

Appointments to the Boards of Management for Business Improvement Areas and Amendments to the (Former Toronto) Municipal Code Chapter 20, Business Improvement Areas (Various Wards)

(City Council on December 14, 15 and 16, 1999, amended this Clause by adding thereto the following:

“It is further recommended that:

- (1) the following persons be appointed to the Board of Directors of the Greek Town on the Danforth BIA: Barbara Ackerman, Andonis Artemakis, Sue Bailey, Helen Lasthiotakis, Peter Panagakos, Jerry (Argirios) Petrou, Chris Trahiotis, Bill Vomvolakis and Sue Zindros; and*
- (2) the term of office for such appointees expire on November 30, 2000, and until their successors are appointed.”)*

The Economic Development and Parks Committee recommends the adoption of the following report (November 9, 1999) from the Commissioner of Economic Development, Culture and Tourism:

Purpose:

Changes to membership of Boards of Management for Business Improvement Areas require Council approval and a by-law amendment. Attached to the report as Attachment No. 1, Schedule “A” is the (former Toronto) Municipal Code, Chapter 20, detailing such amendments. Included is Attachment No. 2 listing the names of nominees to be appointed to the Boards.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendations:

It is recommended that:

- (1) amendments be made to Schedule “A”, Individual Boards of Management of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas, as set out in Attachment No. 1; such changes are specific to Number of Members and Members Needed for Quorum and are highlighted by “Changes From and To”;
- (2) Council appoint the nominees listed under Attachment No. 2 of this report to the Boards of Management for Parkdale Village and Queen/Broadview Village Business Improvement Areas;

- (3) the term of office of the Board Members is to expire on November 30, 2000, or as soon thereafter as successors are appointed; each of the name nominees meets the requirements of Section 220 of the Municipal Act, as amended;
- (4) leave be granted for the introduction of the necessary bill in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Comments:

The Board of Management of the Parkdale Village Business Improvement Area has requested that their Board be increased from seven to ten members. The Board recommends that Ms. Debbie Crowe, Mr. Will Simpson and Mr. David Pham be appointed to the Board, and that the quorum of the Board be increased from four to five members.

The Board of Management of the Queen/Broadview Village Business Improvement Area has requested that their Board be increased from ten to sixteen members. The Board recommends that Mr. James McKinnon, Ms. Athena Towers, Ms. Julianne Steinberg, Mr. Patrick Guinane, Mr. Ron Fletcher and Mr. Ed Pottinger be appointed to the Board, and that the quorum of the Board be increased from five to eight members.

Conclusions:

The amendments referred to above are reflected in Attachment No. 1, Schedule "A", Individual Boards of Management of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas. As per Council's resolution at its meeting of February 5 and 6, 1998, Attachment No. 2 identifies the nominations for appointments to other Business Improvement Areas' Boards of Management in the former area municipalities. The nominees listed under Attachment No. 2 of this report should be appointed to the Business Improvement Area, Boards of Management. The terms of office are to expire on November 30, 2000, or as soon thereafter as successors are appointed. Each of the named nominees meets the requirements of Section 220 of the Municipal Act, as amended.

Contact:

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Attachment No. 1

Schedule "A"

Business Improvement Areas

Individual Boards of Management

Name of Business Improvement Area	By-law Which Designates Area	Number of Members		Council Members		Members Needed for Quorum	
		Changed From	To	Number	Ward	Changed From	To
Parkdale Village	497-78	7	10	1	High Park	4	5
Queen/Broadview Village	263-80	10	16	1	Don River	5	8

Attachment No. 2

Parkdale Village BIA

Ms. Debbie Crowe	Rustic Cosmo Café 1278 Queen St. W. Toronto, ON M6K 1L8
Mr. Will Simpson	Forum Antiques 1233 Queen St. W. Toronto, ON M6K 1L7
Mr. David Pham	Dunn Pharmacy 1386 Queen St. W. Toronto, ON M6K 1L7

Queen/Broadview Village BIA

Mr. James McKinnon	Dangerous Dan's Diner 714 Queen St. E. Toronto, ON M4M 2L7
Ms. Athena Towers	Opera House 735 Queen St. E. Toronto, ON M4M 1H1

Ms. Julianne Steinberg

Bob & Jules
770 Queen St. E.
Toronto, ON
M4M 1H4

Mr. Patrick Guinane

Riverside Café Bistro
730 Queen St. E.
Toronto, ON
M4M 1H2

Mr. Ron Fletcher

Riverside Gallery
808 Queen St. E.
Toronto, ON
M4H 3L1

Mr. Ed Pottinger

The Real Jerk
709 Queen St. E.
Toronto, ON
M4M 1H1