

CITY CLERK

Clause embodied in Report No. 3 of the Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its regular meeting held on April 23, 24, 25, 26, 27, and its special meeting held on April 30, May 1 and 2, 2001.

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Appointments to Business Improvement Area Boards of Management (All Wards)

(*City Council at its regular meeting held on April 23, 24, 25, 26, 27, and its special meeting held on April 30, May 1 and 2, 2001, adopted this Clause, without amendment.*)

The Economic Development and Parks Committee recommends the adoption of the following report (March 7, 2001) from the Commissioner of Economic Development, Culture and Tourism:

Purpose:

To appoint members to the Boards of Management of eight Business Improvement Areas and to amend the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" and Business Improvement Area by-laws of the former municipalities of East York, Etobicoke and York as necessary.

Financial Implications and Impact Statement:

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

Recommendations:

It is recommended that:

- Council appoint the nominees listed in Attachment No. 1 of this report to the Boards of Management for Eglinton Hill, Junction Gardens, Little Italy, Pape Village, Queen Broadview Village, St. Lawrence Neighbourhood, Upper Village and Village of Islington Business Improvement Areas (BIAs) for the 2001 to 2003 term;
- (2) amendments be made to the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" and BIA by-laws of the former municipalities of East York, Etobicoke and York as necessary and as set out in Attachment No. 2;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Background:

Section 220 of the <u>Municipal Act</u> requires that Council appoint members of the Business Improvement Area (BIA) Boards of Management for a term expiring at the end of the term of the Council making the appointments. Accordingly, as long as the members continue to qualify, the nominees listed in Attachment No. 1 shall expire on November 30, 2003, or as soon thereafter as successors are appointed. Each of the nominees named meets the requirements for membership set out in Section 220 of the <u>Municipal Act</u>.

The BIAs located in the former City of Toronto are subject to Chapter 20 of the Municipal Code entitled "Business Improvement Areas". Schedule "A" to Chapter 20, "Individual Boards of Management of the former City of Toronto" must be amended to reflect the new appointments made pursuant to this report. Similarly, by-laws of the former municipalities of East York, Etobicoke, and York must be amended as necessary.

Comments:

Following the elections held at the Annual General Meetings of the BIAs, amendments are required to the number of members and members required for quorum. These amendments must be reflected in Schedule "A" to Chapter 20 of the Municipal Code, Individual Boards of Management of the former City of Toronto.

Throughout October 2000 to February 2001, thirty-four BIA Annual General Meetings were held to approve the 2001 to 2003 term for Boards of Management and 2001 budgets. New BIA Boards of Management must be appointed by Council before the incoming Boards of Management can ratify their 2001 BIA budgets. Once ratified, separate reports containing these budgets will be forwarded to Council for approval. To date, thirty-four BIA Boards of Management have submitted their 2001 to 2003 nominees for approval.

Conclusions:

As part of the process of harmonizing BIA management and administration procedures, Economic Development staff has encouraged the BIAs to hold their Annual General Meetings earlier, so that the Boards of Management and budget approvals required to carry out their annual work program can be approved in a timely fashion. It is, therefore, recommended that Council approve the appointments of the nominees to the Boards of Management of the Business Improvement Areas as set out in Attachment No. 1.

Contact Name:

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Attachment No. 1

Eglinton Hill BIA

Mr. Steve Tasses Variety and Video 2609 Eglinton Avenue West Toronto ON M6M IT2

Mr. Joseph Pianta Homelife/Treasure Realty Ltd. 2589 Eglinton Avenue West Toronto ON M6M 1T3

Mr. Joe Totino TD Bank 2623 Eglinton Avenue West Toronto ON M6M 1T2

Mr. Donald Banton Eglinton Calvary Cross Church 2528 Eglinton Avenue West Toronto ON M6M ITI

Mr. Romeo Hrisopol 2643 Eglinton Avenue West Toronto ON M6M IT6

Mr. Spencer Higgins ABC Fashion 2525 Eglinton Avenue West Toronto ON M6M IT2

Junction Gardens BIA

Mr. Piera Pugliese Vesuvio 3014 Dundas St. West Toronto ON M6P IZ3

Ms. Vera Bobson Treasures of Time 3075 Dundas St West Toronto ON M6P IZ5

Mr. Anthony Veith The Comic Post & Toy Cave 2949 Dundas St. West Toronto ON M6P IZ2 Mr. Drew Hauser Building Owner 2854 Dundas St. West, Box 122 Toronto ON M6P 1Y7

Mr. Manny Solnik Solnik & Solnik 2991 Dundas St. West Toronto ON M6P IZ4

Mr. Shawn Davidson Speers Cremation and Burial Options Inc. 2926 Dundas St. West Toronto ON M6P 1Y8

Mr. Gus Koutoumanos Shox's Billiards Cafe 90 North Park Drive Toronto ON M6L 1K2

Mr. Victor Latchman Taylor's Shoes 2934 Dundas St. West Toronto ON M6P IY8

Little Italy BIA

Mr. Andy Kalins College Street Medical 559 College St., Suite 402 Toronto ON M6G 1A9

Mr. Lenny Lombardi CHIN Radio 622 College St. Toronto ON M6G IB6

Mr. Martin Sa Jose Home Hardware Ltd. 556 College St Toronto ON M6G 1B1

Mr. Carlos Teixeira Teixeira Associates 637 College St. Toronto ON M6G IB5 Mr. Rocco Mastrangelo MVP 604 College St. Toronto ON M6G 1B4

Mr. Joe Eustaquio The First Portuguese Canadian Club 722 College St. Toronto ON M6G 1C4

Pape Village BIA

Mr. Tom Mangos A. Mangos TV and Video 926 Pape Avenue Toronto ON M4K 3V2

Mr. Andrew Goh Canada Trust 991 Pape Avenue Toronto ON M4K 3V6

Mr. Mark Florence The Dental Office 987 Pape Avenue Toronto ON M4K 3V6

Mr. Rod Labraico The Dental Office 987 Pape Avenue Toronto ON M4K 3V6

Ms. Elizabeth Zereski California Restaurant 914 Pape Avenue Toronto ON M4K 3V2

Mr. Wallace Clarke Bank of Nova Scotia 1002 Pape Avenue Toronto ON M4K 3V9

Queen Broadview BIA

Mr. Ed Pottinger Real Jerk 709 Queen St. E. Toronto ON M4M 1H1 Mr. Mike Phelps Bistro 67 641 Queen St. E. Toronto ON M4M 1G4

Mr. Stan Jones Riverside Gallery 808 Queen St. E. Toronto ON M4M 1H7

Ms. Liz Bosma RCBC 1007 Gerrard St. E. Toronto ON M4M 1Z4

Mr. Terry Lee Ralph Thornton Centre 765 Queen St. E., 3rd Floor Toronto ON M4M 1 H3

Ms. Athena Towers Opera House 735 Queen St. E. Toronto ON M4M 1HI

Mr. Steven He Blue Moon 725 Queen St. E. Toronto ON M4M IHI

Mr. James McKinnon Dangerous Dan 714 Queen St. E. Toronto ON M4M 1H2

Mr. Arthur Keller Downtown Toyota 677 Queen St. E. Toronto ON M4M 106

Mr. Jack Korman 11 Portsmith Road Toronto ON M2L 2W7

Mr. Patrick Guinane Riverside Cafe Bistro 730 Queen St. E. Toronto ON M4M 1H2 Mr. Joe Tangir The Gallery Wall 783 Queen St. E. Toronto ON M4M IHS

Mr. Harry Lozarou Sunnybrook Meats Market 738 Queen St. E. Toronto ON M4M 1H2

Ms. Savita Singh Bank of Montreal 711 Queen St. E. Toronto ON M4M 1HI

Mr. Ron Fletcher Riverside Gallery 808 Queen St. E. Toronto ON M4M 1H7

Mr. Colin Claxton LCA Associates 745 Queen St. E. Toronto ON M4M 1H3

St. Lawrence Neighbourhood BIA

Mr. Michael Comstock Wine Workshop Ltd. 58 Wellington St. E. Toronto ON M5E IT3

Mr. Andrew Laffey Hot House Cafe 35 Church St. Toronto ON M5E IT3

Ms. Susan Bellan Frida Craft Store 39 Front St. E. Toronto ON M5E IB3

Mr. Joseph Bronson Photogrophy 56 The Esplanade, Ste. 504 Toronto ON M5E 1A7 Mr. Stanley Janecek Whitehouse Meats St. Lawrence Market, 93 Front St. E. Toronto ON M5E 1C2

Mr. Mark Platt 53 Front St. E. Toronto ON M5E 1P3

Mr. Ted Ginova Flatiron Christmas Store 51 Front St. E. Toronto ON M5G 1P3

Upper Village BIA

Mr. Sheldon Kates Kates and Company Inc. 1098 Eglinton Ave. W. Toronto ON M6C 2E2

Mr. Gary Cristello Goliger's Travel Plus 992 Eglinton Ave. W. Toronto ON M6C 2C5

Ms. Francine Wellington Comoputer Capital 1194 Eglinton Ave. W. Toronto ON M6C 2E3

Mr. Jeff Solomon Dental Surgeon 1114 Eglinton Ave. W. Toronto ON M6C 2E2

Ms. Elia Lambrou The Upholstery Shoppe 868 Eglinton Ave. W. Toronto ON M6C 2B6

Ms. Linda Zhao Uptown Variety 1090 Eglinton Ave. W. Toronto ON M6C 2E2 Mr. Charles Macmull Forest Hill Foot Clinic 1214 Eglinton Ave. W. Toronto ON M6C 2E3

Mr. Reno Dell'Agnese Penne ftom Heaven 916 Eglinton Ave. W. Toronto ON M6C 2C2

Ms. Manuell Dell'Agnese Penne from Heaven 916 Eglinton Ave. W. Toronto ON M6C 2C2

Village of Islington BIA

Mr. Stuart Hills Turner and Porter 2357 Bloor St. W. Toronto ON M6S 1P4

Mr. John Alkins Alkins Real Estate Ltd. 4872 Dundas St. W. Toronto ON M9Z IB5

Ms Karen Dinner 4895 Dundas Street West Toronto ON M9A IB2

Mr. Pierre Seunik 813 Willowbank Trail Mississauga ON L4W 3L7

Mr. Jonathan Hyman 1900 Dundas Street West, Suite 24 Mississauga ON L5K 1P9

Mr. Sandy Ross 4893 Dundas St. W. Toronto ON M9A IB2

Mr. David Bell Village Paint and Wallpaper 4949 Dundas St. W. Toronto ON M9A IB6

Insert Table/Map No. 1 Attachment No. 2 Insert Table/Map No. 2 Attachment No. 2 Insert Table/Map No. 3 Attachment No. 2