



FRANCES NUNZIATA

COUNCIL SPEAKER YORK SOUTH—WESTON WARD 5

February 10th, 2025

To: Chair and Members of Etobicoke York Community Council

RE: Changes to the Weston Village Business Improvement Area Board of Management

Summary:

Etobicoke York Community Council has delegated authority to appoint and remove directors from the boards of Businesses Improvement Areas (BIAs) that fall within its geographic boundaries. The purpose of this motion is to make changes to the Weston Village BIA Board of Management by remove one member of the Weston Village BIA Board of Management and fill two of the three Board vacancies with the following individuals who have expressed interest in sitting on the Board.

Recommendation:

1. Etobicoke York Community Council remove the following director from the Weston Village Business Improvement Area Board of Management set out below:
 - Sylvio Rodriguez
2. Etobicoke York Community Council in accordance with the City's Public Appointments Policy, appoint the following nominees to the Weston Village Business Improvement Area Board of Management at the pleasure of Etobicoke York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:
 - Romano D'Andrea
 - Marilyn McCrea

Attachments:

- Letter from BSaR Group of Companies
- Letter from Harley Valentine

Sincerely,

Frances Nunziata
Council Speaker
Toronto City Councillor
Ward 5, York South—Weston

January 8, 2025

Councillor Frances Nunziata
100 Queen Street W, Suite C49
Toronto, ON
M5H 2N2

Dear Councillor Nunziata,

Re: Appointment of Designate Representative to Weston Village BIA

I hope this letter finds you well. As a proud member of Weston Village and a local developer committed to the area's growth and prosperity, I am pleased to inform you that the BSäR Group has appointed a designate representative to the Weston Village Business Improvement Area (BIA).

After careful consideration, we have selected Romano D'Andrea to act on our behalf. Romano D'Andrea is a dedicated professional with a deep understanding of the needs and aspirations of the Weston Village community. With their experience and vision, I am confident that they will contribute meaningfully to the BIA's ongoing efforts to promote local businesses, enhance the public realm, and ensure the vibrancy of Weston Village.

This designation shall remain in effect until such time as the BSäR Group formally rescinds or replaces the appointment. Should any changes to this designation occur, we will promptly notify you and the BIA to ensure a seamless transition.

We kindly ask for your acknowledgment of this appointment and welcome any guidance you may have to facilitate Romano D'Andrea's role. Please let us know if there are additional steps or formalities required to complete the designation process.

Thank you for your continued leadership and support of the Weston Village community. We look forward to collaborating with you and the BIA to achieve our shared goals for the area's success.

Should you have any questions or require further information, please do not hesitate to contact me directly at (416) 368-3407 or tsobhi@bsargroup.com.

Sincerely,



Tarek Sobhi
President
The BSäR Group of Companies

February 10, 2025

Councillor Frances Nunziata

100 Queen Street West, Suite C49

Toronto, ON

M5H 2N2

Dear Councillor, Nunziata

Re: appointment of Designated Representative to Weston Village BIA

Weston Village is one of the greatest neighborhoods in Toronto. The power of the community and its businesses are testament to its transformation and continued growth.

It is with careful consideration that Marilyn McCrea has been selected to act on my behalf on the Board of the WVBIA. Marilyn is a consummate business professional who has worked in the Weston community for several years and brings a wealth of experience, knowledge, and Board governance expertise to this appointment. It is this breadth of knowledge that I am certain will make a meaningful contribution to the WVBIA efforts to promote the vibrancy and sustainability of the businesses of Weston.

Please acknowledge this appointment. I look forward to your guidance to complete this appointment and to be advised of the formalities required to complete the process.

As always, I remain truly appreciative of your dedication to York South Weston and particularly to the revitalization of Weston Village. It is your leadership that inspires us to walk with you as we build a strong and vital community in Weston.

Please reach out if you have any questions.

Harley Valentine

A handwritten signature in black ink, appearing to read 'Harley Valentine', with a stylized flourish at the end.

Director, 1951-1953 Weston Road, 1939 Weston Road, 1828-1844 Weston Road, 1798-1812 Weston Road