

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

**Date:** December 11, 2020

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

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

**Wards:** Parkdale-High Park, Spadina-Fort York, University-Rosedale, Toronto-St. Paul's and Toronto-Danforth

### **SUMMARY**

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The purpose of this report is to appoint directors to the Bloor West Village, Leslieville, Riverside District, Roncesvalles Village and Wychwood Heights BIA boards of management and remove directors from the Chinatown, Leslieville, and Riverside District BIA boards of management.

### **RECOMMENDATIONS**

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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:

Bloor West Village:  
MacKenzie, Renee

Leslieville:  
Meighen, Max  
Sinopoli, John

Riverside District:  
Deutsch, Derek  
Griffin, Allison  
Sideris, Diana  
Wadhawan, Rohit

Roncesvalles Village:  
Berry, Ian  
Buzio, Guillermina

Wychwood Heights  
Saenz, Maria

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

Chinatown:  
Huong, Sonny  
Rong, Jieneng

Leslieville:  
Kelly, Tracy  
Marvin, Conner  
Mamourian, Ara

Riverside District:  
Kennedy, Dianna

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of directors of the following Boards of Management:

Leslieville	13
Riverside District	15

## **FINANCIAL IMPACT**

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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

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At its meeting of January 15, 2019, Toronto and East York Community Council appointed directors to the Bloor West Village, Chinatown, Riverside District, Roncesvalles Village and Wychwood Heights BIA boards of management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12>

At its meeting of February 14, 2019, Toronto and East York Community Council appointed directors to the Leslieville BIA board of management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE3.73>

## COMMENTS

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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.

### **Bloor West Village**

The appointment of one (1) director to the Bloor West Village BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

### **Chinatown**

The removal of two (2) directors from the Chinatown BIA board of management will increase the number of vacancies from zero (0) to two (2). Quorum will decrease from nine (9) to eight (8).

### **Leslieville**

At its Annual General Meeting of November 2, 2020, the membership of the Leslieville BIA voted to increase the size of the Leslieville BIA board of management from eleven (11) to thirteen (13). The addition of two (2) new positions, appointment of two (2) directors, and removal of three (3) directors will increase the number of vacancies from two (2) to five (5). Quorum will remain at three (3).

### **Riverside District**

At its Annual General Meeting of November 4, 2020, the membership of the Riverside District BIA voted to increase the size of the Riverside District BIA board of management from eleven (11) to fifteen (15). The addition of four (4) new positions, appointment of four (4) directors, and removal of one (1) director will increase the number of vacancies from one (1) to two (2). Quorum will increase from four (4) to five (5).

### **Roncesvalles Village**

The appointment of two (2) directors to the Roncesvalles Village BIA board of management will decrease the number of vacancies from three (3) to one (1). Quorum will increase from three (3) to four (4).

**Wychwood Heights**

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

**CONTACT**

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Mike Major, Manager, Business Improvement Area (BIA) Office, Economic Development and Culture, 416-392-0623, Mike.Major@toronto.ca

**SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture