

Appointments to Business Improvement Area Boards of Management

Date: May 5, 2023

To: Toronto & East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 4, Parkdale-High Park, Ward 9, Davenport, Ward 10, Spadina-Fort York, Ward 11, University-Rosedale, Ward 12, Toronto-St. Paul's, Ward 14, Toronto-Danforth, Ward 19, Beaches-East York

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 Bloor Annex, Danforth Mosaic, The Junction, Pape Village, Toronto Downtown West, and Trinity Bellwoods BIA Boards of Management, and remove directors from the Hillcrest Village BIA Board 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:

Bloor Annex:
Koperdraad, Ron
Quintas, Daniel
Robinson, Brent
Sdao, Larry
Venetas, Peter

Danforth Mosaic:

Belisle, Michelle
Borch, Natalie
Dertilis, Billy
Ferreira, Melanie
Gaudel, Krishna
Jannetta, Natalee
Kinde, Banchi
Lee, Jacqueline
Lorefice, Enza
Mangano, Basil
Nakhuda, Yashmeen
Reilly, Mary
Thompson, Jennifer

The Junction:
Jimalah, Maryan

Pape Village:
Ameen, Jwan Mohammed

Toronto Downtown West:
Manuel, Michael

Trinity Bellwoods:
Setton, Aaron
Touidjine, Halim

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

Hillcrest Village:
Allagas Da Silva, Kathy

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of directors of the following Boards of Management:

Danforth Mosaic

15

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 Hillcrest Village, The Junction and Toronto Downtown West 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 Pape Village and Trinity Bellwoods BIA Boards 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.

Bloor Annex, Danforth Mosaic, Hillcrest Village, The Junction, Pape Village, Toronto Downtown West, and Trinity Bellwoods 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-three (53) have held their 2022 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Fifty-one (51) were included in previous reports and two (2) are the subject of this report. The one (1) remaining BIA, 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 Bloor Annex, Danforth Mosaic, Hillcrest Village, The Junction, Pape Village, Toronto Downtown West and Trinity Bellwoods 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.

Bloor Annex

Appointment of five (5) directors to serve on the Board for the 2023-2026 term, with a quorum of three (3).

Danforth Mosaic

The Danforth Mosaic BIA employed a third-party service provider to conduct a virtual election process for its 10-person Board of Management director vacancies. The virtual polling tool and mechanism used by the Board to conduct this election required electors to vote for 10 of the 13 candidates (i.e. the number of Board of Management positions available) with no option to vote for less than 10 candidates. As the results could have been different if the virtual polling mechanism used in this election had allowed electors to vote for fewer than 10 candidates and as Chapter 19 of the Municipal Code does not prescribe a specific voting methodology or technology for BIA Board of Management elections, it is recommended that Toronto and East York Community Council approve an increase in the size of the Danforth Mosaic BIA Board of Management from twelve (12) to fifteen (15), with the appointment of thirteen (13) directors to serve on the Board for the 2023-2026 term, with a quorum of six (6).

Hillcrest Village

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

The Junction

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

Pape Village

The appointment of one (1) director to the Pape Village 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).

Toronto Downtown West

The appointment of one (1) director to the Toronto Downtown West BIA Board of Management will decrease the number of vacancies on the Board from four (4) to three (3). Quorum will remain at five (5).

Trinity Bellwoods

The appointment of two (2) directors to the Trinity Bellwoods BIA Board of Management will decrease the number of vacancies on the Board from three (3) to one (1). Quorum will remain at three (3).

CONTACT

Rebecca Condon, Manager, BIA Office, Economic Development and Culture, 416-392-0626, Rebecca.Condon@toronto.ca

SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture