



**STAFF REPORT
ACTION REQUIRED**

**Business Improvement Area (BIA) Boards of
Management - Various Additions and Deletions**

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| Date: | June 12, 2008 |
| To: | Toronto and East York Community Council |
| From: | Director, Small Business & Local Partnerships |
| Wards: | 14, 19, 21, 22, 27, 29, 30, 31 and 32 |
| Reference Number: | |

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Beach, Church-Wellesley Village, Dundas-Bathurst, Forest Hill Village, Midtown Danforth and Parkdale Village 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 Beach, Church-Wellesley Village, Dundas-Bathurst, Forest Hill Village, Midtown Danforth and Parkdale Village 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 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, Church-Wellesley Village, Dundas-Bathurst, Forest Hill Village, Midtown Danforth and Parkdale Village BIAs are governed by the Toronto and East York Community Council.

The addition of one member to the Beach 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 six members and addition of two members to the Church-Wellesley Village BIA Board of Management will require a change to the number of Board members from 20 to 16 (including one councillor). Quorum will be reduced from 10 to 8.

The addition of one member to the Dundas-Bathurst BIA Board of Management will require a change to the number of Board members from 12 to 13 (including one councillor). Quorum will be increased from 6 to 7.

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

The resignation of two members and addition of one member to the Midtown Danforth BIA Board of Management will require a change to the number of Board members from 18 to 19 (including four councillors). Quorum will be unchanged.

The addition of one member to the Parkdale Village BIA Board of Management will require a change to the number of Board members from 13 to 14 (including one councillor). Quorum will be unchanged.

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

The Beach

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

Church-Wellesley Village

Addition: No. of Members: 16 (including 1 councillor)
Quorum: 8
Mr. Remi Collette
Mr. Matt Mills

Deletions:

Mr. Steven Clegg
Mr. Carlos Fileti
Mr. Brandon Matheson
Mr. Michael Schelt
Mr. Brian Taran
Mr. Daniel Thompson

Dundas-Bathurst

Addition: No. of Members: 13 (including 1 councillor)
Quorum: 7
Mr. Keiron Marhue

Forest Hill Village

Addition: No. of Members: 7 (including 2 councillors)
Quorum: 3
Mr. Navinder Matharu

Deletion:

Mr. Dario Carpino

Midtown Danforth

Addition:

No. of Members: 17 (including 4 councillors)

Quorum: 6

Mr. Brian Smith

Deletions:

Ms. Domenica Fromm

Mr. Gerry Campbell

Parkdale Village

Addition:

No. of Members: 14 (including 1 councillor)

Quorum: 8

Ms. Heather Elson