



STAFF REPORT ACTION REQUIRED

Business Improvement Area List of Nominees for the 2007-2010 Boards of Management

Date:	December 22, 2006
To:	Etobicoke York Community Council- Area A
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	Various Wards 1,5,6,7,11,12,13, and17
Reference Number:	BoM1/07 A

SUMMARY

The purpose of this report is to recommend the Board of Management appointments for seventeen Business Improvement Areas that fall within the Etobicoke York Community Council boundaries, approve quorum and make necessary amendments to the City of Toronto Municipal Code Chapter 19, "Business Improvement Areas".

RECOMMENDATIONS

The General Manager of Economic Development, Culture and Tourism recommends that:

- (1) Council appoint the nominees listed in Attachment No. 1 to this report to the Boards of Management for seventeen Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed;
- (2) City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas" be amended to alter the number of members on the Boards of Management, and the number of members required for quorum for various BIAs as set out in Attachment No. 2;
- (3) Leave be granted for the introduction of the necessary bills in Council to give effect thereto; and

- (4) The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

FINANCIAL IMPACT

These recommendations will have no financial impact to the City.

DECISION HISTORY

Existing Business Improvement Areas fall under Section 204 of the Municipal Act which requires that Council appoint members to the Boards of Management of each BIA for a term expiring at the end of the term of the Council making the appointments, or as soon thereafter as successors are appointed. Each of the nominees set out in Attachment 1 meets the requirements for membership on a BIA Board as set out in Section 204 of the Municipal Act.

Chapter 19 of the Municipal Code sets out the number of members to sit on each Board and the number of members required for Quorum.

ISSUE BACKGROUND

There are a total of sixty BIAs City-wide. To-date, fifty-six BIAs held their 2006 Annual General Meetings (AGM), to elect members to their Boards of Management for the 2007-2010 term of Council. The remaining four BIAs will elect their new Boards of Management early in 2007. In some cases, BIAs also voted to alter the number of members to sit on their Board, and the number of members required for quorum. City staff attended each AGM to ensure elections were held in accordance with the Municipal Act and Municipal Code.

Council members are appointed to BIA Boards by the Striking Committee.

Attachment No. 1 of this report sets out the list of Board members for each BIA located in the Etobicoke York Community Council Area. Attachment No. 2 sets out amendments to Schedule "A", Chapter 19 of the Municipal Code respecting the number of members of each Board and the number of members required for quorum.

A total of four BIAs citywide did not hold the required Annual General Meeting and failed to elect a Board of Management prior to the December 13, 2006 report deadline.

COMMENTS

The seventeen Business Improvement Areas located within the Etobicoke York Community Council area held their Annual General Meeting (AGM), elected Board members and approved their 2007 budgets in accordance with the Municipal Act and Municipal Code. It is recommended that Council appoint the nominees to the Boards of Management as set out in Attachment No. 1. Several BIAs also voted to modify the number of Board Members and the number of members required for quorum which requires an amendment to Schedule “A” of Municipal Code Chapter 19.

The Mount Dennis BIA did not meet the December 13, 2006 report deadline. We will be reporting to Community Council on appointments to this BIA Board at a later date.

CONTACT

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SIGNATURE

Donald G. Eastwood
General Manager
Economic Development, Culture and Tourism

ATTACHMENTS

Attachment No. 1 – BIA Board of Management Nominees for the Etobicoke York Area
Attachment No. 2 – Number of Members, Councillors and Quorum for each BIA

**BIA Board of Management Nominees for Etobicoke York
Community Council Area - 2007-2010**

January 2007

Albion Islington BIA

Grace Awang
Prakash Khairi
Ronnie Ramsawak
Shamsher Singh
Amrit Singh Suhaag

Shaan Bola
Hyder Khoja
Santokh Shah
Seema Sudhir
Balwant Thiara

Bloor By The Park BIA *

Jim Arcadi
Edward Guca

John Strods
Larry J. Swan

Bloor West Village BIA

David Harvey
Nestor E. Kostyniuk
Alex Ling
George Longo

Barb Merhi
George Mousa
Eva Omielczenko
Paula McInerney

Corso Italia BIA

Rino Alaimo
Cam Caldas
Frank Deleo
Jennifer Fazari
Danny Grossi
Joe Liuzza
Frank Mastracci
Dominic Stalteri

William Cardoso
Mike Di Sapia
Fernando Ferreira
Connie Lamanna
Marco Mastrangelo
Sergio Celucci
Maurizio Racco

Eglinton Hill BIA

Hyacinthe Houghron
Kevin Connor
Nick Zasidkop
Spencer Higgins

Joseph Pianta
Maria Gratta
Sid Jagga
Steve Tasses

Emery Village BIA

Ralph Shepherd
Maxwell R. Wynter
Anna Maria Pantaleo
Garry Tibbo
Tim Lambrinos
Chris Kouvtisiotis
Steve Sanderson
Enrico Rotondo

Ashley Herman
Kerry Ann Thomas
Jack Shyu
Lorraine Chabot-Vecera
Grace Denton
Harbhajan Dhillon
Frank Garcea

Junction Gardens BIA *

Bonnie McKenzie
Manny Solnik
Martin Scott
Marilyn Sepe
Neill Cunningham
Leon Emmett
Janet DiBernardo

Zora Lukovic
Les Levine
Victor Latchman
Emanuel Calleja
Roger Bu
Pascal Abboud

Lakeshore Village BIA

Patricia Delfin
Alex Faulkner
John Scheffer

Peter Donato
Susanne Mickler
Sebastian Sylvestro

Long Branch BIA

Phillip Barker
George Koksielis
Liz Porritt

Dietmar Lien
Carl Porritt
Doc Von Lichtenberg

Mimico By The Lake

David Poborsa
Christa Groisboeck

Dominic Platsis
David Pritchard

Mimico Village BIA

Robert Bozzo
Tony Falsuto
William Kassel

June Chipp
Joe Giovenco
Joe Salib

St. Clair Avenue West BIA

Joe Loeorto
Sarah Lockett
David Kresz

Frank Pinelli
Tony Merante
Errol Lindsay

St. Clair Gardens BIA

Pino Curtosi
Maria Garzelli
Phil Iannarella
Rose Capocci
Jeff Daigle

Jason Au Yeung
Rose Signorile
Connie Militello
Claudio Molinaro
Don Panos

The Kingsway BIA

Cathy Beaulieu
Mitchell Champagne
Barry Phillips
Peter Sirois
John Voisin

Lisa Colangelo
Mike Ondeville
Laura Price
Henny Varga

Village of Islington BIA

John Alkins
Pierre Seunik
Karen Sword

Lola Macanowicz
Kevin Shirakawa

Weston Village BIA

Michael J. McDonald
Andy Mark
Gillian Zidner
Barry Lowe
Sham Balroop
Rosemarie Spencer
David Wreglesworth

Suri Weinberg-Linsky
Masum Hossain
Tony Ritacca
Adrienne Mackenzie
Melissa Smith
Sam Meghji

York Eglinton BIA *

Nick Alampi
Angelo Zito
Rohan Singh
Dominic Capotorto
Henrich Plummer
Arnold Rowe

Vennicia Allen
Abdulwassie Berhan
Roland Beggs
Alice Hackett
Majorie Renwick

(* Refers to those BIAs that fall into two wards)

Number of Members, Councillors and Quorum
Business Improvement Areas
2007-2010 Boards of Management
Etobicoke York Community Council BIAs-Hi lighted
January 2007

	Business Improvement Area	Designating By-law (Former Municipality)	Total Number of Members (Including Councillors)		Number of Councillors		Business Improvement Area Ward	Members Required for Quorum	
			From	To	From	To		From	To
1	Albion/Islington	834-2006		11		1	Ward 1 Etobicoke North		6
2	The Beach	582-2004	12	13		1	Ward 32 Beaches-East York		6
3	Bloor-Annex (formerly Bloor Bathurst-Madison)	1995-0688 as amended by 899-2001 (Toronto)	9	8		1	Ward 20 Trinity-Spadina		5
4	Bloor By The Park	117-87 (Toronto)	7	5		1	Ward 13 /14 Parkdale-High Park	4	3
5	Bloorcourt Village	495-79 (Toronto)	9	13		2	Ward 18 Davenport Ward 19 Trinity-Spadina	4	6
6	Bloordale Village	150-76 (Toronto)	9	7		1	Ward 18 Davenport	5	4
7	Bloor Street	519-2006		4		1	Ward 27 Toronto Centre-Rosedale		2
8	Bloor West Village	30-86 (Toronto)	12	9		1	Ward 13 Parkdale-High Park	6	5
9	Bloor-Yorkville	302-87 (Toronto)	13	18		1	Ward 27 Toronto Center- Rosedale	6	9

	Business Improvement Area	Designating By-law (Former Municipality)	Total Number of Members (Including Councillors)		Number of Councillors		Business Improvement Area Ward	Members Required for Quorum	
			From	To	From	To		From	To
10	Chinatown	818-2006		20		1	Ward 20 Trinity-Spadina		10
11	Church-Wellesley Village	954-2002	11	20		1	Ward 27 Toronto Centre-Rosedale	6	9
12	College Promenade	515-2005		11		2	Ward 18 Davenport Ward 19 Trinity-Spadina	5	6
13	Corso Italia	807-83 (Toronto)	14	16		1	Ward 17 Davenport		5
14	Danforth Village	388-2006	17	19		2	Wards 31 /32 Beaches-East York		7
15	Dovercourt Village	549-84 (Toronto)	7	9		2	Ward 18 Davenport Ward 19 Trinity – Spadina	3	4
16	Downtown Yonge	27-2001 (Toronto)		14		2	Ward 27 / 28 Toronto Center-Rosedale		7
17	Dundas West	835-2006		16		1	Ward 18 Davenport		8
18	Eglinton Hill	3652-97 (York)	8	9		1	Ward 12 York South-Weston		4
19	Emery Village	265-2003	12	16		1	Ward 7 York West	6	9
20	Forest Hill Village	8-79 (Toronto)	7	8		2	Wards 21/22 St. Paul's		3

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			From	To	From	To		From	To
21	Gerrard India Bazaar	590-81 (Toronto)		18		2	Ward 30 Toronto-Danforth Ward 32 Beaches-East York		8
22	Greektown on the Danforth	319-86 (Toronto)	12	15		2	Wards 29/ 30 Toronto-Danforth	5	7
23	Harbord Street	555-85 (Toronto)		9		1	Ward 20 Trinity-Spadina	4	5
24	Hillcrest Village	808-83 (Toronto)	9	7		1	Ward 17 Davenport Ward 21 St. Paul's		4
25	Junction Gardens	8-73 (Toronto)		15		2	Ward 13/14 Parkdale-High Park	6	7
26	Kennedy Road	18758 (Scarborough)		15		2	Ward 37 Scarborough-Rouge River Ward 40 Scarborough-Agincourt		5
27	Knob Hill Plaza	46-2003 (Scarborough)		9		1	Ward 35 Scarborough –Southwest		4
28	Korea Town	1091-2004		13		2	Wards 19/20 Trinity-Spadina		6
29	Lakeshore Village	2702 (Etobicoke) as amended by 762-2005		7		1	Ward 6 Etobicoke-Lakeshore		4
30	Liberty Village	34-2001 (Toronto)	19	27		2	Ward 14 Parkdale-High Park Ward 19 Trinity-Spadina	10	11

