



STAFF REPORT ACTION REQUIRED

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

Date:	January 20, 2010
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	14, 18, 19, 20, 28 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, Cabbagetown, Parkdale Village, Queen Street West and West Queen West 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 The Beach, Cabbagetown, Parkdale Village, Queen Street West and West Queen West 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, Cabbagetown, Parkdale Village, Queen Street West and West Queen West 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 9 to 8 (including one Councillor). Quorum will be unchanged.

The resignation of two members of the Cabbagetown BIA Board of Management will require a change to the number of Board members from 15 to 13 (including one Councillor). 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 11 to 12 (including one Councillor). Quorum will be unchanged.

The resignation of two members and addition of two members to the Queen Street West BIA Board of Management will not affect the number of Board members. Quorum will be reduced from 6 to 5.

The addition of two members to the West Queen West BIA Board of Management will require a change to the number of Board members from 16 to 18 (including two Councillors). Quorum will be reduced from 8 to 7.

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: 8 including 1 Councillor (decreased from 9)

Quorum: 5 (unchanged)

Deletion:

Mr. Paul Karamat

Cabbagetown

No. of Members: 13 including 1 Councillor (decreased from 15)

Quorum: 7 (unchanged)

Deletions:

Ms. Heather Mackenzie

Mr. Russell McLeod

Parkdale Village

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

Quorum: 5 (unchanged)

Addition:

Mr. Nav Sangha

Queen Street West

No. of Members: 11 including 1 Councillor (unchanged)

Quorum: 5 (decreased from 6)

Additions:

Mr. Casper Ciddio

Mr. Spencer Sutherland

Deletions:

Mr. Gary Burlacoff

Ms. Jill Dickson

West Queen West

No. of Members: 18 including 2 Councillors (increased from 16)

Quorum: 7 (decreased from 8)

Additions:

Mr. Barry Alper

Mr. Peter Coish