

## **Changes to the Fairbank Village Business Improvement Area Board of Management**

**Date:** May 12, 2022

**To:** Economic and Community Development Committee

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

**Wards:** Eglinton-Lawrence, Davenport

### **SUMMARY**

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The purpose of this report is to make changes to the Fairbank 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 Fairbank Village BIA falls within two Community Council boundaries.

### **RECOMMENDATIONS**

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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:

Fairbank Village:  
Kurt Konietzny

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

Fairbank Village:  
Luisa Maria Cancelli

## **FINANCIAL IMPACT**

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There is no financial impact resulting from the adoption of the recommendation in this report. The changes to the Fairbank 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**

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At its meeting of January 30, 2019, City Council appointed directors to the Fairbank Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.2>

## **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.

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 Fairbank Village BIA falls within two Community Council boundaries.

### **Fairbank Village**

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

## **CONTACT**

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**SIGNATURE**

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Cheryl Blackman, Interim General Manager  
Economic Development and Culture