



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	October 28, 2008
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	18, 19 and 21
<b>Reference Number:</b>	

#### **SUMMARY**

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The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Dundas West, Little Portugal, Upper Village, and West Queen West 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 Business Services recommends that:**

1. Toronto and East York Community Council approve the additions and deletions to the Dundas West, Little Portugal, Upper Village, and West Queen West 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 Dundas West, Little Portugal, Upper Village, and West Queen West BIAs are governed by the Toronto and East York Community Council.

The addition of one member to the Dundas West BIA Board of Management will require a change to the number of Board members from 15 to 16 (including one councillor). Quorum will be unchanged.

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

The resignation of two members and addition of two members to the Upper Village BIA Board of Management will not affect the number of Board members or quorum.

The addition of one member to the West Queen West BIA Board of Management will require a change to the number of Board members from 16 to 17 (including two councillors). Quorum will be increased from 7 to 8.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENTS**

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

**Attachment No. 1**

**Business Improvement Area List of Nominees**

Dundas West

Addition: No. of Members: 16 (including 1 councillor)  
Quorum: 8  
Ms. Maria Fidalgo

Little Portugal

Addition: No. of Members: 17 (including 2 councillors)  
Quorum: 8  
Mr. Mike Nemeth

Upper Village

Additions: No. of Members: 10 (including 1 councillor)  
Quorum: 4  
Ms. Lani Flaska  
Mr. Rene Khalafian

Deletions:

Mr. David Rose  
Ms. Sheryl Segal

West Queen West

Addition: No. of Members: 17 (including 2 councillors)  
Quorum: 8  
Mr. Phillip Carter