

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

Date: October 7, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 9 - Davenport, Ward 11- University-Rosedale, Ward 12- Toronto-St. Paul's, Ward 13- Toronto Centre

### **SUMMARY**

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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 Church-Wellesley Village, Historic Queen East, Kensington Market, Little Italy, Midtown Yonge, Rosedale Main Street 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**

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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:

Historic Queen East:  
Mandrozos, Samuel  
Mark, Carol  
Silver, Tara  
Wells, Corey  
Wong, Timothy

Little Italy:  
Bossi, Alessandro  
Zappacosta, Fabio

Midtown Yonge:  
Saga, Juliana

West Queen West:  
Mruck, Andre

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

Church-Wellesley Village:  
Tayara, Monty

Kensington Market:  
Henton, Victoria

Little Italy:  
Archer, Natalie  
Konstantinidis, Konstantinos  
Paina, Corrado

Rosedale Main Street:  
Mammoliti, Anna  
Phanzelt, Tracy

West Queen West:  
Mawhinney, Janet

## **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 of January 26, 2023, Toronto and East York Community Council appointed directors to the Church-Wellesley Village, Kensington Market, Little Italy, Midtown Yonge, Rosedale Main Street, West Queen West BIA Board of Management. <https://secure.toronto.ca/council/agenda-item.do?item=2023.TE2.25>

At its meeting of September 19, 2023, Toronto and East York Community Council appointed directors to the Little Italy BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.TE7.34>

On September 27, 2006, City Council established the Old Queen Street BIA, which was renamed the Historic Queen East BIA, on January 29, 2008.

<https://www.toronto.ca/legdocs/bylaws/2007/law0334.pdf>

## **COMMENTS**

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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.

### **Church-Wellesley Village**

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

### **Historic Queen East**

The Historic Queen East BIA was established on September 27, 2006 as the Old Queen Street BIA. The BIA was renamed on January 29, 2008 to the Historic Queen East BIA. In 2008, the BIA Board of Management was unable to pass and approve a budget, which led the BIA to become dormant. In 2024, a Historic Queen East Steering Committee was established to discuss opportunities to restart the BIA. As a result, five (5) BIA members have applied to be appointed to the BIA Board of Management.

### **Kensington Market**

The removal of one (1) director from the Kensington Market BIA Board of Management, will increase the number of vacancies on the Board from zero (0) to one (1). Quorum will remain at four (4).

### **Little Italy**

The appointment of two (2) directors and removal of three (3) directors from the Little Italy BIA Board of Management, will increase the number of vacancies on the Board from zero (0) to one (1). Quorum will remain at five (5).

### **Midtown Yonge**

The appointment of one (1) director to the Midtown Yonge BIA Board of Management, will decrease the number of vacancies on the Board from three (3) to two (2). Quorum will remain at three (3).

### **Rosedale Main Street**

The removal of two (2) directors from the Rosedale Main Street BIA Board of Management, will increase the number of vacancies on the Board from zero (0) to two (2). Quorum will be reduced to three (3).

**West Queen West**

The appointment of one (1) director and removal of one (1) director from the West Queen West BIA Board of Management, will not impact the number of vacancies on the Board which will remain at six (6). Quorum will remain at four (4).

**CONTACT**

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**SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture