

Appointments to Business Improvement Area Boards of Management

Date: March 23, 2023

To: Toronto & East York Community Council

From: General Manager, Economic Development and Culture

Wards: Beaches-East York, Davenport, Parkdale-High Park, Toronto-St. Paul's

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 recommend that Toronto and East York Community Council appoint directors to the College West, Danforth Village and Oakwood Village BIA Boards of Management and remove directors from The Beach and Bloor by the Park BIA Boards of Management.

RECOMMENDATIONS

The 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:

College West:
Judas, Maria

Danforth Village:
Ahmed, Jishan
Azad, Abul
Cao, Kevin
Chun, David
Gassendy, Jean-Pierre
Louisy, Lois
Minos, Steve
Pappas, Will
Shamsuddoha, Anwar
Tourountzas, Paul

Oakwood Village:
Sorrenti, Anne

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

The Beach:
LaForge, Lise

Bloor by the Park:
Arcadi, James

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendation 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 January 26, 2023, Toronto and East York Community Council appointed directors to The Beach, Bloor by the Park and Oakwood Village BIA Boards of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.TE2.25>

At its meeting of February 23, 2023, Toronto and East York Community Council appointed directors to College West BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.TE3.13>

COMMENTS

The Toronto and East York Community Council has delegated authority over appointments to BIA Boards within the Community Council boundaries. Boards of Management serve at the pleasure of Toronto and East York Community Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Toronto and East York Community Council reserves the right to replace any appointed director at any time and for any reason.

The Beach, Bloor by the Park, College West, Danforth Village and Oakwood Village BIAs fall within the boundaries of Toronto and East York Community Council.

There are fifty-four (54) BIAs within the geographic area of the Toronto and East York Community Council. To date, fifty (51) have held their 2022 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Fifty (50) were included in previous reports and one (1) is the subject of this report.

Of the remaining three (3) BIAs, two (2) will be included in a subsequent report and one (1), Historic Queen East, is inactive.

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. This report recommends changes to the Beach, Bloor by the Park, College West and Oakwood Village BIA Boards of Management.

The nominees listed in Recommendation 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code. Applications for Nomination have been provided to the BIA Office for each of the nominees.

Council members are appointed by right-of-office to the boards of BIAs in their wards.

The Beach

The removal of one (1) director who has resigned from The Beach BIA Board of Management will increase the number of vacancies on the Board from four (4) to five (5). Quorum will remain at three (3).

Bloor by the Park

The removal of one (1) director who has resigned from the Bloor by the Park 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).

College West

The appointment of one (1) director to the College West BIA Board of Management will reduce the number of vacancies on the Board from two (2) to one (1). Quorum will remain at three (3).

Danforth Village

Appointment of ten (10) directors to serve on the Board for the 2023-2026 term, with a quorum of four (4).

Oakwood Village

The appointment of one (1) director to the Oakwood Village BIA Board of Management will reduce the number of vacancies on the Board from two (2) to one (1). Quorum will remain at four (4).

CONTACT

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SIGNATURE

Pat Tobin, General Manager
Economic Development and Culture