



STAFF REPORT ACTION REQUIRED

The Beach, Mirvish Village, Old Queen Street, and Queens Quay Harbourfront Business Improvement Areas - Board of Management Additions and Deletions

Date:	May 2, 2007
To:	Toronto and East York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	19, 20, 27, 28 and 32
Reference Number:	P:\2007\Cluster A\EDCT\TEYCC\teycc070529-005

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 Beach, Mirvish Village, Old Queen Street, and Queens Quay Harbourfront 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 Beach, Mirvish Village, Old Queen Street, and Queens Quay Harbourfront 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

Due to the nomination of one member to the Beach BIA, the number of members will be increased to 14 with no change in quorum.

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

Two members of the Old Queen Street BIA Board of Management have resigned, reducing the number of members to 19. The number of members required for quorum will be reduced to 8.

Due to the resignation of one member from the Queens Quay Harbourfront BIA the number of members will be reduced to 21 with no change in 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 Additions and Deletions

Board of Management Appointments, Additions and Deletions

The Beach BIA

Additions:	No. of Members: 14 (including one councillor)
Mr. Michael McDonald	Quorum: 6

Mirvish Village BIA

Additions:	No. of Members: 8 (including two councillors)
Ms. Karen Wilson	Quorum: 3

Deletions:
Mr. Chris Pagendam

Old Queen Street BIA

Deletions:	No. of Members: 19 (including one councillor)
Mr. Paul Cormier	Quorum: 8
Mr. Dennis O'Connor	

Queens Quay Harbourfront BIA

Deletions:	No. of Members: 21 (including two councillors)
Ms. Margaret Samuel	Quorum: 8