



STAFF REPORT ACTION REQUIRED

Chinatown, Church Wellesley Village, Danforth Village, Liberty Village and Roncesvalles Village Business Improvement Areas - Board of Management Appointments, Additions and Deletions

Date:	April 10, 2007
To:	Toronto and East York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	14, 20, 27, 31 and 32
Reference Number:	P:\2007\Cluster A\EDCT\TEYCC\teycc0705-003

SUMMARY

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 of the Chinatown, Church Wellesley Village, Danforth Village, Liberty Village and Roncesvalles Village Business Improvement Areas (BIA).

RECOMMENDATIONS

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 Chinatown, Church Wellesley Village, Danforth Village, Liberty Village and Roncesvalles Village Business BIAs as set out in Attachment No.1; and
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to these BIA Boards of Management.

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 one member and addition of one member to the Chinatown BIA Board of Management will not require any changes to the number of members or quorum.

The resignation of one member and addition of one member to the Church Wellesley Village BIA Board of Management will not require any changes to the number of members or quorum.

Due to the nomination of one member to the Danforth Village BIA the number of members will be increased to 20 with no change in quorum.

One member of the Liberty Village BIA Board of Management has resigned, reducing the number of members to 25 with no change in quorum.

The Roncesvalles Village BIA, due to the recent boundary expansion, held a general meeting to nominate five new members to their Board of Management and have submitted the candidates for approval. The total number of Board of Management members will increase to 17 with 9 required for quorum.

The recommended BIA Board of Management additions and deletions necessitate amendments to Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No. 1, to reflect changes in the number of Board members and/or the number of members required for quorum.

CONTACT

Mike Major, Director
Small Business & Local Partnerships
Phone: (416) 392-0623
Fax: (416) 392-1380
Email: mmajor@toronto.ca

SIGNATURE

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

ATTACHMENTS

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

Board of Management Appointments, Additions and Deletions

Chinatown BIA

Additions: No. of Members: 20 (including one councillor)
Benjamin Fu Quorum: 10

Deletions:
Andy Kwok

Church Wellesley Village BIA

Additions: No. of Members: 21 (including one councillor)
Karen Halliday Quorum: 10

Deletions:
Tom Ivison

Danforth Village BIA

Additions: No. of Members: 20 (including two councillors)
Dimitri Nistas Quorum: 8

Liberty Village BIA

Deletions: No. of Members: 25 (including one councillor)
Nick Mordini Quorum: 11

Roncesvalles Village BIA

Appointments: No. of Members: 17 (including one councillor)
Mr. Aaron Jaglowitz Quorum: 9

Ms Krystyna Streich
Ms Catherine Huizenga
Mr. Brian E. Teeney
Ms Carla Zazzarino