



**STAFF REPORT
ACTION REQUIRED**

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

Date:	April 21, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	18, 21, 27, 29, 30, 31 and 32
Reference Number:	P:/2009/Cluster A/EDCT/TEYCC/ed0905-003

SUMMARY

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, Dundas West, Greektown on the Danforth, and Upper Village 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 Beach, Church-Wellesley Village, Danforth Village, Dundas West, Greektown on the Danforth, and Upper Village 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 Beach, Church-Wellesley Village, Danforth Village, Dundas West, Greektown on the Danforth, and Upper Village BIAs are governed by the Toronto and East York Community Council.

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

The resignation of one member and addition of four members to the Church-Wellesley Village BIA Board of Management will require a change to the number of Board members from 15 to 18 (including one Councillor). Quorum will be increased from 7 to 8.

The resignation of three members of the Danforth Village BIA Board of Management will require a change to the number of Board members from 11 to 8 (including two Councillors). Quorum will be reduced from 4 to 3.

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

The resignation of one member of the Greektown on the Danforth BIA Board of Management will require a change to the number of Board members from 16 to 15 (including two Councillors). Quorum will be unchanged.

The resignation of two members of the Upper Village BIA Board of Management will require a change to the number of Board members from 10 to 8 (including one Councillor). Quorum will be reduced from 4 to 3.

CONTACT

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SIGNATURE

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ATTACHMENTS

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

Attachment No. 1

Business Improvement Area Additions, Deletions & Nominations

The Beach

No. of Members: 10 including 1 Councillor (increased from 9)
Quorum: 5 (unchanged)

Addition:

Ms. Julie Fernandez

Church-Wellesley Village

No. of Members: 18 including 1 Councillor (increased from 15)
Quorum: 8 (increased from 7)

Additions:

Mr. Chris Burke
Ms. Julia Chung
Mr. J. Gavin Clark
Mr. Ted Genova

Deletion:

Mr. Bruce Walker

Danforth Village

No. of Members: 8 including 2 Councillors (decreased from 11)
Quorum: 3 (decreased from 4)

Deletions:

Ms. Lurline Dunn
Ms. Twee Pham
Mr. Jay White

Dundas West

No. of Members: 16 including 1 Councillor (unchanged)
Quorum: 8 (unchanged)

Deletion:

Mr. Victor Tavares

Addition:

Ms. Cherie Lunau-Jokisch

Greektown on the Danforth

No. of Members: 15 including 2 Councillors
(decreased from 16)
Quorum: 7 (unchanged)

Deletion:

Mr. John Maniatakos

Upper Village

No. of Members: 8 including 1 Councillor (decreased from 10)
Quorum: 3 (decreased from 4)

Deletions:

Ms. Lani Flaska
Ms. Dina Garcia