

Changes to the Upper Village Business Improvement Area Board of Management

Date: April 12, 2022

To: Economic and Community Development Committee

From: Interim General Manager, Economic Development and Culture

Wards: Eglinton-Lawrence, Toronto-St. Paul's

SUMMARY

The purpose of this report is to make changes to the Upper Village Business Improvement Area (BIA) Board of Management, in accordance with the requirements of City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The Upper Village BIA falls within two Community Council boundaries.

RECOMMENDATIONS

The Interim General Manager, Economic Development and Culture recommends that:

1. City Council, 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 Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Upper Village:
Nigel Charles
Trina Silano

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

Upper Village:
Ismail Khalaf

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendation in this report. The changes to the Upper Village Business Improvement Area Board of Management have no financial impacts to the City in current and future years.

The Chief Financial Officer and Treasurer has reviewed this report and agrees with the information as presented in the Financial Impact Section.

DECISION HISTORY

At its meeting of April 16, 2019, City Council appointed directors to the Upper Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC3.10>

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.

Community Councils have delegated authority over board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council area, nominees are appointed by City Council.

The Upper Village BIA falls within two Community Council boundaries.

Upper Village

The appointment of two (2) directors and removal of one (1) director from the Upper Village BIA Board of Management will decrease the number of vacancies from three (3) to two (2). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Cheryl Blackman, Interim General Manager, Economic Development and Culture