



STAFF REPORT ACTION REQUIRED

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

Date:	May 5, 2010
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	14, 18, 19, 20, 21, 22, 27, 29, 30, 31 and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council establish a Board of Management for the Kensington Market BIA, appoint members to that Board, and approve additions and deletions to the Church-Wellesley Village, Danforth, Danforth Village, Forest Hill Village, Parkdale Village, Riverside District 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 establish a Board of Management for the Kensington Market BIA as set out in Attachment No. 1.
2. Toronto and East York Community Council approve nominations to the Kensington Market BIA Board of Management and additions and deletions to the Church-Wellesley Village, Danforth, Danforth Village, Forest Hill Village, Parkdale Village, Riverside District and West Queen West Boards of Management as set out in Attachment No. 2.
3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to include the new Kensington Market 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 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 Kensington Market BIA on December 4, 2009. The new BIA held its Annual General Meeting on April 27, 2010 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 Kensington Market BIA Board of Management. The list of Board nominees is included in Attachment No. 2.

COMMENTS

Establishment of a Kensington Market BIA Board of Management and the nomination of members to that Board, as well as additions and deletions to the Church-Wellesley Village, Danforth, Danforth Village, Forest Hill Village, Parkdale Village, Riverside District and West Queen West BIAs, are governed by the Toronto and East York Community Council.

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

The resignation of three members of The Danforth BIA Board of Management will require a change to the number of Board members from 12 to 9 (including two Councillors). Quorum will be reduced from 5 to 4.

The addition of one member to the Danforth Village BIA Board of Management will require a change to the number of Board members from 8 to 9 (including two Councillors). Quorum will be unchanged.

The resignation of two members and addition of one member to the Forest Hill Village BIA Board of Management will require a change to the number of Board members from 7 to 6 (including two Councillors). Quorum will be unchanged.

It is recommended that Toronto and East York Community Council establish a Board of Management for the Kensington Market BIA consisting of 13 members (including one Councillor), with a quorum of 5.

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

The addition of one member to the West Queen West BIA Board of Management will require a change to the number of Board members from 18 to 19 (including two Councillors). Quorum will be increased from 7 to 8.

CONTACT

David Hessels
Economic Partnership Advisor, BIA Office
Telephone: 416-392-6837
Fax: 416-392-1380
Email: dhessels@toronto.ca

SIGNATURE

Eva Pyatt
Director, Business Services

ATTACHMENTS

Attachment No. 1 - Number of Members, Councillors and Quorum for the Kensington Market BIA

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

Attachment No. 1

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
Kensington Market	1187-2009	13	1	Ward 20 Trinity-Spadina	5

Attachment No. 2

Business Improvement Area Additions, Deletions & Nominations

Church-Wellesley Village

No. of Members: 16 including 1 Councillor (unchanged)
Quorum: 8 (unchanged)

Deletion:

Mr. Remi Colette

Addition:

Mr. Navinder Matharu

The Danforth

No. of Members: 9 including 2 Councillors (decreased from 12)
Quorum: 4 (decreased from 5)

Deletions:

Mr. Darryl Brown
Mr. Keven Menager
Ms. Jennifer Penney

Danforth Village

No. of Members: 9 including 2 Councillors (increased from 8)
Quorum: 3 (unchanged)

Addition:

Mr. Patrick J. Grist

Forest Hill Village

No. of Members: 6 including 2 Councillors (decreased from 7)
Quorum: 3 (unchanged)

Deletions:

Ms. Kim Jensen
Mr. Navinder Matharu

Addition:

Ms. Heather Serota

Kensington Market

No. of Members: 13 including 1 Councillor

Quorum: 5

Nominations:

Ms. Gwen Bang

Ms. Mika Bareket

Mr. David Beaver

Ms. Sarah Campbell

Mr. Chris Dardarian

Mr. Ossie Pavao

Mr. Abi Roach

Mr. Michael Rosenberg

Mr. Leonard Segovia

Mr. Mike Shepherd

Mr. Danny Zimmerman

Mr. Martin Zimmerman

Parkdale Village

No. of Members: 13 including 1 Councillor (unchanged)

Quorum: 5 (unchanged)

Deletion:

Ms. Heather Elson

Addition:

Ms. Nicole Crowe

Riverside District

No. of Members: 12 including 1 Councillor (unchanged)

Quorum: 5 (unchanged)

Deletion:

Ms. Fiona Liston

Addition:

Mr. Alan Norton

West Queen West

No. of Members: 19 including 2 Councillors (increased from 18)

Quorum: 8 (increased from 7)

Addition:

Ms. Tina Giontsis