

Changes to Business Improvement Area Boards of Management

Date: December 18, 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

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 Historic Queen East, Rosedale Main Street and St. Clair Gardens 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:

Historic Queen East:

Conte, Julie

Damelin, Adam

Frans, Victoria

Giontsis, Jim

Glowinski, Devin

Mac, Claudia

Rosedale Main Street:
Haghgoo, Mellissa
Rajaratnam, James

St. Clair Gardens:
Cappella, Beau

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 Rosedale Main Street and St. Clair Gardens BIA Boards of Management.

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

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.

Historic Queen East

At their Annual General Meeting on December 4, 2025, the Historic Queen East BIA Board of Management appointed six (6) directors. The number of vacancies on the Board will decrease from ten (10) to four (4). Quorum will increase from three (3) to five (5).

Rosedale Main Street

The appointment of two (2) directors to the Rosedale Main Street BIA Board of Management, will decrease the number of vacancies on the Board from two (2) to zero (0). Quorum will increase from three (3) to four (4).

St, Clair Gardens

The appointment of one (1) director to the St. Clair Gardens BIA Board of Management, will decrease the number of vacancies on the Board from one (1) to zero (0). Quorum will remain at three (3).

CONTACT

Rebecca Condon, Manager, Business Improvement Areas Office, Economic Development and Culture, 416-392-0626, Rebecca.Condon@toronto.ca

SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture