

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

Date:	December 22, 2006
To:	Scarborough Community Council – Area D
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	Wards 35, 37,40,41,42
Reference Number:	BoM1/07 D

SUMMARY

The purpose of this report is to recommend the Board of Management appointments for three Business Improvement Areas that fall within the Scarborough Community Council boundaries, approve quorum and make necessary amendments to the City of Toronto Municipal Code Chapter 19, “Business Improvement Areas.” The report also recommends that the Sheppard East – Agincourt Village BIA be renamed the Sheppard East Village BIA.

RECOMMENDATIONS

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

- (1) Council appoint the nominees listed in Attachment 1 to this report to the Boards of Management for three 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 2;
- (3) The Sheppard East – Agincourt Village BIA, as defined by the boundaries described in Attachment 3, be renamed the Sheppard East Village BIA;
- (4) Leave be granted for the introduction of the necessary bills 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.

FINANCIAL IMPACT

These recommendations will have no financial 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 have 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 Scarborough 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.

In addition, the Sheppard East – Agincourt Village BIA held its inaugural Annual General Meeting on November 28, 2006, the membership of the BIA voted to change the BIA’s name to the Sheppard East Village BIA.

COMMENTS

The three Business Improvement Areas located within the Scarborough 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 Knob Hill Plaza 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.

It is also recommended that the Sheppard East – Agincourt Village BIA, as defined by the boundaries described in Attachment No. 3, be renamed the Sheppard East Village BIA.

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 Scarborough Area
Attachment No. 2 – Number of Members, Councillors and Quorum for each BIA
Attachment No. 3 - Sheppard East Village BIA Boundary Maps

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

January 2007

Kennedy Road BIA

Wassim Bawab
Michael Chatrath
Blayne Lastman
Lionel Miskin
Donna Ryce
Kamal Kamal
Eddy Jagan

Pam Racioppo
Ammar Odeh
Rick Impera
Ian Donalson
George Persichilli
Hiren Patel

Sheppard East Village BIA

Mark Bozian
Kal Brach
Ken Diceman
Manny Goncalves

Edwin Lok
George Markakos
Bob Stephen
Shan Tang

Wexford Heights BIA

Hussein Ayoub
Dr. Robert Givelas
Tracey Vaughan
Roxanne James
Tony Kiriakou
Sabesh Nadraj
Paul O'Connor

Gerard Panossian
Rozanne Persad
Sylvester Rajaratnam
Emily Strapagiel
John Wadman
Steve Wanless
Saji Mangalathu

**Number of Members, Councillors and Quorum
Business Improvement Areas
2007-2010 Boards of Management**

Scarborough 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
10	Chinatown	818-2006		20		1	Ward 20 Trinity-Spadina		10

	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
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
21	Gerrard India Bazaar	590-81 (Toronto)		18		2	Ward 30 Toronto-Danforth Ward 32 Beaches-East York		8

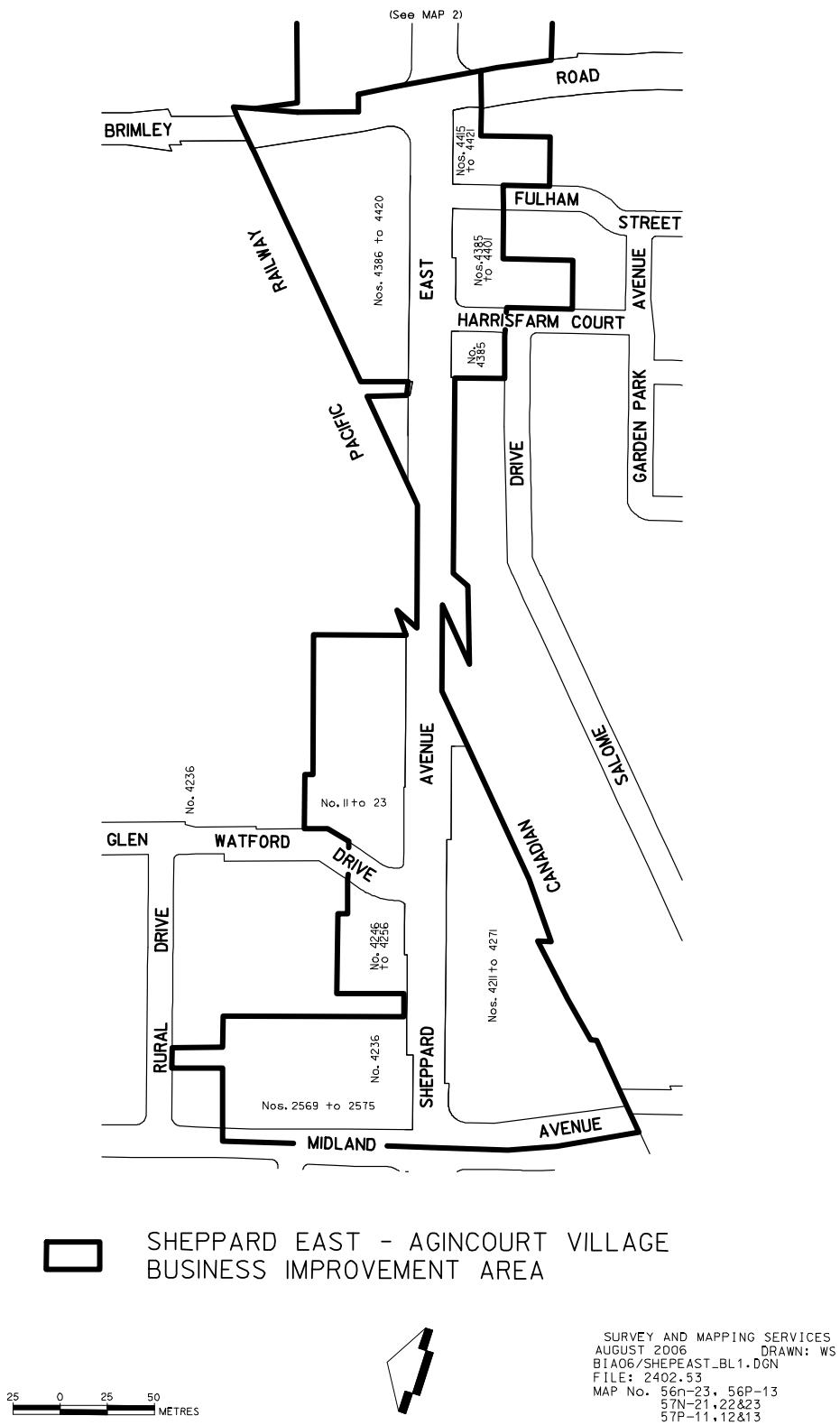
	Business Improvement Area	Designating By-law (Former Municipality)	Total Number of Members (Including Councillors)		Number of Councillors		Business Improvement Area Ward	Members Required for Quorum	
			From	To	From	To		From	To
22	Greektown on the Danforth	319-86 (Toronto)	12	15		2	Wards 29/ 30 Toronto-Danforth	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
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

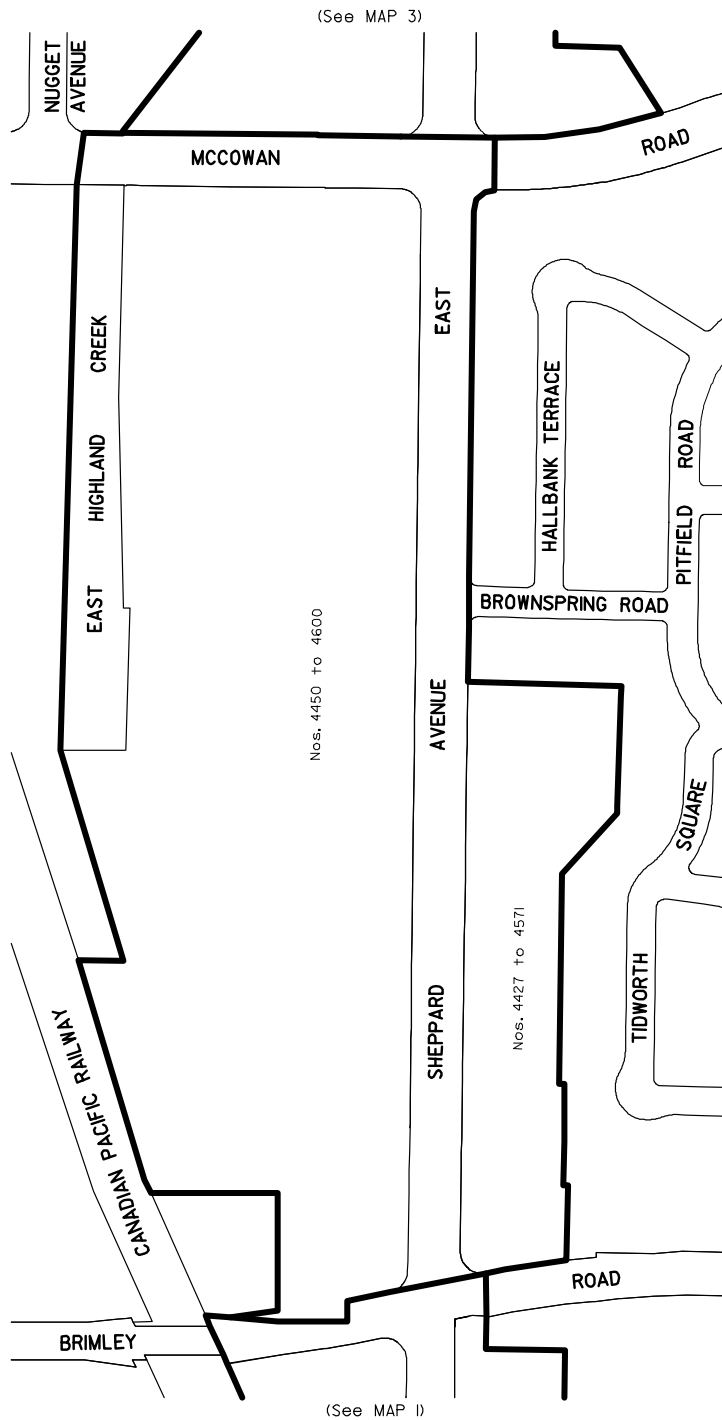
	Business Improvement Area	Designating By-law (Former Municipality)	Total Number of Members (Including Councillors)		Number of Councillors		Business Improvement Area Ward	Members Required for Quorum	
			From	To	From	To		From	To
33	Mimico by the Lake	1985-286 (Etobicoke)		5		1	Ward 6 Etobicoke-Lakeshore		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
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

