

Changes to Business Improvement Area Boards of Management

Date: November 18, 2024

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 4 - Parkdale-High Park, Ward 9 - Davenport, Ward 10 - Spadina-Fort York, Ward 12 - Toronto-St. Paul's

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, Oakwood Village and Toronto Downtown 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:

Baby Point Gates:
Marucci, Lisa

Toronto Downtown West:
Casalanguida, Anthony
Pellerine, Ron
Townley, Stratton

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

Oakwood Village:
Sorrenti, Anne

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 and Toronto Downtown West BIA Boards of Management.

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

At its meeting of April 12, 2023, Toronto and East York Community Council appointed directors to the Oakwood Village BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.TE4.35>

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

Oakwood Village

The removal of one (1) director from the Oakwood Village BIA Board of Management, will increase the number of vacancies on the Board from one (1) to two (2). Quorum will remain at four (4).

Toronto Downtown West

The appointment of three (3) directors to the Toronto Downtown West BIA Board of Management, will decrease the number of vacancies on the Board from four (4) to one (1). Quorum will increase from five (5) to six (6).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture