

Changes to Business Improvement Area Boards of Management

Date: January 31, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 4, Parkdale-High Park, 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 Business Improvement Areas (BIAs) that fall within its geographic boundaries.

The purpose of this report is to make changes to the Bloor West Village, Danforth Village, Forest Hill Village and Leslieville 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 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 West Village:
Girimonte, Alessandro
Hetrick, Levi

Danforth Village:
Minos, Steve
Pappas, Will

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

Danforth Village:
Ahmed, Jishan
Gassendy, Jean-Pierre

Forest Hill Village:
Lipsey, Joshua

Leslieville:
Daniels, Brad

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 Bloor West Village and Forest Hill 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 the Leslieville BIA Board of Management.

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

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.

Bloor West Village

The appointment of two (2) directors to the Bloor West Village BIA Board of Management, will decrease the number of vacancies on the Board from two (2) to zero (0). Quorum will remain at three (3).

Danforth Village

The appointment of two (2) directors and removal of two (2) directors from the Danforth Village BIA Board of Management, will not impact the number of vacancies on the board which will remain at one (1). Quorum will remain at four (4).

Forest Hill Village

The removal of one (1) director from the Forest Hill Village BIA Board of Management will increase the number of vacancies on the board from three (3) to four (4). Quorum will remain at three (3).

Leslieville

The removal of one (1) director from the Leslieville 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).

CONTACT

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SIGNATURE

Pat Tobin, General Manager
Economic Development and Culture