

Changes to Business Improvement Area Boards of Management

Date: August 29, 2023

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: Ward 5 York South-Weston, Ward 8 Eglinton-Lawrence, Ward 9 Davenport, Ward 12 Toronto-St. Paul's, Ward 15 Don Valley West

SUMMARY

The purpose of this report is to make changes to the Mount Pleasant Village and Rogers Road and The Eglinton Way Business Improvement Area (BIA) Boards of Management, in accordance with the requirement of the City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The Mount Pleasant Village, Rogers Road and The Eglinton Way BIAs fall within two Community Council boundaries.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council, in accordance with the City's Public Appointments Policy, appoint the following nominee to the Rogers Road Business Improvement Area Board of Management set out below at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Pinto, Ricardo

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

Mount Pleasant Village:
Antonio, Alyssa

The Eglinton Way:
Goodman, Laurie

FINANCIAL IMPACT

There are no current or known future year financial implications resulting from the adoption of the recommendations contained in this report.

The Chief Financial Officer and Treasurer has reviewed this report and agrees with the information as presented in the Financial Impact Section.

DECISION HISTORY

At its meeting of February 7, 2023, City Council appointed directors to the Mount Pleasant Village BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EC1.3>

At its meeting of May 10, 2023, City Council appointed directors to the Rogers Road and The Eglinton Way BIA Boards of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EC3.7>

COMMENTS

From time to time, it is necessary to remove BIA Board of Management directors who are no longer able to serve, and add new directors to fill vacant positions, as set out in Chapter 19 of the Toronto Municipal Code. Council members are appointed by right-of-office to the boards of BIAs in their wards.

Mount Pleasant Village

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

Rogers Road

The appointment of one (1) director to the Rogers Road BIA Board of Management will decrease the number of vacancies on the board from four (4) to three (3). Quorum will remain at three (3).

The Eglinton Way

The removal of one (1) director who has resigned from The Eglinton Way BIA Board of Management will increase the number of vacancies on the board from zero (0) to one (1). Quorum will remain at six (6).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture