA board of management will increase the number of vacancies from two (2) to three (3). Quorum will decrease from four (4) to three (3).

**Trinity Bellwoods**

The removal of one (1) director from the Trinity Bellwoods BIA board of management will increase the number of vacancies from zero (0) to one (1). 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