

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

**Date:** September 3, 2021

**To:** Economic and Community Development Committee

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

**Wards:** Don Valley West, Eglinton-Lawrence, Humber River-Black Creek, Toronto-St. Paul's, York Centre

### **SUMMARY**

---

The purpose of this report is to make changes to the DuKe Heights, Eglinton Way and Mount Pleasant Village Business Improvement Area (BIA) Boards of Management, in accordance with the requirements of City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The DuKe Heights, Eglinton Way and Mount Pleasant Village BIAs fall within two Community Council boundaries.

### **RECOMMENDATIONS**

---

The Interim General Manager, Economic Development and Culture recommends that:

1. City Council, in accordance with the City's Public Appointments Policy, appoint the following nominees to the Business Improvement Area Boards of Management set out below at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

The Eglinton Way:  
Jacqueline Jordan

Mount Pleasant Village:  
Annalisa Cilla

2. City Council remove the following directors from the Business Improvement Area Boards of Management set out below:

DuKe Heights:  
Larry Dime

Mount Pleasant Village:  
Sheryl Herle  
Samuel Keefe

## **FINANCIAL IMPACT**

---

There is no financial impact resulting from the adoption of the recommendation in 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 30, 2019, City Council appointed directors to the DuKe Heights, Eglinton Way and Mount Pleasant Village BIA boards of management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.3>

At its meeting of June 29, 2020, City Council appointed two directors to the Mount Pleasant Village BIA board of management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.EC13.3>

## **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.

Community Councils have delegated authority over Board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council area, nominees are appointed by City Council.

The DuKe Heights, Eglinton Way and Mount Pleasant Village BIAs fall within two Community Council boundaries.

**DuKe Heights**

The removal of one (1) director who has resigned from the DuKe Heights BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will remain at five (5).

**The Eglinton Way**

The appointment of one (1) director to The Eglinton Way BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at six (6).

**Mount Pleasant Village**

The appointment of one (1) director and removal of two (2) directors who have resigned from the Mount Pleasant Village BIA Board of Management will increase the number of vacancies from two (2) to three (3). Quorum will remain at three (3).

**CONTACT**

---

David Hessels, Manager, BIA Office (Acting), Economic Development and Culture, 416-392-6837, [David.Hessels@toronto.ca](mailto:David.Hessels@toronto.ca)

**SIGNATURE**

---

Cheryl Blackman, Interim General Manager  
Economic Development and Culture