



**STAFF REPORT  
ACTION REQUIRED**

**Beach, Bloordale, Danforth Village, Forest Hill Village, Midtown Danforth and Old Cabbagetown Business Improvement Areas (BIAs) Boards of Management Nominations, Additions and Deletions**

<b>Date:</b>	April 16, 2008
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Director, Small Business & Local Partnerships
<b>Wards:</b>	18, 21, 22, 28, 29, 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 establish a Board of Management for the Midtown Danforth BIA, appoint members to the Board, and approve additions and deletions to the Beach, Bloordale, Danforth Village, Forest Hill Village and Old Cabbagetown BIA Boards of Management. 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 Partnerships recommends that:**

1. Toronto and East York Community Council establish a board of management for the Midtown Danforth BIA as set out in Attachment No. 1.
2. Toronto and East York Community Council approve the nominations to the Midtown Danforth BIA and additions and deletions to the Beach, Bloordale, Danforth Village, Forest Hill Village and Old Cabbagetown Boards of Management as set out in Attachment No. 2.
3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to include the new Midtown Danforth BIA and 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 establish new BIA Boards of Management, remove members who are no longer able to serve and add new members to fill vacant positions.

City Council established the Midtown Danforth Business Improvement Area (BIA) on January 30, 2008. At its first Annual General Meeting on March 20, 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 Midtown Danforth BIA Board and the number of members required for quorum. The list of Board nominees is included in Attachment No. 2.

## **COMMENTS**

The Beach, Bloordale, Danforth Village, Forest Hill Village, Midtown Danforth, and Old Cabbagetown BIAs are governed by the Toronto and East York Community Council.

It is recommended that Toronto and East York Community Council establish a Board of Management for the Midtown Danforth BIA consisting of the 14 nominees listed in Attachment No. 2 and 4 councillors, with a quorum of 6.

The resignation of one member from the Beach BIA Board of Management will require a change to the number of Board members from 11 to 10 (including one councillor). Quorum will remain unchanged.

The addition of one member to the Bloordale BIA Board of Management will require a change to the number of Board members from 7 to 8. Quorum will remain unchanged.

The resignation of four members and the addition of three members to the Danforth Village BIA Board of Management will require a change to the number of Board members from 13 to 12 (including two councillors). Quorum will be reduced from 5 to 4.

The resignation of three members and the addition of one member to the Forest Hill Village BIA Board of Management will require a change to the number of Board members from 9 to 7. Quorum will remain unchanged.

The addition of one member to the Old Cabbagetown BIA Board of Management will require a change to the number of Board members from 14 to 15. Quorum will remain unchanged.

**CONTACT**

Mike Major  
Manager, BIA Office  
Telephone: 416-392-0623  
Fax: 416-392-1380  
Email: mmajor@toronto.ca

**SIGNATURE**

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Eva Pyatt  
Director, Small Business & Local Partnerships

**ATTACHMENTS**

- Attachment No. 1 - Number of Members, Councillors and Quorum for the Midtown Danforth BIA.
- Attachment No. 2 - Board of Management Nominees, Additions and Deletions.

**Attachment No.1**

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

<b>Business Improvement Area</b>	<b>Designating By-law (Former Municipality)</b>	<b>Number of Members (Includes Members of Council)</b>	<b>Number of Councillors</b>	<b>Ward in Which Business Improvement Area is Located</b>	<b>Members Required for Quorum</b>
Midtown Danforth	94-2008	18	4	Ward 29 Toronto-Danforth Ward 30 Toronto-Danforth Ward 31 Beaches-East York Ward 32 Beaches-East York	6

## Attachment No. 2

### **Business Improvement Area List of Nominees**

#### The Beach

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

Mr. Ben Stellino

#### Bloordale

Addition: No. of Members: 8 (including 1 councillor)  
Quorum: 4

Ms. Dyan Marie

#### Danforth Village

Deletions: No. of Members: 12 (including 2 councillors)  
Quorum: 4

Ms. Mary Allen  
Mr. Salim Chohan  
Mr. Graeme McPhaden  
Mr. Jimmy Tsoutouras

Additions:

Ms. Twee Pham  
Mr. Jay White  
Mr. Jim Aguanno

#### Forest Hill Village

Deletions: No. of Members: 7 (including 2 councillors)  
Quorum: 3

Ms. Brenda Borgh  
Mr. Shawn Cologna  
Mr. Leo Mowry

Addition:

Ms. Paola Biagi

Midtown Danforth BIA

Nominees:

No. of Members: 18 (including 4 councillors)

Quorum: 6

Mr. Gerry Campbell  
Mr. Wayne Chee  
Ms. Linette Doherty  
Ms. Susan Fearnley  
Mr. George Fortounas  
Ms. Domenica Fromm  
Mr. Andres Galutira  
Mr. Jordan Ison  
Mr. Timothy Maxwell  
Ms. Sandy Nicol  
Ms. Carin Redmond  
Ms. Pat Silver  
Mr. Victor Seupersadsingh  
Mr. Nick Sissakis

Old Cabbagetown

Addition:

No. of Members: 15 (including 1 councillor)

Quorum: 7

Ms. Maggie O'Connor