

Changes to Business Improvement Area Boards of Management

Date: January 28, 2022

To: Toronto and East York Community Council

From: Interim General Manager, Economic Development and Culture

Wards: Beaches-East York, Davenport, Parkdale-High Park, 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 Baby Point Gates, Beach, Bloorcourt Village, Danforth Village, Little Portugal Toronto, Regal Heights Village, St. Clair Gardens, Trinity Bellwoods, and Yonge and St. Clair BIA Boards of Management.

The majority of BIAs have recently held their Annual General Meetings and updated their list of active directors. This may account for the higher than average number board changes reflected in this report.

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:

The Beach:
Lise LeForge
Carl Pratt

Little Portugal Toronto:
Carolina Ladeira

Trinity Bellwoods:
Halim Toudjine

Yonge and St. Clair:
Sam Samaha
Michael Stinson

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

Baby Point Gates:
Danica Loncar

The Beach:
Diana Thomas

Bloorcourt Village:
Tamara Wise

Danforth Village:
Louis Dapergolas
Trevor Taylor

Regal Heights Village:
Connor Pierce
Nancy Seto

St. Clair Gardens:
Christine Yee

Trinity Bellwoods:
Cheryl Cornette

Yonge and St. Clair:
Jessica Myers

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, Beach, Bloorcourt Village, Regal Heights Village, St. Clair Gardens, Trinity Bellwoods, and Yonge and St. Clair BIA Boards of Management.

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

At its meeting of February 14, 2019, Toronto and East York Community Council appointed directors to the Danforth Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE3.73>

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

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

At its meeting of January 8, 2020, Toronto and East York Community Council appointed two directors and removed two directors from the Trinity Bellwoods BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE12.20>

At its meeting of June 24, 2021, Toronto and East York Community Council appointed one director to the St. Clair Gardens BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE26.26>

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 removal of one (1) director who is no longer a member of the Baby Point Gates BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

The Beach

The appointment of two (2) directors and removal of one (1) director who has resigned from The Beach BIA Board of Management will decrease the number of vacancies from five (5) to four (4). Quorum will remain at three (3).

Bloorcourt Village

The removal of one (1) director who has resigned from the Bloorcourt Village BIA Board of Management will increase the number of vacancies from zero (0) to one (1). Quorum will decrease from four (4) to three (3).

Danforth Village

The removal of one (1) director who has resigned and one (1) director who is no longer a member of the Danforth Village BIA Board of Management will increase the number of vacancies from zero (0) to two (2). Quorum will decrease from four (4) to three (3).

Little Portugal Toronto

The appointment of one (1) director to the Little Portugal Toronto BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at four (4).

Regal Heights Village

The removal of two (2) directors who have resigned from the Regal Heights Village BIA Board of Management will increase the number of vacancies from three (3) to five (5). Quorum will remain at three (3).

St. Clair Gardens

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

Trinity Bellwoods

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

Yonge and St. Clair

The appointment of two (2) directors and removal of one (1) director who has resigned from the Yonge and St. Clair BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will increase from six (6) to seven (7).

CONTACT

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SIGNATURE

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