

Changes to Business Improvement Area Boards of Management

Date: September 29, 2023

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 9 - Davenport, Ward 11 - University-Rosedale, 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 make changes to the Danforth Village, Kensington Market and Regal Heights Village BIA Boards of Management, in accordance with the requirement of City of Toronto Municipal Code Chapter 19, Business Improvement Areas.

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 nominee to the Regal Heights Village Business Improvement Area Board 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:

Simonetta, Elena

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

Danforth Village:
Cao, Kevin

Kensington Market:
Bareket, Mika
Oghabi, Yashar

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 January 26, 2023, Toronto and East York Community Council appointed directors to the Kensington Market and Regal Heights Village BIA Boards of Management.

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

At its meeting of April 12, 2023, Toronto and East York Community Council appointed directors to the Danforth Village BIA Board of Management.

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

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

Danforth Village

The removal of one (1) director from the Danforth Village BIA Board of Management who has resigned, will increase the number of vacancies on the Board from zero (0) to one (1). Quorum will remain at four (4).

Kensington Market

The removal of two (2) directors from the Kensington Market BIA Board of Management who have resigned, will increase the number of vacancies on the board from zero (0) to two (2). Quorum will be reduced from four (4) to three (3).

Regal Heights Village

The appointment of one (1) director to the Regal Heights 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).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture