

Changes to Business Improvement Area Boards of Management

Date: March 31, 2022

To: Toronto and East York Community Council

From: Interim General Manager, Economic Development and Culture

Wards: Davenport, Parkdale-High Park, Spadina-Fort York, Toronto Centre, 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, Bloor West Village, Cabbagetown, Church-Wellesley Village, CityPlace and Fort York, Danforth Village, Dupont by the Castle, Forest Hill Village, Liberty Village, Rosedale Main Street, St. Clair Gardens, Trinity Bellwoods, Wychwood Heights, and Yonge and St. Clair 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:

Baby Point Gates:
Katharine Tutko

Bloor West Village:
Jennifer Brown

Cabbagetown:
David Stratton

Church-Wellesley Village:
Devon Cormack

CityPlace and Fort York:
Savannah Nickerson

Dupont by the Castle:
Louise MacDonald

Forest Hill Village:
Tzvi Snir

Liberty Village:
Jennifer Arezes

Rosedale Main Street:
Paul Dydula

St. Clair Gardens:
Cynthia Riahinejad

Trinity Bellwoods:
Judy Gunhouse

Yonge and St. Clair:
Dion DiFebo
Nicolas Lemieux
Rebecca Sutherland

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

Church-Wellesley Village:
Steven Sauve

CityPlace and Fort York:
Andrea McKittrick

Danforth Village:
Akram Hossain
Farhana Khan
Mizanur Rahman

Trinity Bellwoods:
Gary Fung

Wychwood Heights:
Nicole Kamel

Yonge and St. Clair:
Mike Goncalves
Heather Grey-Wolf
Alicia Kuntz
Amy Lo
Nathan Mourdant
Justin Rafton
Tanya Thung

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, Bloor West Village, Cabbagetown, Church-Wellesley Village, Dupont by the Castle, Forest Hill Village, Liberty Village, Rosedale Main Street, St. Clair Gardens, Trinity Bellwoods, Wychwood Heights, 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 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 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 18, 2020, Toronto and East York Community Council appointed directors to the Church-Wellesley Village and Yonge and St. Clair BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE15.14>

At its meeting of February 24, 2021, Toronto and East York Community Council appointed one director to the Wychwood Heights BIA Board of Management.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE23.35>

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 appointment of one (1) director to the Baby Point Gates BIA Board of Management will decrease the number of vacancies from two (2) to one (1). Quorum will remain at three (3).

Bloor West Village

The appointment of one (1) director to the Bloor West Village BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

Cabbagetown

The appointment of one (1) director to the Cabbagetown BIA Board of Management will decrease the number of vacancies from three (3) to two (2). Quorum will remain at four (4).

Church-Wellesley Village

The appointment of one (1) director and removal of one (1) director who is no longer a member from the Church-Wellesley Village BIA Board of Management will not affect the number of board members or quorum.

CityPlace and Fort York

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

Danforth Village

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

Dupont by the Castle

The appointment of one (1) director to the Dupont by the Castle BIA Board of Management will decrease the number of vacancies from four (4) to three (3). Quorum will remain at three (3).

Forest Hill Village

The appointment of one (1) director to the Forest Hill Village BIA Board of Management will decrease the number of vacancies from four (4) to three (3). 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 three (3) to two (2). Quorum will increase from five (5) to six (6).

Rosedale Main Street

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

St. Clair Gardens

The appointment of one (1) director to the St. Clair Gardens BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

Trinity Bellwoods

The appointment of one (1) director and removal of one (1) director who is no longer a member from the Trinity Bellwoods BIA Board of Management will not affect the number of board members or quorum.

Wychwood Heights

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

Yonge and St. Clair

The appointment of three (3) directors and removal of seven (7) directors who have resigned or are no longer members of the Yonge and St. Clair BIA Board of Management will increase the number of vacancies from zero (0) to four (4). Quorum will decrease from seven (7) to five (5).

CONTACT

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SIGNATURE

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