



STAFF REPORT ACTION REQUIRED

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

Date:	January 20, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	18, 27, 28, 29 and 30
Reference Number:	P:/2009/Cluster A/EDCT/TEYCC/0902-001

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Bloor Street, Bloor-Yorkville, Downtown Yonge, Dundas West and The Danforth 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 Street, Bloor-Yorkville, Downtown Yonge, Dundas West and The Danforth 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 Street, Bloor-Yorkville, Downtown Yonge, Dundas West and The Danforth BIAs are governed by the Toronto and East York Community Council.

The addition of one member to the Bloor Street BIA Board of Management will require a change to the number of Board members from 4 to 5 (including one councillor). Quorum will be unchanged.

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 two members and addition of two members to the Downtown Yonge BIA Board of Management will not affect the number of Board members or quorum.

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

The addition of one member to The Danforth BIA Board of Management will require a change to the number of Board members from 10 to 11. Quorum will be unchanged.

CONTACT

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SIGNATURE

Eva Pyatt
Director, Business Services

ATTACHMENTS

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

Attachment No. 1

Business Improvement Area List of Nominees

Bloor Street

Addition: No. of Members: 5 (including 1 councillor)
Quorum: 2

Mr. Valentine Lovekin

Bloor-Yorkville

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

Mr. Scott Harris

Deletion:

Mr. Tom Capiscolto

Downtown Yonge

Additions: No. of Members: 13 (including 1 councillor)
Quorum: 7

Mr. Ken Gruber

Mr. J. Ken Rutherford

Deletions:

Mr. John Evanson

Mr. Robert Housez

Dundas West

Deletion: No. of Members: 15 (including 1 councillor)
Quorum: 8

Mr. Bento De Sao Jose

The Danforth

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

Ms. Amy Chow