

Appointments to Business Improvement Area Boards of Management

Date: April 13, 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

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, Hillcrest Village and Liberty Village BIA boards of management.

RECOMMENDATIONS

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
Toral, 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

Liberty Village:
Shpigel, Jodi
Stewart, Tiina

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 Beach, College Promenade, Financial District, Hillcrest Village, Liberty 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

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.

Liberty Village

The removal of two (2) directors from the Liberty Village BIA board of management will increase the number of vacancies from two (2) to four (4). Quorum will decrease from six (6) to five (5).

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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SIGNATURE

Cheryl Blackman, Acting General Manager
Economic Development and Culture