

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

Date: April 9, 2025

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 9 - Davenport, Ward 10 - Spadina-Fort York, Ward 11 - University-Rosedale, 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 Hillcrest Village, Korea Town, Liberty Village and The Waterfront 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:

The Waterfront:  
Meyer, Monika

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

Hillcrest Village  
Chang, Jaclyn

Korea Town:  
Barbosa, Phil  
Hunt, Jonathan

Liberty Village:  
Arbez, Charles  
Vilvanathan, Praveen

The Waterfront:  
Schliemann, Udo

## **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 Hillcrest Village, Liberty Village and The Waterfront 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 Korea Town BIA Board of Management.

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

## **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.

### **Hillcrest Village**

The removal of one (1) director from the Hillcrest 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).

**Korea Town**

The removal of two (2) directors from the Korea Town BIA Board of Management, will increase the number of vacancies on the Board from zero (0) to two (2). Quorum will be reduced from four (4) to three (3).

**Liberty Village**

The removal of two (2) directors from the Liberty Village 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).

**The Waterfront**

The appointment of one (1) director and the removal of one (1) director from The Waterfront BIA Board of Management, will not impact the number of vacancies on the Board. Quorum will remain at seven (7).

**CONTACT**

---

Sandi Koitsis-Zigomanis, Acting Manager, Business Improvement Areas Office,  
Economic Development and Culture, 416-392-7183, [Sandi.Koitsis-Zigomanis@toronto.ca](mailto:Sandi.Koitsis-Zigomanis@toronto.ca)

**SIGNATURE**

---

Patrick Tobin, General Manager  
Economic Development and Culture