

Changes to Business Improvement Area Boards of Management

Date: September 4, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 9 - Davenport, Ward 10 - Spading-Fort York, Ward 11 - University-Rosedale, 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 that fall within its geographic boundaries.

The purpose of this report is to make changes to the Boards of Management of the Cabbagetown, Queen Street West, Regal Heights Village, Riverside District, The Waterfront, Toronto Downtown West, and Trinity Bellwoods Business Improvement Areas 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:

Queen Street West:
Kimmes, Ken

Riverside District:
Diniz, Jordan

The Waterfront:
Brodie, Trevor

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

Cabbagetown:
Taneja, Rouma

Regal Heights Village:
Ducka, Maria (Elizabeth)

The Waterfront:
Meslin, Gil

Toronto Downtown West:
Hassenstein, Lorenz

Trinity Bellwoods:
Setton, Aaron

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 on January 26, 2023, Toronto and East York Community Council appointed directors to the Boards of Management of the Regal Heights Village, Riverside District, The Waterfront and Toronto Downtown West Business Improvement Areas (BIAs).

<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 Queen Street West BIA Board of Management.

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

At its meeting on May 24, 2023, Toronto and East York Community Council appointed directors to the Trinity Bellwoods BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.TE5.19>

At its meeting on November 15, 2023, Toronto and East York Community Council appointed directors to the Cabbagetown BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.TE9.37>

COMMENTS

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.

Cabbagetown

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

Queen Street West

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

Regal Heights Village

The removal of one (1) director from the Regal Heights 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).

Riverside District

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

The Waterfront

The appointment of one (1) director and the 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 zero (0). Quorum will remain at seven (7).

Toronto Downtown West

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

Trinity Bellwoods

The removal of one (1) director from the Trinity Bellwoods BIA Board of Management will increase the number of vacancies on the board from zero (0) to one (1). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture