

Changes to Business Improvement Area Boards of Management

Date: December 9, 2021

To: Toronto and East York Community Council

From: Interim General Manager, Economic Development and Culture

Wards: Spadina-Fort York, 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 CityPlace and Fort York, Dupont by the Castle, Liberty Village, Little Portugal on Dundas, and Queen Street West 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:

Liberty Village:
Hann Kirolos

Queen Street West:
Richard Saunders

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

CityPlace and Fort York:
Christine Tessaro

Dupont by the Castle:
Stephen Boujikian

Little Portugal on Dundas:
Carlos Dornelas

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 Dupont by the Castle and Liberty Village BIA Boards of Management.

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

At its meeting of March 19, 2019, Toronto and East York Community Council appointed directors to the CityPlace and Fort York BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE4.32>

At its meeting of April 24, 2019, Toronto and East York Community Council appointed directors to the Little Portugal on Dundas and Queen Street West BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE5.23>

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.

CityPlace and Fort York

The removal of one (1) director who is no longer a member of the CityPlace and Fort York BIA Board of Management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at three (3).

Dupont by the Castle

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

Liberty Village

The appointment of one (1) director to the Liberty Village BIA Board of Management will decrease the number of vacancies from four (4) to three (3). Quorum will remain at five (5).

Little Portugal on Dundas

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

Queen Street West

The appointment of one (1) director to the Queen Street West 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).

CONTACT

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SIGNATURE

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