

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

**Date:** March 15, 2021

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

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

**Wards:** Beaches-East York, Davenport, Parkdale-High Park, Spadina-Fort York, Toronto Centre, Toronto-St. Paul's, University-Rosedale

### **SUMMARY**

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The purpose of this report is to appoint directors to The Beach, Financial District, Hillcrest Village, Little Portugal on Dundas, Midtown Yonge and Roncesvalles Village BIA boards of management and remove directors from the College Promenade, Financial District and Hillcrest Village BIA boards of management.

### **RECOMMENDATIONS**

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The Acting 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:

The Beach:  
Perelekos, Evan

Financial District:  
Hardy, Kevin

Hillcrest Village:  
Chawla, Harsh  
Chee, Robert

Little Portugal on Dundas:  
Slootsky, Zach  
Torral, Matthew

Midtown Yonge:  
Bienenstock, Jimson  
Pelletier, Paul

Roncesvalles Village:  
Moosa, Yousuff

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

College Promenade:  
Tang, Tom

Financial District:  
Costello, David

Hillcrest Village:  
Chico, Ricardo  
Romeo, Francesco

## **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 Beach, College Promenade, Financial District, Hillcrest Village, Midtown Yonge, and Roncesvalles Village BIA boards of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12>

At its meeting of April 24, 2019, Toronto and East York Community Council appointed directors to the Little Portugal on Dundas BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE5.23>

## **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.

### **The Beach**

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

### **College Promenade**

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

### **Financial District**

The appointment of one (1) director and removal of one (1) director from the Financial District BIA board of management will not affect the number of directors or quorum.

### **Hillcrest Village**

The appointment of two (2) directors and removal of two (2) directors from the Hillcrest Village BIA board of management will not affect the number of directors or quorum.

### **Little Portugal on Dundas**

The appointment of two (2) directors to the Little Portugal on Dundas BIA board of management will decrease the number of vacancies from two (2) to zero (0). Quorum will increase from three (3) to four (4).

### **Midtown Yonge**

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

**Roncesvalles Village**

The appointment of one (1) director to the Roncesvalles Village BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at four (4).

**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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Cheryl Blackman, Acting General Manager  
Economic Development and Culture