

Changes to Business Improvement Area Boards of Management

Date: June 18, 2024

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: Ward 8 - Eglinton-Lawrence, Ward 12 - Toronto-St. Paul's

SUMMARY

The purpose of this report is to make changes to the The Eglinton Way and Upper Village Business Improvement Area Boards of Management, in accordance with the requirements of the City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The Eglinton Way and Upper Village Business Improvement Areas falls 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 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:

Upper Village:
Finer Toren, Carmit

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

The Eglinton Way:
Lash, Dalia

FINANCIAL IMPACT

There are no current or known future year financial implications resulting from the adoption of the recommendation 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 May 10, 2023, City Council appointed directors to The Eglinton Way and Upper Village Business Improvement Area 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 Business Improvement Area (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.

The Eglinton Way

The removal of one (1) director from The Eglinton Way BIA Board of Management will increase the number of vacancies on the board from three (3) to four (4). Quorum will decrease from five (5) to four (4).

Upper Village

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

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture