



**STAFF REPORT
ACTION REQUIRED**

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

Date:	December 8, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	18, 19, 20, 22, 27, 28, 29 and 30
Reference Number:	P:\2010\Cluster A\EDCT\TEYCC\ed1001-001

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council establish a Board of Management for the Annex-Dupont Business Improvement Area (BIA) and appoint members to that Board, approve additions and deletions to the Church-Wellesley Village, The Danforth, Little Portugal, Mount Pleasant, Trinity Bellwoods and The Waterfront Business Improvement Area (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 establish a Board of Management for the Annex-Dupont Business Improvement Area (BIA) as set out in Attachment No. 1.
2. Toronto and East York Community Council approve nominations to the Annex-Dupont Business Improvement Area (BIA) Board of Management and additions and deletions to the Church-Wellesley Village, The Danforth, Little Portugal, Mount Pleasant, Trinity Bellwoods and The Waterfront Business Improvement Area (BIA) Boards of Management as set out in Attachment No. 2.
3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas (BIAs), be amended to include the new Annex-Dupont Business Improvement Area (BIA) and 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 establish new Business Improvement Area (BIA) Boards of Management, remove members who are no longer able to serve from existing Boards and add new members to fill vacant positions.

City Council established the Annex-Dupont BIA on December 4, 2009. The new BIA held its Annual General Meetings on December 3, 2009 and nominated Board members in accordance with Chapter 19 of the City of Toronto Municipal Code.

Attachment No. 1 of this report sets out amendments to Schedule “A”, Chapter 19 of the Municipal Code establishing the number of members and quorum of the Annex-Dupont BIA Board of Management. The list of Board nominees is included in Attachment No. 2.

COMMENTS

The Annex-Dupont, Church-Wellesley Village, The Danforth, Little Portugal, Mount Pleasant, Trinity Bellwoods and The Waterfront BIAs are governed by the Toronto and East York Community Council.

It is recommended that Toronto and East York Community Council establish a Board of Management for the Annex-Dupont BIA consisting of 7 members (including one Councillor), with a quorum of 4.

The resignation of four members and addition of two members to the Church-Wellesley Village BIA Board of Management will require a change to the number of Board members from 18 to 16 (including one Councillor). Quorum will be unchanged.

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

The resignation of four members of the Little Portugal BIA Board of Management will require a change to the number of Board members from 18 to 14 (including two Councillors). Quorum will be reduced from 8 to 5.

The resignation of two members of the Mount Pleasant 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.

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

The resignation of one member of The Waterfront 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.

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SIGNATURE

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ATTACHMENTS

Attachment No. 1: Number of Members, Councillors and Quorum for the Annex-Dupont BIA;

Attachment No. 2: Business Improvement Area Additions, Deletions & Nominations

Number of Members, Councillors and Quorum
Business Improvement Areas
2007-2010 Boards of Management

Business Improvement Area	Designating By-law (Former Municipality)	Number of Members (Includes Members of Council)	Number of Councillors	Ward in Which Business Improvement Area is Located	Members Required for Quorum
Annex-Dupont	1186-2009	7	1	Ward 20 Trinity-Spadina	4

Business Improvement Area (BIA) Additions, Deletions & Nominations

Annex-Dupont

No. of Members: 7 including 1 Councillor

Quorum: 4

Nominations:

Mr. Ezra Braves
Mr. Hart Massey
Mr. Yale Massey
Mr. Ben Mohamud
Ms. Nancy Pepler
Mr. John-Thomas Smith

Church-Wellesley Village

No. of Members: 16 including 1 Councillor (decreased from 18)

Quorum: 8 (unchanged)

Deletions:

Mr. Chris Burke
Mr. Gary Manz
Mr. Jason Go Tiong Sheng
Mr. Nicki Ward

Additions:

Mr. Sagrario Castilla
Ms. Tracey Sandilands

The Danforth

No. of Members: 12 including 2 Councillors (increased from 11)

Quorum: 5 (unchanged)

Addition:

Mr. Tony Sabherwal

Little Portugal

No. of Members: 14 including 2 Councillors (decreased from 18)

Quorum: 5 (decreased from 8)

Deletions:

Mr. Gino Gallo
Mr. Bento Martins
Mr. Mike Nemeth
Mr. Armindo Silva

Mount Pleasant

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

Quorum: 3 (decreased from 4)

Deletions:

Ms. Nancy DeSanti
Mr. Glenn Peaslee

Trinity Bellwoods

No. of Members: 14 including 1 Councillor (unchanged)

Quorum: 6 (unchanged)

Deletion:

Ms. Elizabeth Gondek

Addition:

Ms. Ria Jones

The Waterfront

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

Quorum: 5 (unchanged)

Deletion:

Ms. Chinyere Eni