



## STAFF REPORT ACTION REQUIRED

### Beach, Bloor-Yorkville, Danforth Village, Parkdale Village and Riverside District Business Improvement Areas (BIAs) Board of Management Additions and Deletions

<b>Date:</b>	August 23, 2007
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Mike Major, Acting Director Small Business & Local Partnerships
<b>Wards:</b>	14, 27, 30, 31 and 32
<b>Reference Number:</b>	

### SUMMARY

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The purpose of this report is to recommend Toronto and East York Community Council approve deletions and additions to the Beach, Bloor-Yorkville, Danforth Village, Parkdale Village and Riverside District BIAs Boards of Managements. The Toronto and East York Community Council has the delegated authority to make final decisions regarding BIA appointments.

### RECOMMENDATIONS

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**The Acting Director of Small Business & Local Partnerships recommends that:**

1. Toronto and East York Community Council approve the deletions and additions to the Beach, Bloor -Yorkville, Danforth Village, Parkdale Village and Riverside District BIAs Boards of Management as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Boards of Management.

### Financial Impact

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

## **ISSUE BACKGROUND**

From time to time, it is necessary to remove BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of BIA Boards and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

## **COMMENTS**

The Beach, Bloor -Yorkville, Danforth Village, Parkdale Village and Riverside District BIAs are governed by the Toronto and East York Community Council.

The resignation of four members and the addition of one member to the Beach BIA Board of Management will require a change to the number of members to 10 on the Board and a new quorum of 5 members.

The resignation of two members and the addition of two members to the Bloor – Yorkville BIA Board of Management will not require any changes to the number of members on the Board or quorum.

The resignation of four members from the Danforth Village BIA Board of Management will require a change to the number of members to 16 on the Board and the quorum will remain at 6 members.

The resignation of one member and the addition of two members to the Parkdale Village BIA Board of Management will require a change to the number of members to 16 on the Board and a new quorum of 8 members.

The resignation of two members from the Riverside District BIA Board of Management will require a change to the number of members to 10 on the Board and a new quorum of 5 members.

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

## **CONTACT**

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## **SIGNATURE**

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Mike Major  
Acting Director, Small Business & Local Partnerships

## **ATTACHMENTS**

Attachment No. 1 – Board of Management Additions and Deletions

**Board of Management Additions and Deletions**

Beach BIA

Deletions: No. of Members: 10 (including 1 councillor)  
Quorum: 5

Mr. Neil Macdonald  
Mr. Mario Lamanna  
Mr. Tony Karabetsos  
Mr. Joe Abbinante

Additions:

Mr. Lee Welbanks

Bloor- Yorkville BIA

Deletions: No. of Members: 18 (including 1 councillor)  
Quorum: 9

Mr. Scott Harris  
Mr. John Velina

Additions:

Ms. Tom Capisciollo  
Ms. Michael Ward

Danforth Village

Deletions: No. of Members: 16 (including 2 councillors)  
Quorum: 6

Mr. Jeevan Ratnam  
Ms. Veronica DeSantos  
Mr. Douglas A. Gray  
Mr. Dmitri Nistas

Parkdale Village

Deletions: No. of Members: 16 (including 1 councillor)  
Quorum: 8

Mr. James Appleton

Additions:

Mrs. Melanie Talbot  
Mr. Barry Hubick

Riverside District

Deletions:

No. of Members: 10 (including 1 councillor)

Quorum: 5

Mrs. Stephanie Matheson  
Mr. Rod McDonald