

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

**Date:** June 3, 2021

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

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

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

### **SUMMARY**

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Toronto and East York Community Council has delegated authority to appoint and remove directors from the boards of Businesses Improvement Areas (BIAs) that fall within its geographic boundaries.

The purpose of this report is to make changes to the Church-Wellesley Village, Hillcrest Village, Leslieville, Mirvish Village, Pape Village, Parkdale Village, Riverside District, St. Clair Gardens, Waterfront, and Yonge and St. Clair BIA Boards of Management.

### **RECOMMENDATIONS**

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The Interim 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 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:

Leslieville:  
Marawan El-Asfahani

Mirvish Village:  
Dawn Michael

St. Clair Gardens:  
Christine Yee

The Waterfront:  
Elsa Fancello  
Kristian Halkias  
Anson Kwok  
Tony Medeiros  
Gil Meslin  
Armen Nazarian  
Pirijangan Sritharan

Yonge and St. Clair:  
Chris Dynes

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

Church-Wellesley Village:  
Gary Taylor

Hillcrest Village:  
Esperanza Hurtado

Mirvish Village:  
John Lee

Pape Village:  
Tracy Kish

Parkdale Village:  
Nicole Crowe

Riverside District:  
Derek Deutsch

The Waterfront:  
Chris Hutchinson  
Craig Somers  
Philip Yan

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:

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|----------------|----|
| The Waterfront | 17 |
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## **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 Church-Wellesley Village, Pape Village, Parkdale Village, St. Clair Gardens, Waterfront, and Yonge and St. Clair 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>

At its meeting of June 18, 2020, Toronto and East York Community Council appointed one director and removed one director from the Mirvish Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE15.14>

At its meeting of November 12, 2020, City Council approved the expansion of The Waterfront BIA.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.EC17.8>

At its meeting of January 12, 2021, Toronto and East York Community Council appointed four directors and removed one director from the Riverside District BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE22.10>

At its meeting of May 19, 2021, Toronto and East York Community Council appointed a director to the Hillcrest Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE25.14>

## 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.

### **Church-Wellesley Village**

The removal of one (1) director from the Church-Wellesley Village BIA Board of Management will increase the number of vacancies from two (2) to three (3). Quorum will remain at three (3).

### **Hillcrest Village**

The removal of one (1) director from the Hillcrest Village BIA Board of Management will increase the number of vacancies from zero (0) to one (1). Quorum will decrease from four (4) to three (3).

### **Leslieville**

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

### **Mirvish Village**

The appointment of one (1) director and removal of one (1) director from the Mirvish Village BIA Board of Management will not affect the number of directors or quorum.

### **Pape Village**

The removal of one (1) director from the Pape Village BIA Board of Management will increase the number of vacancies from three (3) to four (4). Quorum will remain at three (3).

### **Parkdale Village**

The removal of one (1) director from the Parkdale Village BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will decrease from four (4) to three (3).

### **Riverside District**

The removal of one (1) director from the Riverside District BIA Board of Management will increase the number of vacancies from two (2) to three (3). Quorum will remain at five (5).

### **St. Clair Gardens**

The appointment of one (1) director to the St. Clair Gardens BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

**The Waterfront**

City Council approved the expansion of The Waterfront BIA on November 25, 2020. At its Annual General Meeting of January 28, 2021, the BIA membership voted to increase the size of The Waterfront BIA Board of Management from thirteen (13) to seventeen (17) directors, to include representatives from the expansion area. The addition of four (4) new positions, appointment of seven (7) directors, and removal of three (3) directors will not result in any vacancies on the board. Quorum will increase from five (5) to seven (7).

**Yonge and St. Clair**

The appointment of one (1) director to the Yonge and St. Clair BIA Board of Management will decrease the number of vacancies from two (2) to one (1). Quorum will remain at six (6).

**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, Interim General Manager  
Economic Development and Culture