



## STAFF REPORT ACTION REQUIRED

### Church-Wellesley Village, Old Queen Street, Queens Quay Harbourfront, The Beach and the Wychwood Heights Business Improvement Areas - Board of Management Appointments, Additions and Deletions

<b>Date:</b>	March 8, 2007
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
<b>Wards:</b>	20, 21, 27, 28 and 32
<b>Reference Number:</b>	P:\2007\Cluster A\EDCT\teycc0703-001

#### SUMMARY

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The staff report is about a matter over which the community council has the delegated authority to make a final decision. The purpose of this report is to make changes to the Boards of Management (the “Board”) of the following Business Improvement Areas (the “BIA”): Church-Wellesley Village BIA, Queens Quay Harbourfront BIA, The Beach BIA; to appoint nominees to the Old Queen Street BIA Board effective when the Board is established by Council and to appoint nominees to the Wychwood Heights BIA Board.

#### RECOMMENDATIONS

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

1. Toronto and East York Community Council approve the deletions and additions to the Boards of Management of The Beach BIA, Queens Quay Harbourfront BIA and Church-Wellesley Village BIA;
2. Toronto and East York Community Council approve the nominees to the Old Queen Street BIA effective when the Board is established by Council and approve the nominees to the Wychwood Heights BIA Board as set out in Attachment No.1; and

- Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to these BIA Boards.

### **Financial Impact**

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

### **ISSUE BACKGROUND**

Community Council must approve the appointment of members to the Boards of Management of each BIA for a term expiring at the end of the Council making the appointment. From time to time it is necessary to remove members who are no longer able to serve and, in some cases, appoint new members to take their place. The number of Board Members and number of members required for quorum are set out in Chapter 19 of the Municipal Code.

### **COMMENTS**

The resignation of a member from The Beach BIA Board and the appointment of new members to the Queens Quay Harbourfront BIA Board and to the Church-Wellesley Village BIA Board necessitating changes to the Municipal Code as set out in Attachment No.1.

The Old Queen Street BIA and the Wychwood Heights BIA have submitted a slate of nominees for their respective Boards as set out in Attachment No. 1 necessitating changes to the Municipal Code. The new Old Queen Street BIA Board will total 21 members (20 business members and 1 councillor) with 9 members required for quorum. The Wychwood Heights BIA Board will total 10 members (9 business members and 1 councillor) with 4 members required for a quorum.

The board of management for the Old Queen Street BIA will be effective when the Board is established by Council.

### **CONTACT**

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### **SIGNATURE**

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

### **ATTACHMENTS**

Attachment No. 1 – Board of Management Appointments, Additions and Deletions

**Board of Management Appointments, Additions and Deletions**

The Beach BIA

Deletions:	No. of Members: 12
Ms. Lynn Vella	Quorum: 6

Queens Quay Harbourfront BIA

Additions:	No. of Members: 22
Mr. Kofe Hadjor	Quorum: 8

Church-Wellesley Village BIA

Additions:	No. of Members: 21
Mr. Jimmy Georgoulis	Quorum: 10

Old Queen Street BIA

Appointments:	No. of Members: 21 (20 and 1 councillor)
Ms. Leila Boujnane	Quorum: 9
Mr. Paul Bloore	
Ms. Jennifer Chafe	
Ms. Julie Conte	
Mr. Paul Cormier	
Mr. Antonio De Gregario	
Ms. Nikki Gill	
Mr. John Greeniaus	
Mr. Carlos Galdamez	
Mr. C. Hinton	
Mr. Paul Karathanasis	
Mr. Max Klaczkowski	
Mr. Carol Mark	
Mr. Ian McPhail	
Mr. Dennis O'Connor	
Ms. Catherina Perez	
Ms. Tatiana Sekulic	
Mr. Michael Valois	
Mr. Jasbir Singh Vig	
Ms. Jovana Vukovic	

Wychwood Heights BIA

Appointments:

Mr. Tony Bassels

Ms. Lilly Contento

Mr. Guy D'Onoforio

Ms. Caroline Gilligan

Mr. Roscoe Handford

Mr. Ian McDougall

Mr. Frank Reilly

Mr. Mark Saito

Ms. Lydia Tacconelli

No. of Members: 10 (9 and 1 councillor)

Quorum: 4