



STAFF REPORT ACTION REQUIRED

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

Date:	September 17, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	19, 20, 28, 29, 30, 31 and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Beach, Danforth Mosaic, Greektown on the Danforth, Korea Town, and Waterfront BIA Boards of Management. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director, Business Services recommends that:

1. Toronto and East York Community Council approve additions and deletions to the Beach, Danforth Mosaic, Greektown on the Danforth, Korea Town, and Waterfront 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 Beach, Danforth Mosaic, Greektown on the Danforth, Korea Town, and Waterfront BIAs are governed by the Toronto and East York Community Council.

The resignation of one member of 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 two members and addition of two members to the Danforth Mosaic BIA Board of Management will not affect the number of Board members. Quorum will be increased from 5 to 6.

The resignation of two members and addition of one member to the Greektown on the Danforth BIA Board of Management will require a change to the number of Board members from 15 to 14 (including two Councillors). Quorum will be unchanged.

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

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

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: 9 including 1 Councillor (decreased from 10)

Quorum: 5 (unchanged)

Deletion:

Ms. Barb DeAngelis

Danforth Mosaic

No. of Members: 17 including 4 Councillors (unchanged)

Quorum: 6 (increased from 5)

Additions:

Ms. Sarah Kiriliuk

Ms. Antonia Vilardi

Deletions:

Mr. Andres Galutira

Mr. Wayne Chee

Greektown on the Danforth

No. of Members: 14 including 2 Councillors (decreased from 15)

Quorum: 7 (unchanged)

Addition:

Mr. Aris Sideratos

Deletions:

Mr. Dimitrios Papadopoulos

Mr. Jim Papadopoulos

Korea Town

No. of Members: 11 including 2 Councillors (unchanged)

Quorum: 5 (unchanged)

Addition:

Mr. Joseph Kang

Deletion:

Mr. Charles Lee

The Waterfront

No. of Members: 11 including 2 Councillor (unchanged)

Quorum: 5 (unchanged)

Addition:

Ms. Nancy Gavin

Deletion:

Mr. Steve Reinhard