



STAFF REPORT ACTION REQUIRED

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

Date:	October 21, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	14, 18, 19, 20 and 28
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Dovercourt Village, Liberty Village, Mirvish Village, Parkdale Village and St. Lawrence Market Neighbourhood 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 Dovercourt Village, Liberty Village, Mirvish Village, Parkdale Village and St. Lawrence Market Neighbourhood 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 Dovercourt Village, Liberty Village, Mirvish Village, Parkdale Village and St. Lawrence Market Neighbourhood BIAs are governed by the Toronto and East York Community Council.

The addition of one member to the Dovercourt Village BIA Board of Management will require a change to the number of Board members from 9 to 10 (including two Councillors). Quorum will be reduced from 4 to 3.

The resignation of two members of the Liberty Village BIA Board of Management will require a change to the number of Board members from 25 to 23 (including two Councillors). Quorum will be unchanged.

The resignation of two members of the Mirvish Village BIA Board of Management will require a change to the number of Board members from 8 to 6 (including two Councillors). Quorum will be unchanged.

The addition of one member to the Parkdale Village BIA Board of Management will require a change to the number of Board members from 10 to 11 (including one Councillor). Quorum will be unchanged.

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.

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

Dovercourt Village No. of Members: 10 including 2 Councillors (increased from 9)
Quorum: 3 (decreased from 4)

Addition:

Ms. Ellen Anderson

Liberty Village No. of Members: 23 including 2 Councillors (decreased from 25)
Quorum: 11 (unchanged)

Deletions:

Mr. Hal Dremin

Mr. Danny Roth

Mirvish Village No. of Members: 6 including 2 Councillors (decreased from 8)
Quorum: 3 (unchanged)

Deletions:

Ms. Holly Gnaedinger

Ms. Karen Wilson

Parkdale Village No. of Members: 11 including 1 Councillor (increased from 10)
Quorum: 5 (unchanged)

Addition:

Mr. Victor Willis

**St. Lawrence Market
Neighbourhood** No. of Members: 14 including 1 Councillor (unchanged)
Quorum: 7 (unchanged)

Addition:

Ms. Darlene Burgess

Deletion:

Mr. Dan Donovan