

## **Changes to Business Improvement Area Boards of Management**

Date: June 21, 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

### **SUMMARY**

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

The purpose of this report is to make changes to the Boards of Management of the Chinatown, College West, and Toronto Downtown West Business Improvement Areas, in accordance with the requirements of the City of Toronto Municipal Code Chapter 19, Business Improvement Areas.

### **RECOMMENDATIONS**

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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:

College West:  
Da Cunha, Suzanne

Toronto Downtown West:  
Williams, Cecilia

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

Chinatown:  
Chen, David

College West:  
Howell, Alexandra

## **FINANCIAL IMPACT**

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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**

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At its meeting on January 26, 2023, Toronto and East York Community Council appointed directors to the Chinatown and Toronto Downtown West Business Improvement Area (BIA) Boards of Management.

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

At its meeting on February 23, 2023, Toronto and East York Community Council appointed directors to the College West BIA Board of Management.

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

## **COMMENTS**

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From time to time, it is necessary to remove Business Improvement Area (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.

### **Chinatown**

The removal of one (1) director from the Chinatown BIA Board of Management, will increase the number of vacancies on the Board from one (1) to two (2). Quorum will remain at six (6).

### **College West**

The appointment of one (1) director and the removal of one(1) director from the College West BIA Board of Management will not impact the number of vacancies on the board, which will remain at one (1). Quorum will remain at three (3).

### **Toronto Downtown West**

The appointment of one (1) director to the Toronto Downtown West BIA Board of Management will decrease the number of vacancies on the board from four (4) to three (3). Quorum will remain at five (5).

### **CONTACT**

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### **SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture