

Appointment of Stakeholder Representatives to the Yonge-Dundas Square Board

Date: July 11, 2022

To: City Council

From: City Clerk

Wards: All

SUMMARY

This report recommends the appointment of two stakeholder representatives to the Yonge-Dundas Square Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint Dan McAllister as a representative of the Downtown Yonge Business Improvement Area to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office ending July 19, 2026, and until a successor is appointed.
2. City Council appoint Erin Smyth as the representative of the Corporation of Massey Hall and Roy Thomson Hall to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office beginning August 1, 2022 and ending July 19, 2026, and until a successor is appointed.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held July 14, 2021, City Council appointed two members of the public to the Yonge-Dundas Square Board, at pleasure of Council, for a term of office ending on

July 16, 2025, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CA20.2>

At its meeting held July 16, 2019, City Council appointed three members of the public and five stakeholder representatives to the Yonge-Dundas Square Board, at pleasure of Council, for a term of office ending on July 16, 2023, and until successors are appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA8.5>.

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend public appointments to the Yonge-Dundas Square Board to City Council through the Civic Appointments Committee:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>

COMMENTS

Composition of the Yonge-Dundas Square Board

The board consists of 15 members and is composed of:

- the Council member for Ward 13, Toronto Centre
- 5 public members
- 2 members of the Downtown Yonge BIA nominated by the BIA
- 1 member nominated by Ryerson University
- 1 member nominated by a local resident's association
- 1 member nominated by the Corporation of Massey Hall and Roy Thomson Hall
- 1 employee of the Toronto Parking Authority (ex-officio, no voting rights)
- 1 employee of the Toronto Police Service (ex-officio, no voting rights)
- 2 City of Toronto staff (ex-officio, no voting rights)

There are currently two stakeholder positions under consideration

There are two stakeholder positions under consideration: one stakeholder from the Corporation of Massey Hall and Roy Thomson Hall and one stakeholder from the Downtown Yonge BIA. In each case, the nominees are replacing previous representatives on the board who have stepped down from the respective positions.

Different appointments process for stakeholder nominees

The appointment of stakeholder representatives to the Yonge-Dundas Square board is governed by the Public Appointments Policy. Nominating organizations recommend candidates for appointment to the appropriate City nominating panel. The panel reviews the nomination letters and recommends candidates to City Council for approval.

These nominations have come forward following the final meeting of the Civic Appointments Committee for this term.

Term of office

The term of office for members of the Yonge-Dundas Square Board is four years. The new stakeholder members will serve a term of office ending July 19, 2026 and until successors are appointed.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Attachment 1 – Letter from the Corporation of Massey Hall and Roy Thompson Hall
(June 24, 2022)
Attachment 2 - Letter from the Downtown Yonge BIA (July 11, 2022)