



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	August 19, 2009
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	14, 18, 19, 20, 22, 27, 28 and 30
<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 Bloor Annex, Cabbagetown, Little Portugal, Parkdale Village, Riverside District, and Rosedale Main Street 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, Business Services recommends that:**

1. Toronto and East York Community Council approve additions and deletions to the Bloor Annex, Cabbagetown, Little Portugal, Parkdale Village, Riverside District, and Rosedale Main Street BIA 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 Board 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 Annex, Cabbagetown, Little Portugal, Parkdale Village, Riverside District, and Rosedale Main Street BIAs are governed by the Toronto and East York Community Council.

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

The resignation of one member of the Cabbagetown 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 Little Portugal BIA Board of Management will require a change to the number of Board members from 17 to 18 (including two Councillors). Quorum will be unchanged.

The resignation of two members of the Parkdale BIA Board of Management will require a change to the number of Board members from 12 to 10 (including one Councillor). Quorum will be reduced from 6 to 5.

The addition of one member to the Riverside District BIA Board of Management will require a change to the number of Board members from 11 to 12 (including one Councillor). Quorum will be unchanged.

The resignation of one member of the Rosedale Main Street BIA Board of Management will require a change to the number of Board members from 11 to 10 (including two Councillors). 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**

#### **Bloor Annex**

No. of Members: 8 including 1 Councillor (unchanged)  
Quorum: 5 (unchanged)

#### **Addition:**

Ms. Lisa Fender

#### **Deletion:**

Ms. Monica Walker

#### **Cabbagetown**

No. of Members: 15 including 1 Councillor (decreased from 16)  
Quorum: 7 (unchanged)

#### **Deletion:**

Mr. Calvin Combdon

#### **Little Portugal**

No. of Members: 18 including 2 Councillors (increased from 17)  
Quorum: 8 (unchanged)

#### **Addition:**

Mr. Jason Martins

#### **Parkdale Village**

No. of Members: 10 including 1 Councillor (decreased from 12)  
Quorum: 5 (decreased from 6)

#### **Deletions:**

Mr. Steven Aspiotis

Mr. Jeremy Day

#### **Riverside District**

No. of Members: 12 including 1 Councillor (increased from 11)  
Quorum: 5 (unchanged)

#### **Addition:**

Ms. Nancy Grenier

#### **Rosedale Main Street**

No. of Members: 10 including 2 Councillors (decreased from 11)  
Quorum: 4 (unchanged)

#### **Deletion:**

Mr. Gary Berman