



**STAFF REPORT  
ACTION REQUIRED**

**Beach, Chinatown, Church-Wellesley Village, Dundas-Bathurst, Dundas-Ossington, Greektown on the Danforth, Korea Town, and Upper Village Business Improvement Areas (BIAs) Boards of Management Additions and Deletions**

<b>Date:</b>	March 18, 2008
<b>To:</b>	Toronto East York Community Council
<b>From:</b>	Director, Small Business & Local Partnerships
<b>Wards:</b>	18, 19, 20, 21, 27, 29, 30 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, Chinatown, Church-Wellesley Village, Dundas-Bathurst, Dundas-Ossington, Greektown on the Danforth, Korea Town, and Upper Village BIA Boards of Managements. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

**RECOMMENDATIONS**

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

1. Toronto East York Community Council approve the deletions and additions to the Beach, Chinatown, Church-Wellesley Village, Dundas-Bathurst, Dundas Ossington, Greektown on the Danforth, Korea Town, and Upper Village 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**

Beach, Chinatown, Church-Wellesley Village, Dundas-Bathurst, Dundas-Ossington, Greektown on the Danforth, Korea Town, and Upper Village BIAs are governed by the Toronto and East York Community Council.

The resignation of two members to the Beach BIA Board of Management will require a change to the number of Board members to 11. Quorum will remain unchanged.

The resignation of one member from the Chinatown BIA Board of Management will require a change to the number of Board members to 20. Quorum will remain unchanged.

The resignation of two members and the addition of one member to the Church-Wellesley Village BIA Board of Management will require a change to the number of Board members to 20. Quorum will remain unchanged.

The resignation of one member from the Dundas-Bathurst BIA Board of Management will require a change to the number of Board members to 12. Quorum will be reduced from 7 to 6.

The resignation of one member and the addition of one member to the Dundas-Ossington BIA Board of Management will require no change to the number of Board members or quorum.

The resignation of one member and the addition of one member to the Greektown on the Danforth BIA Board of Management will require no change to the number of Board members or quorum.

The resignation of one member of the Korea Town BIA Board of Management will require a change to the number of Board members to 14. Quorum will remain unchanged.

The resignation of two members of the Upper Village BIA Board of Management will require a change to the number of Board members to 10. Quorum will remain unchanged.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Small Business & Local Partnerships

## **ATTACHMENTS**

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

## **Attachment No.1**

### **Beach**

Deletions:  
Mr. Ed Francis  
Ms. Sharon Watson

No. of Board Members from 13 to 11  
(Including Councillor)

### **Chinatown**

Deletion:  
Mr. Calvin Huong

No. of Board Members from 21 to 20  
(Including Councillor)

### **Church-Wellesley Village**

Addition:  
Ms. Nicki Ward

No. of Board Members from 21 to 20  
(Including Councillor)

Deletions:  
Mr. Larry Peloso  
Mr. Cameron Lewis

### **Dundas-Bathurst**

Deletion:  
Ms. Kim Bui

No. of Board Members from 13 to 12  
(Including Councillor)

### **Dundas Ossington**

Addition:  
Ms. Paula Oliveira

No. of Board Members will remain  
the same (17) (Including Councillors)

Deletion:  
Mr. Lu Amaral

### **Greektown on the Danforth**

Addition:  
Mr. Chris Karachalios

No. of Board Members will remain  
the same (14) (Including Councillors)

Deletion:  
Ms. Rania Hatzis

### **Korea Town**

Deletion:  
Ms. Byung Hak Yoo

No. of Board Members from 15 to 14  
(Including Councillor)

### **Upper Village**

Deletions:  
Ms. Judith Janes  
Ms. Melvin Laucke

No. of Board Members from 12 to 10  
(Including Councillor)