

Changes to Business Improvement Area Boards of Management

Date: March 8, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 9 Davenport, Ward 10 Spadina-Fort York, Ward 11 University-Rosedale, Ward 12 Toronto-St. Paul's, 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 Bloordale Village, CityPlace and Fort York, Dupont by the Castle, Kensington Market, The Beach, The Waterfront, and West Queen West 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:

Dupont by the Castle:
Meng, Gary

Kensington Market:
Hack, Karen
Tayyeb, Vezi

The Beach:
Adamson, Garie
Carlo, Johanna
Ward, Russell

The Waterfront:
Peat, William

West Queen West:
Pettit, Matt Dean
Raincock, Chloe

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

Bloordale Village:
Couto, Oliver

CityPlace and Fort York:
Brown, Adam

The Beach:
Gillespie, Marg
Pratt, Carl

The Waterfront:
Sritharan, Junior

West Queen West:
Drayton, Tao

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 Bloordale Village, CityPlace and Fort York, Kensington Market, The Beach, The Waterfront and West Queen 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 the Dupont by the Castle 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.

Bloordale Village

The removal of one (1) director from the Bloordale Village 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).

CityPlace and Fort York

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

Dupont by the Castle

The appointment of one (1) director to the Dupont by the Castle BIA Board of Management, will reduce the number of vacancies on the board from three (3) to two (2). Quorum will remain at three (3).

Kensington Market

The appointment of two (2) directors to the Kensington Market BIA Board of Management will reduce the number of vacancies on the board from two (2) to zero (0). Quorum will increase from three (3) to four (4).

The Beach

The appointment of three (3) directors and removal of two (2) directors from The Beach BIA Board of Management will reduce the number of vacancies on the board from five (5) to four (4). Quorum will remain at three (3).

The Waterfront

The appointment of one (1) director and removal of one (1) director from The Waterfront BIA Board of Management will not impact the number of vacancies on the board which will remain at one (1). Quorum will remain at seven (7).

West Queen West

The appointment of two (2) directors and removal of one (1) director from the West Queen West BIA Board of Management will reduce the number of vacancies on the board from seven (7) to six (6). Quorum will increase from three (3) to four (4).

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