

Changes to Business Improvement Area Boards of Management

Date: January 8, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 4, Parkdale-High Park, Ward 11, University-Rosedale, Ward 12, Toronto-St. Paul's, Ward 13, Toronto Centre, Ward 14, Toronto-Danforth

SUMMARY

Toronto and East York Community Council has delegated authority to appoint and remove directors from the boards of Business Improvement Areas (BIAs) that fall within its geographic boundaries.

The purpose of this report is to make changes to the Bloor West Village, Cabbagetown, Church-Wellesley Village, Greektown on the Danforth and Rosedale Main Street Business Improvement Area (BIA) Boards of Management, in accordance with the requirements of the City of Toronto Municipal Code Chapter 19, Business Improvement Areas and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

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:

Church-Wellesley Village:
MacLellan, Sydney

Rosedale Main Street:
Benisty, Alexia
Toskan-Robbins, Greg
Gouzopoulos, Stephen

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

Church-Wellesley Village:
Skellas, Mike

Greektown on the Danforth:
Christodoulou, Chris

Rosedale Main Street:
Cheung, Michael

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 to:

Bloor West Village	9
Cabbagetown	10

FINANCIAL IMPACT

There are no current or known future year financial impact resulting from the adoption of the recommendations 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 Church-Wellesley Village, Greektown on the Danforth and Rosedale Main Street BIA Boards of Management.

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

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. In some cases, BIAs have voted to alter the size of their Board of Management. Amendments are required to Schedule A of Municipal Code Chapter 19, to update the number of directors of each BIA Board of Management.

Bloor West Village

At their Annual General Meeting on November 8, 2023, the BIA membership approved an increase in their Board size from eight (8) to nine (9). Currently there are seven (7) standing members and vacancies will increase from one (1) to two (2). Quorum will remain at three (3).

Cabbagetown

At their Annual General Meeting on November 15, 2023, the BIA membership approved a decrease in their Board size from thirteen (13) to ten (10). Currently, there are nine (9) standing members, and vacancies will be reduced from four (4) to one (1). Quorum will remain at three (3).

Church-Wellesley Village

The appointment of one (1) director and the removal of one (1) director from the Church-Wellesley Village BIA Board of Management will not change the number of vacancies on the board, which will remain at two (2). Quorum will remain at three (3).

Greektown on the Danforth

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

Rosedale Main Street

The appointment of three (3) directors and the removal of one (1) director from the Rosedale Main Street BIA Board of Management will decrease the number of vacancies from two (2) to zero (0). Quorum will be increased from three (3) to four (4).

CONTACT

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SIGNATURE

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