



STAFF REPORT ACTION REQUIRED

Nominees for the Toronto Entertainment District Business Improvement Area (BIA) Board of Management

Date:	February 1, 2008
To:	Toronto East York Community Council
From:	Mike Major, Acting Director Small Business & Local Partnerships
Wards:	20 and 28
Reference Number:	

SUMMARY

The purpose of this report is to recommend appointments to the Board of Management of the newly established Toronto Entertainment District Business Improvement Area (BIA), approve quorum and make the necessary amendments to Chapter 19 of the City of Toronto Municipal Code. The Toronto East York Community Council has delegated authority to establish BIA Boards of Management and appoint nominees to BIA Boards.

RECOMMENDATIONS

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

1. City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas" be amended to include the new Toronto Entertainment District Business Improvement Area and to establish a Board of Management, in accordance with Attachment No. 1; and
2. Toronto East York Community Council appoint the nominees listed in Attachment No. 2 to the Board of Management of the Toronto Entertainment District Business Improvement Area (BIA) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed.

Financial Impact

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

ISSUE BACKGROUND

City Council established the Toronto Entertainment District Business Improvement Area (BIA) at its meeting of January 29th and 30th, 2008. At its first Annual General Meeting on January 31, 2008, the BIA elected Board members and approved its 2008 Budget in accordance with Chapter 19 of the City of Toronto Municipal Code.

Attachment No. 1 of this report sets out amendments to Schedule “A”, Chapter 19 of the Municipal Code establishing the number of members of the Toronto Entertainment District BIA Board and the number of members required for quorum. Attachment No. 2 sets out the list of Board nominees.

COMMENTS

The Board of Management elected by the membership of the Toronto Entertainment District BIA includes representation of eight major business sectors, including:

Business Sector	Number of Board Members
Office Towers	2
“Brick and Beam” Office Buildings	2
Restaurants, Bars, Night Clubs, Retail & Professional Services	3
Attractions	2
Hotels, Meeting Places & Convention Venues	4
Sports Venues	2
Theatres/Performing Arts Venue	1
Media	2

Attempts have also been made to ensure equal representation of three geographical areas of the BIA, North (north of Adelaide Street), Central (south of Adelaide Street and north of Wellington Street) and South (south of Wellington Street).

It is recommended that Toronto East York Community Council establish a Board of Management for the Toronto Entertainment District BIA consisting of the 18 nominees listed in Attachment No. 2 and 2 Councillors, with a quorum of 10.

CONTACT

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SIGNATURE

Mike Major
Acting Director, Small Business & Local Partnerships

ATTACHMENTS

Attachment No. 1 - Number of Members, Councillors and Quorum for the Toronto Entertainment District BIA.

Attachment No. 2 - Toronto Entertainment District BIA Board of Management Nominees

Attachment No.1

Number of Members, Councillors and Quorum
Business Improvement Areas
2007-2010 Boards of Management

Business Improvement Area	Designating By-law (Former Municipality)	Number of Members (Includes Members of Council)	Number of Councillors	Ward in Which Business Improvement Area is Located	Members Required for Quorum
Toronto Entertainment District	125-2008	20	2	Ward 20 Trinity-Spadina Ward 28 Toronto Centre-Rosedale	10

Attachment No.2

Business Improvement Area List of Nominees

Toronto Entertainment District

James Aldridge
Ashok Baghel
Al Carbone
Kim Clark
Michael Doyle
Michael Emory
Dawn Fell
Harry Glicksman
Mark Ive
Barry MacLeod
Rory MacLeod
Heather McCrory
Jack Robinson
Larry Sdao
Barry Smith
John Spano
Howard Starkman
Greg Taylor