

Changes to Business Improvement Area Boards of Management

Date: October 28, 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-St. Paul's, University-Rosedale

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, Cabbagetown, College West, Dovercourt Village, Dupont by the Castle, Kensington Market and Liberty 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:
Silvina Etchogoyen

Dovercourt Village:
Tulan Ma

Dupont by the Castle:
Nigel Britto

Kensington Market:
Nikki Kennedy

Liberty Village:
Jane Siklos

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

Cabbagetown:
Kim Alke

College West:
Barbara Starr

Dupont by the Castle:
Louis Chiu
Nella Fiorino
Louise MacDonald

Liberty Village:
Daniela Pereira

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, Cabbagetown, College West, Dovercourt Village, Dupont by the Castle, Kensington Market and Liberty Village BIA Boards of Management.

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

At its meeting of September 16, 2020, Toronto and East York Community Council appointed two directors to the Dupont by the Castle BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE18.25>

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 two (2) to one (1). Quorum will remain at three (3).

Cabbagetown

The removal of one (1) director who has resigned from the Cabbagetown BIA Board of Management will increase the number of vacancies from two (2) to three (3). Quorum will remain at four (4).

College West

The removal of one (1) director who has resigned from the College West BIA Board of Management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at three (3).

Dovercourt Village

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

Dupont by the Castle

The appointment of one (1) director and removal of three (3) directors who have resigned from the Dupont by the Castle BIA Board of Management will increase the number of vacancies from one (1) to three (3). Quorum will remain at three (3).

Kensington Market

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

Liberty Village

The appointment of one (1) director and removal of one (1) director who has resigned from the Liberty Village BIA Board of Management will not affect the number of board members or quorum.

CONTACT

David Hessels, Manager, BIA Office (Acting), Economic Development and Culture, 416-392-6837, David.Hessels@toronto.ca

SIGNATURE

Cheryl Blackman, Interim General Manager
Economic Development and Culture