	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
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
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

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			From	To	From	To		From	To
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

MAP 1 of 4



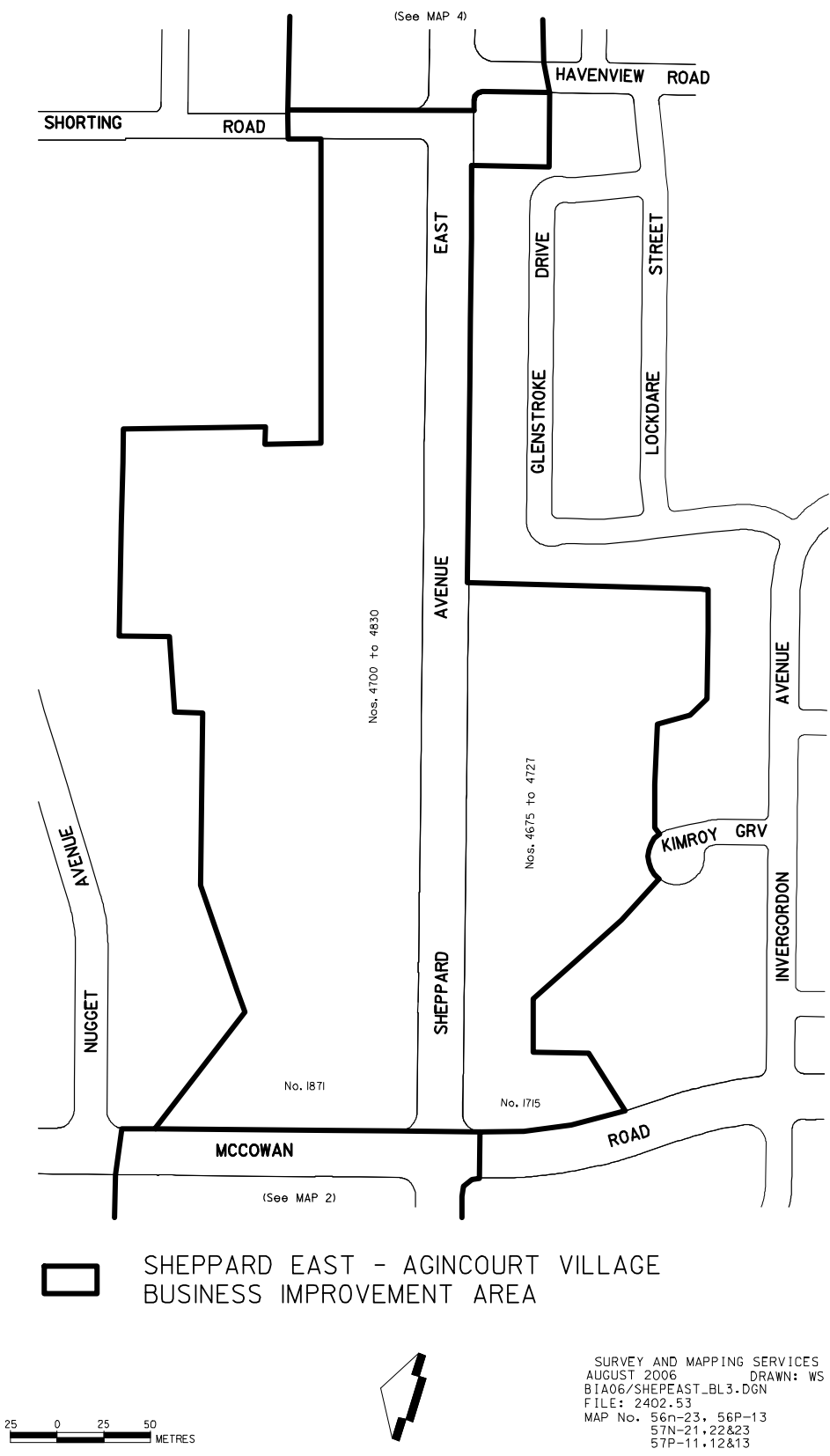


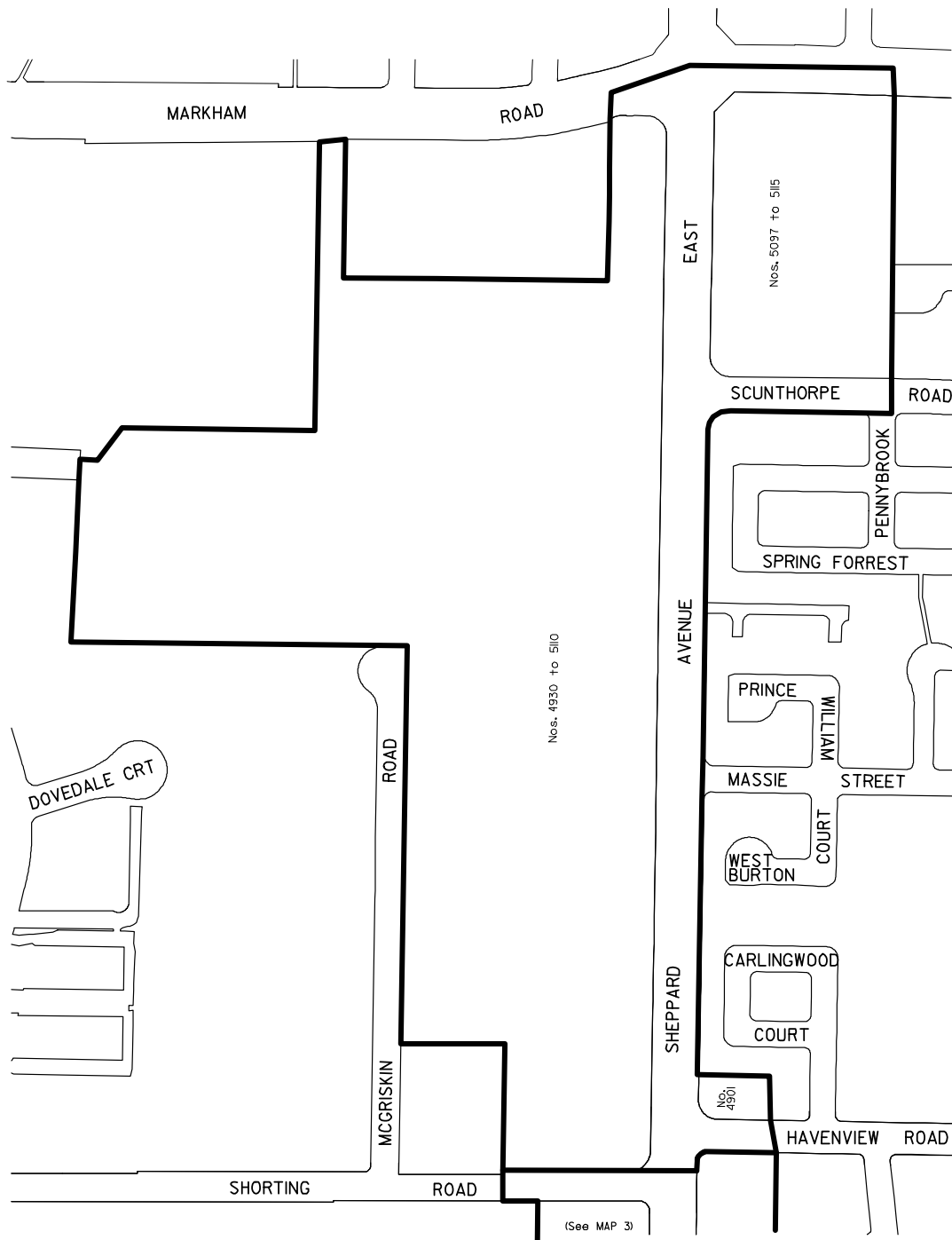
 SHEPPARD EAST - AGINCOURT VILLAGE
BUSINESS IMPROVEMENT AREA

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 SHEPPARD EAST - AGINCOURT VILLAGE
BUSINESS IMPROVEMENT AREA

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