



STAFF REPORT ACTION REQUIRED

Beach, Downtown Yonge, Forest Hill Village, Bloorcourt Village, Liberty Village, Queens Quay Harbourfront, West Queen West, Old Queen Street, Riverside District, and Korea Town Business Improvement Areas (BIAs) Board of Management Additions and Deletions

Date:	November 9, 2007
To:	Toronto East York Community Council
From:	Mike Major, Acting Director Small Business & Local Partnerships
Wards:	14,18,19,20,21,22,27,28,29, 30, and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto East York Community Council approve deletions and additions to the Beach, Downtown Yonge, Forest Hill Village, Bloorcourt Village, Liberty Village, Queens Quay Harbourfront, West Queen West, Old Queen Street, Riverside and Korea Town BIA Boards of Managements. The Toronto East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Acting Director of Small Business & Local Partnership recommends that:

1. Toronto East York Community Council approves the deletions and additions to the Beach, Downtown Yonge, Forest Hill Village, Bloorcourt Village, Liberty Village, Queens Quay Harbourfront, West Queen West, Old Queen Street, Riverside District and Korea Town BIA 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 the 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, Downtown Yonge, Forest Hill Village, Bloorcourt Village, Liberty Village, Queens Quay Harbourfront, West Queen West, Old Queen Street, Riverside District and Korea Town BIAs are governed by the Toronto East York Community Council.

The addition of two members to the Beach BIA Board of Management will require a change to the number of members on the Board to 12 and the quorum will remain at 5.

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

The addition of one member to the Forest Hill Village BIA Board of Management will require a change to the number of members on the Board to 9 and the quorum will remain at 3.

The resignation of one member and the addition of one member to the Bloorcourt Village BIA Board of Management will not require a change to the number of members on the Board or quorum.

The addition of one member to the Liberty Village BIA Board of Management will require a change to the number of members on the Board to 26 and the quorum will remain at 11.

The resignation of seven members to the Queens Quay Harbourfront BIA Board of Management will require a change to the number of members on the Board to 14 and a new quorum of 7. Three of the resignations were because the Board Member had moved out of the BIA, one has resigned the Board while on maternity leave, two were removed because they had missed at least three consecutive Board meetings, and one resigned because of a disagreement with other members of the Board. The vacant Board positions have not been filled as the Board is already quite large and quorum has been difficult to achieve.

The resignation of five members and the addition of five members to the West Queen West BIA Board of Management will not require any changes to the number of members on the Board or quorum.

The resignation of three members to the Old Queen Street BIA Board of Management will require a change to the number of members on the Board to 16 and a new quorum of 7.

The resignation of three members and the addition of three members to the Riverside District BIA Board of Management will not require any changes to the number of members on the Board of quorum.

The addition of two members to the Korea Town BIA Board of Management will require a change to the number of members on the Board to 15 and the quorum will remain at 6.

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

Mike Major
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ATTACHMENTS

Attachment No.1- Board of Management Additions and Deletions.