



**STAFF REPORT
ACTION REQUIRED**

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

Date:	October 23, 2013
To:	Toronto and East York Community Council
From:	Acting Director, Business Services, Economic Development and Culture
Wards:	18, 20, 27, 29, 30, 31 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 Church-Wellesley Village, Danforth, Danforth Mosaic, Dundas West, Dupont Strip, and Gerrard India Bazaar (BIA) Boards of Management with appropriate adjustments to quorum as noted in the body of this report. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Acting Director, Business Services, Economic Development and Culture, recommends that:

1. Toronto and East York Community Council approve the additions and deletions to the Church-Wellesley Village, Danforth, Danforth Mosaic, Dundas West, Dupont Strip, and Gerrard India Bazaar BIA Boards of Management described in the body and in Attachment No. 1 to the report dated October 23, 2013 from the Acting Director, Business Services, Economic Development and Culture;
2. Toronto and East York Community Council confirm that under Council's Public Appointments Policy, these Board members are appointed at the pleasure of Community Council, and Community Council retains the right to replace any appointed member at any time and for any reason; and
3. Toronto and East York Community Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes in the

number of members and the number of members required for quorum for the Church-Wellesley Village, Danforth, Danforth Mosaic, Dundas West, Dupont Strip, and Gerrard India Bazaar Business Improvement Area (BIA) Boards of Management.

Financial Impact

There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

At its meeting of January 18, 2011, Toronto and East York Community Council appointed members to the Church-Wellesley Village, Danforth, Danforth Mosaic, and Gerrard India Bazaar BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2011/te/bgrd/backgroundfile-34460.pdf>

At its meeting of March 22, 2011, Toronto and East York Community Council appointed members to the Dundas West and Dupont Strip BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2011/te/bgrd/backgroundfile-36436.pdf>

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Boards of Management members, add new members to fill vacant positions, revise the size of BIA Boards of Management and/or the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Church-Wellesley Village, Danforth, Danforth Mosaic, Dundas West, Dupont Strip, and Gerrard India Bazaar BIAs are governed by the Toronto and East York Community Council.

The deletion of one member decreases the number of Board members on the Church-Wellesley Village BIA Board of Management from 12 to 11, including one Councillor, and quorum will remain at 5.

The addition of one member and deletion of one member from the Danforth BIA Board of Management will result in no change to the number of Board members or quorum.

The addition of one member and deletion of two members decreases the number of Board members on the Danforth Mosaic BIA Board of Management from 15 to 14, including four Councillors, and quorum will be decreased from 5 to 4.

The deletion of one member decreases the number of Board members on the Dundas West BIA Board of Management from 10 to 9, including one Councillor, and quorum will be decreased from 5 to 4.

The addition of two members increases the number of Board members on the Dupont Strip BIA Board of Management from 5 to 7, including one Councillor, and quorum will remain at 3.

The addition of four members and deletion of one member increases the number of Board members on the Gerrard India Bazaar BIA Board of Management from 16 to 19, including two Councillors, and quorum will be increased from 6 to 8.

CONTACT

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SIGNATURE

George Spezza, Acting Director, Business Services
Economic Development and Culture

ATTACHMENT

Attachment No. 1 –BIA Boards of Management-Additions and Deletions

BIA Boards of Management - Additions and Deletions

Church-Wellesley Village No. of Members: 11 including 1 Councillor (decreased from 12)
Quorum: 5 (unchanged)

Deletion:
Ms. Karen Halliday

The Danforth No. of Members: 11 including 2 Councillors (unchanged)
Quorum: 4 (unchanged)

Addition: **Deletion:**
Ms. Kimberly Curry Mr. Patrick Connor

Danforth Mosaic No. of Members: 14 including 4 Councillors (decreased from 15)
Quorum: 4 (decreased from 5)

Addition: **Deletions:**
Ms. Taia Shelton Ms. Maria Acquaviva
Ms. Enza Ruscillo

Dundas West No. of Members: 9 including 1 Councillor (decreased from 10)
Quorum: 4 (decreased from 5)

Deletion:
Mr. Joao Merli

Dupont Strip No. of Members: 7 including 1 Councillor (increased from 5)
Quorum: 3 (unchanged)

Additions:
Mr. Stephen Boujikian
Mr. Shabbir Dossa

Gerrard India Bazaar

No. of Members: 19 including 2 Councillors (increased from 16)
Quorum: 8 (increased from 6)

Additions:

Mr. Jusbeer Singh Grover
Mr. Andrew Horne
Mr. Gurdip Khorana
Mr. Chandan Singh

Deletion:

Mr. Ryan Chan