

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

Date: March 13, 2025

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 11, University-Rosedale, Ward 12, Toronto-St. Paul's, Ward 13, Toronto Centre, Ward 14, Toronto-Danforth, Ward 19, Beaches-East York

### **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 Pape Village, Regal Heights Village, St. Clair Gardens, The Beach, The Junction, Toronto Financial District and the Yonge & St. Clair 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:

Pape Village:  
Katopodis, Nick  
Theodorakidis, Peter

Regal Heights Village:  
Carr-Harris, Sandra

The Beach:  
Lennox, Alan

Toronto Financial District:  
Kordic, Nick

Yonge & St. Clair:  
Omeri, Emiliano  
Struthers, David

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

Pape Village:  
McNeilly, Karen

Regal Heights Village:  
Madigan, Philippa

The Beach:  
Adamson, Garie  
Maida, Patrizia

The Junction:  
Phillips, Heather

Toronto Financial District:  
Hardy, Kevin

St. Clair Gardens:  
Signorile, Rockey

Yonge & St. Clair:  
Dynes, Chris  
Fong, Katie  
Stinson, Michael  
Sutherland, Rebecca

## **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 Regal Heights Village, The Beach, The Junction, Toronto Financial District and St. Clair Gardens BIA Boards of Management.

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

At its meeting of February 23, 2023, Toronto and East York Community Council appointed directors to the Pape Village and Yonge & St. Clair BIA Boards of Management.

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

## 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.

### **Pape Village**

The appointment of two (2) directors and the removal of one (1) director from the Pape Village BIA Board of Management, will decrease the number of vacancies on the Board from three (3) to two (2). Quorum will increase from three (3) to four (4).

### **Regal Heights Village**

The appointment of one (1) director and the removal of one (1) director from the Regal Heights Village BIA Board of Management, will not impact the number of vacancies on the Board, which will remain at four (4). Quorum will remain at three (3).

### **St. Clair Gardens**

The removal of one (1) director from the St. Clair Gardens 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).

### **The Beach**

The appointment of one (1) director and the removal of two (2) directors from The Beach BIA Board of Management, will increase the number of vacancies on the Board from four (4) to five (5). Quorum will remain at three (3).

### **The Junction**

The removal of one (1) director from The Junction 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).

**Toronto Financial District**

The appointment of one (1) director and the removal of one (1) director from the Toronto Financial District BIA Board of Management, will not impact the number of vacancies on the Board. Quorum will remain at four (4).

**Yonge & St. Clair**

The appointment of two (2) directors and removal of four (4) directors from the Yonge & St. Clair BIA Board of Management, will increase the number of vacancies on the Board from six (6) to eight (8). Quorum will be reduced from four (4) to three (3).

**CONTACT**

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**SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture