



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	December 15, 2008
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	20, 21, 22, 27, 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 approve additions and deletions to the Beach, Church-Wellesley Village, Danforth Village, Forest Hill Village, Greektown on the Danforth, Queens Quay Harbourfront, Riverside District, and Wychwood Heights 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 Beach, Church-Wellesley Village, Danforth Village, Forest Hill Village, Greektown on the Danforth, Queens Quay Harbourfront, Riverside District, and Wychwood Heights 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.
3. Community Council thank John Kiru for his considerable efforts on the Greektown on the Danforth Board of Management over the past fourteen months.

#### 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.

At their meeting on November 11, 2008, eight members of the Greektown on the Danforth BIA Board of Management resigned their positions in order that a new board could be elected at the BIA's December 4, 2008 annual general meeting. It was decided by the board members that, due to perceived dissatisfaction with the operations of the BIA on behalf of the membership, a mass resignation would clear the way for a new board to be elected to manage the BIA for the remaining two years of the 2007-2010 mandate.

Previous to the November 11, 2008 meeting, three other members of the Board had resigned. In addition, John Kiru, the Executive Director of the Toronto Association of BIAs, who was appointed to the Board by Community Council in October, 2007, on an interim basis as a means of adding experience and stability, also resigned after consultations with Councillor Fletcher, Councillor Ootes and BIA Office staff.

It is recommended that the fourteen nominees listed in Attachment No. 1 to this report be appointed to the Greektown on the Danforth BIA Board of Management for the remainder of the 2007-2010 term, and that quorum for the Board be seven members. It is also recommended that Community Council extend its thanks to John Kiru for his considerable efforts on the Board over the past fourteen months.

## **COMMENTS**

The Beach, Church-Wellesley Village, Danforth Village, Forest Hill Village, Greektown on the Danforth, Queens Quay Harbourfront, Riverside District, and Wychwood Heights BIAs are governed by the Toronto and East York Community Council.

The resignation of one member of 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 be unchanged.

The resignation of two members and addition of one member to the Church-Wellesley Village BIA Board of Management will require a change to the number of Board members from 16 to 15 (including one councillor). Quorum will be reduced from 8 to 7.

The resignation of one member from the Danforth Village BIA Board of Management will require a change to the number of Board members from 12 to 11 (including two councillors). Quorum will be unchanged.

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 twelve members and addition of fourteen members to the Greektown on the Danforth BIA Board of Management will require a change to the number of Board members from 14 to 16 (including two councillors). Quorum will be reduced from 8 to 7.

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

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 three members of the Wychwood Heights BIA Board of Management will require a change to the number of Board members from 10 to 7 (including one councillor). Quorum will be reduced from 4 to 3.

## **CONTACT**

David Hessels  
Economic Partnership Advisor, BIA Office  
Telephone: 416-392-6837  
Fax: 416-392-1380  
Email: dhessels@toronto.ca

## **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**

#### **The Beach**

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

#### **Church-Wellesley Village**

Addition: No. of Members: 15 (including 1 councillor)  
Quorum: 7  
Ms. Liz Devine

Deletions:  
Ms. Deb Parent  
Mr. Peter Reither

#### **Danforth Village**

Deletion: No. of Members: 11 (including 2 councillors)  
Quorum: 4  
Mr. Jim Aguanno

#### **Forest Hill Village**

Addition: No. of Members: 7 (including 2 councillors)  
Quorum: 3  
Ms. Kim Jensen

Deletion:  
Mr. Zahed Rasul

#### **Greektown on the Danforth**

Additions: No. of Members: 16 (including 2 councillor)  
Quorum: 7  
Mr. Steve Achoneftos  
Mr. George Charalampous  
Mr. Len Gramenopoulos  
Mr. George Kapassouris  
Ms. Cathy Mabarakakis

Mr. John Maniatakos  
Mr. Dimitri Pappadopoulos  
Mr. Jim Pappadopoulos  
Mr. John Paulakis  
Mr. Tom Sgouromitis  
Mr. Chris Trahiotis  
Mr. Angelo Velonis  
Mr. Constantin Voidonicolas  
Mr. Bill Zias

Deletions:

Mr. Anastasios Angelopoulos  
Mr. John Bambulas  
Mr. George Dimitrakopoulos  
Mr. Marinos Georgatos  
Mr. Chris Karachalios  
Mr. John Kiru  
Ms. Jane Klianis  
Mr. Kosta Kostis  
Mr. Peter Koutroumpis  
Ms. Tia Labiris  
Mr. John Maniatakos  
Mr. Themy Topaltsis

Queens Quay Harbourfront

Addition:

No. of Members: 14 (including 2 councillors)

Quorum: 6

Ms. Linda Chai

Riverside District

Addition:

No. of Members: 11 (including 1 councillor)

Quorum: 5

Ms. Fiona Liston

Wychwood Heights

Deletions:

No. of Members: 7 (including 1 councillor)

Quorum: 3

Mr. Ian McDougall  
Mr. Mark Saito  
Ms. Lydia Tacconelli