



STAFF REPORT ACTION REQUIRED

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

Date:	March 2, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	18, 19, 20, 22, 28, 29, 30, 31 and 32
Reference Number:	P:/2009/Cluster A/EDCT/TEYCC/0903-002

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council establish Boards of Management for the Mount Pleasant BIA and Queen Street West BIA, appoint members to those Boards, and approve additions and deletions to the Beach, Danforth Mosaic, Dundas-Bathurst, Dundas West, Pape Village, St. Lawrence Market Neighbourhood, 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

The Director of Business Services recommends that:

1. Toronto and East York Community Council establish Boards of Management for the Mount Pleasant and Queen Street West BIAs as set out in Attachment No. 1.
2. Toronto and East York Community Council approve the nominations to the Mount Pleasant and Queen Street West BIAs and additions and deletions to the Beach, Danforth Mosaic, Dundas-Bathurst, Dundas West, Pape Village, St. Lawrence Market Neighbourhood, and West Queen West Boards of Management as set out in Attachment No. 1.
3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to include the new Mount Pleasant and Queen Street West BIAs and 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 establish new BIA Boards of Management, remove members who are no longer able to serve from existing Boards and add new members to fill vacant positions.

City Council established the Mount Pleasant BIA and Queen Street West BIA on December 3, 2008. The new BIAs held Annual General Meetings on March 2, 2009 and February 10, 2009, respectively, and elected Board members in accordance with Chapter 19 of the City of Toronto Municipal Code.

Attachment No. 1 of this report sets out amendments to Schedule “A”, Chapter 19 of the Municipal Code establishing the number of members of the Mount Pleasant and Queen Street West BIA Boards of Management and the number of members required for quorum. The list of Board nominees is included in Attachment No. 2.

COMMENTS

The Beach, Danforth Mosaic, Dundas-Bathurst, Dundas West, Mount Pleasant, Pape Village, Queen Street West, St. Lawrence Market Neighbourhood, and West Queen West BIAs are governed by the Toronto and East York Community Council.

The resignation of one member from the Beach BIA Board of Management will require a change to the number of Board members from 10 to 9 (including one councillor). Quorum will be unchanged.

The resignation of one member from the Danforth Mosaic BIA Board of Management will require a change to the number of Board members from 16 to 15 (including four councillors). Quorum will be reduced from 6 to 5.

The resignation of one member from the Dundas-Bathurst BIA Board of Management will require a change to the number of Board members from 14 to 13 (including one councillor). Quorum will be unchanged.

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.

It is recommended that Toronto and East York Community Council establish a Board of Management for the Mount Pleasant BIA consisting of 13 members (including one councillor), with a quorum of 5.

The resignation of two members and addition of one member to the Pape Village BIA Board of Management will require a change to the number of Board members from 8 to 7 (including one councillor). Quorum will be unchanged.

It is recommended that Toronto and East York Community Council establish a Board of Management for the Queen Street West BIA consisting of 11 members (including 1 councillor), with a quorum of 6.

The resignation of one member and addition of one member to the St. Lawrence Market Neighbourhood BIA Board of Management will not affect the number of Board members or quorum.

The resignation of six members and addition of five members to the West Queen West 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.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment No. 1 - Number of Members, Councillors and Quorum for the Mount Pleasant and Queen Street West BIAs
Attachment No. 2 - Business Improvement Area Additions, Deletions & Nominations

Attachment No. 1

Number of Members, Councillors and Quorum
Business Improvement Areas
2007-2010 Boards of Management

Business Improvement Area	Designating By-law (Former Municipality)	Number of Members (Includes Members of Council)	Number of Councillors	Ward in Which Business Improvement Area is Located	Members Required for Quorum
Mount Pleasant	1264-2008	13	1	Ward 22 St. Paul's	5
Queen Street West	1265-2008	11	1	Ward 20 Trinity-Spadina	6

Attachment No. 2

Business Improvement Area Additions, Deletions & Nominations

The Beach

No. of Members: 9 including 1 councillor (decreased from 10)

Quorum: 5 (unchanged)

Deletion:

Mr. Michael McDonald

Danforth Mosaic

No. of Members: 15 including 4 councillors
(decreased from 16)

Quorum: 5 (decreased from 6)

Deletion:

Ms. Susan Fearnley

Dundas-Bathurst

No. of Members: 13 including 1 councillor (decreased from 14)

Quorum: 7 (unchanged)

Deletion:

Ms. Angela Costa

Dundas West

No. of Members: 16 including 1 councillor (increased from 15)

Quorum: 8 (unchanged)

Addition:

Ms. Belinda Leitoguinho

Mount Pleasant

No. of Members: 13 including 1 councillor

Quorum: 5

Nominations:

Mr. Jim Colbert

Ms. Paige Cowan

Ms. Nancy DeSanti

Mr. Greg Heller

Ms. Pam Kosoy

Ms. Correy Lawrence

Ms. Susan Lloyd

Mr. Glenn Peaslee

Mr. Neil Siomra

Mr. Jason Sperry

Ms. Sylvie Thobor

Mr. David Zammit

Pape Village

No. of Members: 7 including 1 councillor (decreased from 8)
Quorum: 4 (unchanged)

Deletions:

Mr. Leo Alon
Dr. Rod Lobraico

Addition:

Mr. Mark Florence

Queen Street West

No. of Members: 11 including 1 councillor
Quorum: 6

Nominations:

Mr. Gary Burlacoff
Ms. Jill Dickson
Mr. George Friedmann
Mr. Marc Glassman
Mr. Sol Kahane
Ms. Tara Longo
Ms. Susan Mason
Ms. Audrey Thompson
Ms. Elana White
Mr. Bruce Yip

**St. Lawrence Market
Neighbourhood**

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

Addition:

Ms. Zanaida Anary

Deletion:

Dr. Lawrence A. Rotenberg

West Queen West
17)

No. of Members: 16 including 2 councillors (decreased from
Quorum: 8 (unchanged)

Addition:

Mr. Jamie Angell
Mr. Lorenzo Basso
Ms. Djanka Gadjel
Ms. Joyce Mason
Ms. Jaqlin Walters

Deletion:

Mr. Scott Ciniella
Mr. Mike Doody
Mr. Steven Eng
Mr. Warren Lee
Ms. Magdalena Olszanowski
Mr. Joe Verlezza