

Changes to Business Improvement Area Boards of Management

Date: August 19, 2021

To: Toronto and East York Community Council

From: Interim General Manager, Economic Development and Culture

Wards: Davenport, Parkdale-High Park, Toronto-Danforth, Toronto-St. Paul's

SUMMARY

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 Baby Point Gates, Corso Italia, Forest Hill Village, Hillcrest Village, Leslieville, and Roncesvalles Village BIA Boards of Management.

RECOMMENDATIONS

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:

Baby Point Gates:
Francine Harris

Forest Hill Village:
Rachel McDonald

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

Corso Italia:
Alicia Vianga

Forest Hill Village:
Leah Izenberg
Ridhima Kaira
Emma Lindala

Hillcrest Village:
Jordan Chang
Francesco Pronesti

Leslieville:
Rebeca Montiel
Donald Peckover

Roncesvalles Village:
Trent Heipel

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 Baby Point Gates, Corso Italia, Forest Hill Village, Hillcrest Village, and Roncesvalles Village 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 October 15, 2021, Toronto and East York Community Council appointed two directors and removed two director from the Roncesvalles Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE19.21>

At its meeting of February 24, 2021, Toronto and East York Community Council appointed one director and removed one director from the Forest Hill Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE23.35>

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.

Baby Point Gates

The appointment of one (1) director to the Baby Point Gates BIA Board of Management will decrease the number of vacancies from three (3) to two (2). Quorum will remain at three (3).

Corso Italia

The removal of one (1) director who has resigned from the Corso Italia BIA Board of Management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at five (5).

Forest Hill Village

The appointment of one (1) director and removal of three (3) directors who have resigned or are no longer members of the Forest Hill Village BIA Board of Management will increase the number of vacancies from two (2) to four (4). Quorum will remain at three (3).

Hillcrest Village

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

Leslieville

The removal of two (2) directors who have resigned from the Leslieville BIA Board of Management will increase the number of vacancies from four (4) to six (6). Quorum will remain at three (3).

Roncesvalle Village

The removal of one (1) director who has resigned from the Roncesvalles Village BIA Board of Management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at four (4).

CONTACT

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SIGNATURE

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