



**STAFF REPORT  
ACTION REQUIRED**

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

<b>Date:</b>	March 30, 2009
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	14, 18, 19, 20, 21, 28, 29, 30, 31 and 32
<b>Reference Number:</b>	P:/2009/Cluster A/EDCT/TEYCC/0904-003

**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 Bloorcourt Village, Danforth Mosaic, Dundas-Bathurst, Old Cabbagetown, Queens Quay Harbourfront, Roncesvalles Village, 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 Bloorcourt Village, Danforth Mosaic, Dundas-Bathurst, Old Cabbagetown, Queens Quay Harbourfront, Roncesvalles Village, 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.

**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 Bloorcourt Village, Danforth Mosaic, Dundas-Bathurst, Old Cabbagetown, Queens Quay Harbourfront, Roncesvalles Village, and Wychwood Heights BIAs are governed by the Toronto and East York Community Council.

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

The addition of two members to the Danforth Mosaic BIA Board of Management will require a change to the number of Board members from 15 to 17 (including four Councillors). Quorum will be unchanged.

The addition of one member to the Dundas-Bathurst BIA Board of Management will require a change to the number of Board members from 13 to 14 (including one Councillor). Quorum will be reduced from 7 to 6.

The addition of one member to the Old Cabbagetown 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 resignation of three members of the Queens Quay Harbourfront 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 Roncesvalles 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 6.

The resignation of one member of the Wychwood Heights BIA Board of Management will require a change to the number of Board members from 7 to 6 (including one Councillor). Quorum will be unchanged.

**CONTACT**

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**SIGNATURE**

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Eva Pyatt  
Director, Business Services

**ATTACHMENTS**

Attachment No. 1 - Business Improvement Area Additions, Deletions & Nominations

## Attachment No. 1

### **Business Improvement Area Additions, Deletions & Nominations**

**Bloorcourt Village**      No. of Members: 14 including 2 Councillors (unchanged)  
Quorum:                    7 (unchanged)

**Addition:**                    **Deletion:**  
Ms. Katharine Rankin      Ms. Sheila Pin

**Danforth Mosaic**      No. of Members: 17 including 4 Councillors (increased from  
15)  
Quorum:                    5 (unchanged)

**Additions:**  
Ms. Carolyn Hogg  
Ms. Litsa Kostouros

**Dundas-Bathurst**      No. of Members: 14 including 1 Councillor (increased from 13)  
Quorum:                    6 (decreased from 7)

**Addition:**  
Mr. Leo Vinci

**Old Cabbagetown**      No. of Members: 16 including 1 Councillor (increased from 15)  
Quorum:                    7 (unchanged)

**Addition:**  
Mr. Russ McLeod

**Queens Quay  
Harbourfront**      No. of Members: 11 including 2 Councillors(decreased from 14)  
Quorum:                    5 (decreased from 6)

**Deletions:**  
Ms. Linda Chai  
Ms. Debbie Lovas  
Mr. Braz Menezes

**Roncesvalles Village**      No. of Members: 15 including 1 Councillor (decreased from 16)  
Quorum:                    6 (decreased from 8)

**Deletion:**  
Mr. Aaron Jaglowitz

**Wychwood Heights**

No. of Members: 6 including 1 Councillor (decreased from 7)

Quorum: 3 (unchanged)

**Deletion:**

Ms. Lily Contento