

Changes to Business Improvement Area Boards of Management

Date: May 20, 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

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 Bloorcourt Village, Dupont by the Castle, Liberty Village, Oakwood Village, and Roncesvalles Village 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:

Bloorcourt Village:
Sultan, Laura

Dupont by the Castle:
Delaney, Catriona
Nutzati, Sharon

Liberty Village:
Murphy, Mark
Shallal, Alex

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

Oakwood Village:
Jimenez, Mauricio

Roncesvalles Village:
Nycz, Katarzyna

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 Liberty Village, Oakwood Village and Roncesvalles Village 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 Bloorcourt Village and Dupont by the Castle BIA Boards 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.

Bloorcourt Village

The appointment of one (1) director to the Bloorcourt Village BIA Board of Management, will decrease the number of vacancies on the Board from four (4) to three (3). Quorum will remain at three (3).

Dupont by the Castle

The appointment of two (2) directors to the Dupont by the Castle BIA Board of Management, will decrease the number of vacancies on the Board from two (2) to zero (0). Quorum will remain at three (3).

Liberty Village

The appointment of two (2) directors to the Liberty Village BIA Board of Management, will decrease the number of vacancies on the Board from eight (8) to six (6). Quorum will increase from three (3) to four (4).

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 two (2) to three (3). Quorum will be reduced from four (4) to three (3).

Roncesvalles Village

The removal of one (1) director from the Roncesvalles Village 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).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
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