



**STAFF REPORT
ACTION REQUIRED**

Bloorcourt Village, Mirvish Village, Queens Quay Harbourfront, Riverside District, Roncesvalles Village and Toronto Entertainment District Business Improvement Areas (BIAs) Boards of Management Additions and Deletions

Date:	May 16, 2008
To:	Toronto and East York Community Council
From:	Director, Small Business & Local Partnerships
Wards:	14, 18, 19, 20, 28 and 30
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Bloorcourt Village, Mirvish Village, Queens Quay Harbourfront, Riverside District, Roncesvalles Village and Toronto Entertainment District BIA Boards of Management. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Small Business & Local Partnerships recommends that:

1. Toronto and East York Community Council approve the additions and deletions to the Bloorcourt Village, Mirvish Village, Queens Quay Harbourfront, Riverside District, Roncesvalles Village and Toronto Entertainment District Boards of Management as set out in Attachment No. 1; and
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 Bloorcourt Village, Mirvish Village, Queens Quay Harbourfront, Riverside District, Roncesvalles Village and Toronto Entertainment District BIAs are governed by the Toronto and East York Community Council.

The resignation of one member and addition of two members to the Bloorcourt Village BIA Board of Management will require a change to the number of Board members from 13 to 14 (including two councillors). Quorum will be increased from 6 to 7.

The resignation of one member and addition of one member to the Mirvish Village BIA Board of Management will not affect the number of Board members or quorum.

The resignation of one member from the Queens Quay Harbourfront BIA Board of Management will require a change to the number of Board members from 14 to 13 (including two councillors). Quorum will be reduced from 7 to 6.

The addition of one member to the Riverside District BIA Board of Management will require a change to the number of Board members from 10 to 11 (including one councillor). Quorum will be unchanged.

The resignation of one member from to the Roncesvalles Village BIA Board of Management will require a change in the number of Board members from 17 to 16 (including one councillor). Quorum will be reduced from 9 to 8.

The resignation of one member and addition of one member to the Toronto Entertainment District BIA Board of Management will not affect the number of Board members or quorum.

CONTACT

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SIGNATURE

Eva Pyatt, Director, Small Business & Local Partnerships

ATTACHMENTS

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

Attachment No. 1

Business Improvement Area List of Nominees

Bloorcourt Village

Deletion: No. of Members: 14 (including 2 councillors)
Quorum: 7

Mr. Pero Weldeab

Additions:

Ms. Angela Burns
Ms. Sheila Pin

Mirvish Village

Deletion: No. of Members: 8 (including 2 councillors)
Quorum: 3

Mr. Sean Fitzgerald

Addition:

Mr. Dennis Meidlein

Queens Quay Harbourfront

Deletion: No. of Members: 13 (including 2 councillors)
Quorum: 6

Ms. Anik Vernier

Riverside District

Addition: No. of Members: 11 (including 1 councillor)
Quorum: 5

Ms. Sapna Alim

Roncesvalles Village

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

Mr. Manuel Choi

Toronto Entertainment District

Deletion:

Mr. John Spano

Addition:

Mr. Steve Adams

No. of Members: 20 (including 2 councillors)

Quorum: 10