



**STAFF REPORT
ACTION REQUIRED**

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

Date:	September 18, 2008
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	14, 18, 19, 20, 22, 27, 28, 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 Bloor-Yorkville, Danforth Mosaic, Korea Town, Little Portugal, Pape Village, Parkdale Village, Rosedale Main Street, St. Lawrence Market Neighbourhood, 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 Business Services recommends that:

1. Toronto and East York Community Council approve the additions and deletions to the Bloor-Yorkville, Danforth Mosaic, Korea Town, Little Portugal, Pape Village, Parkdale Village, Rosedale Main Street, St. Lawrence Market Neighbourhood, and Toronto Entertainment District 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 Bloor-Yorkville, Danforth Mosaic, Korea Town, Little Portugal, Pape Village, Parkdale Village, Rosedale Main Street, St. Lawrence Market Neighbourhood, and Toronto Entertainment District BIAs are governed by the Toronto and East York Community Council.

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

The resignation of one member of the Danforth Mosaic BIA Board of Management will require a change to the number of Board members from 17 to 16 (including four councillors). Quorum will be unchanged.

The resignation of four members and addition of one member to the Korea Town BIA Board of Management will require a change to the number of Board members from 14 to 11 (including two councillors). Quorum will be reduced from 6 to 5.

The resignation of one member of the Little Portugal BIA Board of Management will require a change to the number of Board members from 17 to 16 (including two councillors). Quorum will be unchanged.

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

The resignation of four members and addition of two members to the Parkdale Village BIA Board of Management will require a change to the number of Board members from 14 to 12 (including one councillor). Quorum will be reduced from 8 to 6.

The resignation of four members of the Rosedale Main Street BIA Board of Management will require a change to the number of Board members from 15 to 11 (including two councillors). Quorum will be reduced from 5 to 4.

The resignation of three members of the St. Lawrence Market Neighbourhood BIA Board of Management will require a change to the number of Board members from 17 to 14 (including one councillor). Quorum will be reduced from 8 to 7.

The resignation of one member of the Toronto Entertainment District BIA Board of Management will require a change to the number of Board members from 20 to 19 (including two councillors). Quorum will be reduced from 10 to 9.

CONTACT

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SIGNATURE

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ATTACHMENTS

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

Attachment No. 1

Business Improvement Area List of Nominees

Bloor-Yorkville

Deletion: No. of Members: 18 (including 1 councillor)
Quorum: 9

Mr. Michael Ward

Addition:

Mr. Timothy Guiry

Danforth Mosaic

Deletion: No. of Members: 16 (including 4 councillors)
Quorum: 6

Mr. Timothy Maxwell

Korea Town

Deletions: No. of Members: 11 (including 2 councillors)
Quorum: 5

Mr. Gregory Gang
Ms. Mary Kim
Mr. Roy Kim
Mr. Byung Kap Lee

Addition:

Ms. Soozie Schlanger

Little Portugal

Deletion: No. of Members: 16 (including 2 councillors)
Quorum: 8

Mr. Honorato Ferreira

Pape Village

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

Ms. Adele Kozak

Deletion:

Mr. Wallace Clarke

Parkdale Village

Additions: No. of Members: 12 (including 1 councillor)
Quorum: 6

Ms. Julia D'Andrade
Ms. Michelle Germain

Deletions:

Mr. John D'Andrade
Mr. Barry Hubick
Ms. Eva Maria Portillo
Ms. Melanie Talbot

Rosedale Main Street

Deletions: No. of Members: 11 (including 2 councillors)
Quorum: 4

Ms. Anne-Marie Benisty
Mr. Alex Brooks
Mr. David Logan
Ms. Juditha Sakinofsky

St. Lawrence Market Neighbourhood

Deletions: No. of Members: 14 (including 1 councillor)
Quorum: 7

Mr. Serge Fontaine
Mr. Rob Hand
Mr. Erik Joyal

Toronto Entertainment District

Deletion: No. of Members: 19 (including 2 councillors)
Quorum: 9

Mr. Ashok Baghel