

Changes to Business Improvement Area Boards of Management

Date: April 17, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 4, Parkdale-High Park, Ward 10, Spadina-Fort York, 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 Baby Point Gates, Bloor by the Park, Parkdale Village, Riverside District and The Waterfront 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 by the Park:
Tanguay, Carrie

Parkdale Village:
Capone, Phil

The Waterfront:
Neufville, Mike-Paul

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

Baby Point Gates:
Tutko, Katharine

Parkdale Village:
Muskala, Elizabeth
Portillo, Isis
Velasco, Estela

Riverside District:
Davidson, Ellen

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 Baby Point Gates, Bloor by the Park, Riverside District and The Waterfront 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 Parkdale 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.

Baby Point Gates

The removal of one (1) director from the Baby Point Gates BIA Board of Management, will increase the number of vacancies on the Board from one (1) to two (2). Quorum will remain at three (3).

Bloor by the Park

The appointment of one (1) director to the Bloor by the Park 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).

Parkdale Village

The appointment of one (1) director and removal of three (3) directors, who have resigned from the Parkdale Village BIA Board of Management, will increase the number of vacancies on the Board from four (4) to six (6). Quorum will remain at three (3).

Riverside District

The removal of one (1) director from the Riverside District BIA Board of Management who has resigned, will increase the number of vacancies from the board from four (4) to five (5). Quorum will remain at four (4).

The Waterfront

The appointment of one (1) director to The Waterfront BIA Board of Management, will reduce the number of vacancies on the board from one (1) to zero (0). Quorum will remain at seven (7).

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