	Business Improvement Area	Designating By-law (Former Municipality)	Total Number of Members (Including Councillors)		Number of Councillors		Business Improvement Area Ward	Members Required for Quorum	
			From	To	From	To		From	To
31	Little Italy	497-85 (Toronto)		10		1	Ward 19 Trinity Spadina		5
32	Long Branch Village	1987-20 (Etobicoke)	8	7		1	Ward 6 Etobicoke-Lakeshore		4
33	Mimico by the Lake	1985-286 (Etobicoke)		5		1	Ward 6 Etobicoke-Lakeshore		3
34	Mimico Village	1997-210 (Etobicoke)	5	7		1	Ward 6 Etobicoke-Lakeshore		3
35	Mirvish Village	625-2005	7	8		2	Ward 19 Trinity-Spadina Ward 20 Trinity-Spadina		3
36	Mount Dennis	2012-74 (York)		8		1	Ward 11 York South-Weston		4
37	Old Cabbagetown	1-82 (Toronto)	15	16		1	Ward 28 Toronto Centre-Rosedale	6	8
38	Old Queen Street	836-2006					Wards 27/28 Toronto Centre-Rosedale		
39	Pape Village	25-86 amended by 77-87 (East York)	7	8		1	Ward 29 Toronto-Danforth		4
40	Parkdale Village	497-78 (Toronto)	14	13		1	Ward 14 Parkdale-High Park		7
41	Queens Quay Harbourfront	97-2005	16	21		2	Ward 20 Trinity-Spadina Ward 28 Toronto Centre-Rosedale	7	8

	Business Improvement Area	Designating By-law (Former Municipality)	Total Number of Members (Including Councillors)		Number of Councillors		Business Improvement Area Ward	Members Required for Quorum	
			From	To	From	To		From	To
42	Riverside District (formerly Queen/Broadview)	263-80 (Toronto)	9	12		1	Ward 30 Broadview-Greenwood	5	6
43	Roncesvalles Village	169-90 (Toronto)	13	12		1	Ward 14 Parkdale-High Park	5	6
44	Rosedale Main Street (formerly Rosedale-Summerhill)	553-2000 (Toronto)-	12	15		2	Ward 22 St. Paul's Ward 27 Toronto Centre-Rosedale		5
45	Sheppard East Village	815-2006		9		1	Wards 41/42 Scarborough Rouge River		4
46	St. Clair Avenue West	552-2000 (Toronto)		7		1	Ward 17 Davenport		3
47	St. Clair Gardens	59-85 (Toronto)	9	11		1	Ward 17 Davenport		5
48	St. Lawrence Market Neighbourhood (formerly St. Lawrence Neighbourhood)	1994-0572 (Toronto)	13	17		1	Ward 28 Toronto Centre-Rosedale	6	8
49	The Danforth	611-86 (Toronto)	9	10		2	Wards 29 / 30 Toronto-Danforth		5
50	The Eglinton Way	662-86 (Toronto)	9	11		2	Ward 16 Eglinton-Lawrence Ward 22 St. Paul's		4
51	The Kingsway	2968 (Etobicoke)		10		1	Ward 5 Etobicoke-Lakeshore		4

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			From	To	From	To		From	To
52	Upper Village (expanded to include the former York)	838-2006	11	12		1	Ward 21 St. Paul's		4
53	Uptown Yonge	765-2005	13	22		2	Ward 16 Eglinton-Lawrence Ward 25 Don Valley West	5	11
54	Village of Islington	1986-130 (Etobicoke)	9	6		1	Ward 5 Etobicoke-Lakeshore		4
55	Weston Village (formerly Weston)	2245-75 (York)		14		1	Ward 11 York South-Weston		7
56	West Queen West	516-2005	13	15		2	Ward 18 Davenport Ward 19 Trinity-Spadina		7
57	Wexford Heights	199-2004		15		1	Ward 37 Scarborough Centre		6
58	Wychwood Heights (formerly St. Clair-Bathurst)	953-2002 (Toronto)		10		1	Ward 21 St. Paul's		4
59	Yonge-Lawrence Village	554-2000 (Toronto)	11	10		2	Ward 16 Eglinton-Lawrence Ward 25 Don Valley West		5
60	York-Eglinton	3964-81 (York)	11	13		2	Ward 15 Eglinton-Lawrence Ward 17 Davenport		4