



**STAFF REPORT  
ACTION REQUIRED**

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

|                          |   |
|--------------------------|---|
| <b>Date:</b>             | April 6, 2010                           |
| <b>To:</b>               | Toronto and East York Community Council |
| <b>From:</b>             | Director, Business Services             |
| <b>Wards:</b>            | 14, 18, 19, 20 and 22                   |
| <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-dale Village, Dovercourt Village, Mirvish Village, Mount Pleasant, Parkdale Village, Roncesvalles Village and Trinity Bellwoods 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-dale Village, Dovercourt Village, Mirvish Village, Mount Pleasant, Parkdale Village, Roncesvalles Village and Trinity Bellwoods 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 Bloordale Village, Dovercourt Village, Mirvish Village, Mount Pleasant, Parkdale Village, Roncesvalles Village and Trinity Bellwoods BIAs are governed by the Toronto and East York Community Council.

The resignation of one member and addition of one member to the Bloordale Village BIA Board of Management will not affect the number of Board members. Quorum will be unchanged.

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

The resignation of one member and addition of one member to the Mirvish Village BIA Board of Management will not affect the number of Board members. Quorum will be unchanged.

The addition of one member to the Mount Pleasant BIA Board of Management will require a change to the number of Board members from 8 to 9 (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 12 to 13 (including one Councillor). Quorum will be unchanged.

The resignation of two members and addition of two members to the Roncesvalles Village BIA Board of Management will not affect the number of Board members. Quorum will be unchanged.

The resignation of three members and addition of one member to the Trinity Bellwoods BIA Board of Management will require a change to the number of Board members from 14 to 12 (including one Councillor). Quorum will be reduced from 6 to 5.

## **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**

**Bloordale Village**            No. of Members: 8 including 1 Councillor (unchanged)  
Quorum:                    4 (unchanged)

**Addition:**                    **Deletion:**  
Mr. Tom Tsimenidis            Mr. John Paul Macedo

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

**Deletion:**  
Ms. Margarete Raposo

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

**Addition:**                    **Deletion:**  
Mr. Chris Pagendam            Mr. Dennis Meidlein

**Mount Pleasant**            No. of Members: 9 including 1 Councillor (increased from 8)  
Quorum:                    3 (unchanged)

**Addition:**  
Ms. Kathleen Mackintosh

**Parkdale Village**            No. of Members: 13 including 1 Councillor (increased from 12)  
Quorum:                    5 (unchanged)

**Addition:**  
Ms. Morag Cleevely

**Roncesvalles Village**      No. of Members: 15 including 1 Councillor (unchanged)  
Quorum:                    6 (unchanged)

**Additions:**                    **Deletions:**  
Mr. Ted Best                    Ms. Stefania Baran  
Ms. Iwona Rogozinska        Ms. Krystyna Streich

**Trinity Bellwoods**

No. of Members: 12 including 1 Councillor (decreased from 14)  
Quorum: 5 (decreased from 6)

**Addition:**

Ms. Odile Chatelain

**Deletions:**

Mr. Mike Craig  
Mr. Oswald Ferreira  
Mr. Dominic Rizzo