

## **Changes to Business Improvement Area Boards of Management**

**Date:** June 23, 2022

**To:** Toronto and East York Community Council

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

**Wards:** Davenport, Spadina-Fort York, Toronto Centre, Toronto-St. Paul's, University-Rosedale

### **SUMMARY**

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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 Bloordale Village, Church-Wellesley Village, College Promenade, Financial District, Midtown Yonge, Mirvish Village, Ossington Avenue, Queen Street West, Regal Heights Village and Trinity Bellwoods BIA Boards of Management.

### **RECOMMENDATIONS**

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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:

Church-Wellesley Village:  
Keir MacRae  
Joe Wilkins

Financial District:  
Chetan Baweja  
Denise Wong  
Ashley Wedlock

Mirvish Village:  
Tim Cloutis

Ossington Avenue:  
Renee Chouinard

Queen Street West:  
Alan Liu

Regal Heights Village:  
Tannis Bundi  
Maria Ducka  
Wayne Goodman  
Abdelhak Maaden

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

Bloordale Village:  
Carmine Scioscia

College Promenade:  
Benjamin Swirsky

Financial District:  
Jennifer Allard  
Herb Mah  
Adrienne MacCharles

Midtown Yonge:  
Jimson Bienenstock

Mirvish Village:  
Dawn Michael

Ossington Avenue:  
Kate Ferguson  
Sarah Keenlyside  
Andrew Kelly

Trinity Bellwoods:  
Andrea Reynolds

## 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 Bloordale Village, Church-Wellesley Village, College Promenade, Financial District, Midtown Yonge, Mirvish Village, Ossington Avenue, Regal Heights Village and Trinity Bellwoods Business Improvement Area Boards 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 June 24, 2021, Toronto and East York Community Council appointed one director and removed one director from the Mirvish Village BIA Board of Management.

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

At its meeting of April 21, 2021, Toronto and East York Community Council appointed two directors to the Midtown Yonge BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE24.23>

At its meeting of November 5, 2019, Toronto and East York Community Council appointed one director to the Trinity Bellwoods BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE10.21>

At its meeting of May 22, 2019, Toronto and East York Community Council appointed one director and removed one director from the College Promenade BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE6.25>

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

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

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

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

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

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

At its meeting of January 15, 2019, Toronto and East York Community Council appointed directors to the Church-Wellesley Village, College Promenade, Financial District, Midtown Yonge, Ossington Avenue, Regal Heights Village and Trinity Bellwoods BIA Boards of Management.

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

## 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.

### **Bloordale Village**

The removal of one (1) director who has resigned from the Bloordale 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).

### **Church-Wellesley Village**

The appointment of two (2) directors to the Church-Wellesley Village BIA Board of Management will decrease the number of vacancies from three (3) to one (1). Quorum will remain at three (3).

### **College Promenade**

The removal of one (1) director who has resigned from the College Promenade BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

### **Financial District**

The appointment of three (3) directors and removal of three (3) directors who have resigned from the Financial District BIA Board of Management will not affect the number of board members or quorum.

### **Midtown Yonge**

The removal of one (1) director who is deceased from the Midtown Yonge BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

### **Mirvish Village**

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

### **Ossington Avenue**

The appointment of one (1) director and removal of three (3) directors who have resigned from the Ossington Avenue BIA Board of Management will increase the number of vacancies from one (1) to three (3). Quorum will decrease from four (4) to three (3).

### **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 one (1) to zero (0). Quorum will remain at four (4).

**Regal Heights Village**

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

**Trinity Bellwoods**

The removal of one (1) director who has resigned from the Trinity Bellwoods BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

**CONTACT**

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**SIGNATURE**

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Cheryl Blackman, Interim General Manager  
Economic Development and Culture