



**STAFF REPORT
ACTION REQUIRED**

Business Improvement Area (BIA) 2011-2014 Board of Management Nominees

Date:	December 13, 2010
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend Board of Management appointments, for the new term of Council, for thirty-six Business Improvement Areas that fall within the Toronto and East York Community Council boundaries. 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 appoint the nominees listed in Attachment No. 1 to the Boards of Management for thirty-six Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed.
2. 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 of each of the BIA Boards of Management.

Financial Impact

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

DECISION HISTORY

Municipal Code Chapter 19 states that the term of BIA Board of Management appointments expire with the term of Council. In an election year, BIAs are required to elect nominees for appointment to the next Board of Management at an Annual General Meeting (AGM).

To date, thirty-six BIAs within the Toronto and East York Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2011-2014 Council term. Toronto and East York Community Council has authority to appoint these nominees.

The nominees listed in Attachment No. 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code.

In some cases, BIAs voted to alter the size of their Board of Management or quorum. Amendments are required to Schedule A of Municipal Code Chapter 19, which prescribes the number of members of each BIA Board of Management and number of members required for quorum.

ISSUE BACKGROUND

There are forty-three BIAs within the geographic area of the Toronto and East York Community Council. To-date, thirty-six have held their 2010 Annual General Meetings (AGMs) to elect members to their Boards of Management. City staff attended each AGM to ensure elections were held in accordance with the Municipal Code. Attachment No. 1 lists the Board of Management nominees and the number of members required for quorum.

Of the remaining seven BIAs, six will elect their new Boards of Management early in 2011. One BIA, Historic Queen East, is inactive.

Council members are appointed to BIA Boards by the Striking Committee.

COMMENTS

In accordance with Municipal Code Chapter 19, thirty-six Business Improvement Areas located within the Toronto and East York Community Council area have elected Board of Management nominees at an Annual General Meeting. It is recommended that Council appoint the Board of Management nominees listed in Attachment No. 1 and approve any amendments required to Schedule A of Municipal Code Chapter 19 concerning the number of members of each Board of Management and quorum.

The nominations to six BIAs in the Toronto and East York Community Council boundaries that did not hold their AGMs in sufficient time to be included in this report will be addressed in subsequent reports.

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SIGNATURE

Eva Pyatt
Director, Business Services

ATTACHMENTS

Attachment No. 1 - BIA Board of Management Nominees

Attachment No. 1

Business Improvement Area Board of Management Nominees

The Beach

No. of Members: 15 including 1 Councillor (increased from 8)

Quorum: 6 (increased from 5)

Nominees:

Mr. Charles Cameron
Mr. Rick Gabriele
Mr. Robert Gore
Ms. Leane Besky
Mr. Lee Welbanks
Ms. Susan Fowler
Ms. Dani Gagnon
Ms. Sandra Griffith
Mr. Mike Howarth
Ms. Korie Ocolisan
Mr. Bill Salter
Mr. Adam Smith
Mr. Andy Willicks
Ms. Barbara DeAngelis

Bloor Annex

No. of Members: 9 including 1 Councillor (increased from 8)

Quorum: 4 (decreased from 5)

Nominees:

Ms. Esther Arbeid
Mr. Jeffrey Barber
Mr. Brian Burchell
Ms. Lisa Fender
Mr. Sumit Kapur
Mr. Wade MacCallum
Ms. Michel Sauve
Mr. Marty Wiener

Bloorcourt Village

No. of Members: 15 including 2 Councillors (increased from 14)

Quorum: 7 (unchanged)

Nominees:

Ms. Angela Burns
Mr. George Cabral
Mr. Pasquale Cammareri
Mr. Jacques Jones
Mr. Lance Lehman
Mr. Roona Maloney
Ms. Katharine Rankin
Mr. Gary Rideout Jr.

Mr. Carlos Teixeira
Ms. Shelley Walters
Ms. Antonia Yee
Mr. Tarik Zaky
Ms. Anna Zapletal

Bloordale Village

No. of Members: 6 including 1 Councillor (decreased from 8)
Quorum: 3 (decreased from 4)

Nominees:

Mr. Nick Bakoias
Mr. Amer Diab
Mr. Spiro Koumoudouros
Mr. Lindsay Templeton
Mr. Tom Tsimenidis

Bloor Street

No. of Members: 5 including 1 Councillor (unchanged)
Quorum: 3 (increased from 2)

Nominees:

Mr. Douglas Jure
Mr. Robert Kennedy
Mr. Valentine Lovekin
Mr. Robert Saunderson

Bloor-Yorkville

No. of Members: 15 including 1 Councillor (decreased from 18)
Quorum: 8 (decreased from 9)

Nominees:

Ms. Miriam Blumenfeld
Mr. Joel Carman
Dr. Christena Chruszez
Ms. Guida Fernandes
Mr. Tim Guiry
Mr. Scott Harris
Mr. David Homer
Mr. Douglas Jure
Mr. Robert Kennedy
Mr. Samuel Kolber
Mr. Valentine Lovekin
Mr. Ron Palmer
Mr. Robert Saunderson
Mr. Simon Wookey

Cabbagetown

No. of Members: 16 including 1 Councillor (increased from 13)
Quorum: 7 (unchanged)

Nominees:

Ms. Carol Buss
Ms. Beth Campbell

Mr. Frank Bernardo Ciddio
Mr. Paul Dineen
Mr. Gerry Gold
Mr. Michael Haddad
Ms. Rosalinda Javier
Ms. Patty Junior
Ms. Kiki Kostakyriakos
Mr. Robert McEnirney
Mr. Daniel Megly
Mr. Bill Renieris
Mr. George Rondina
Ms. Tania Waldock
Mr. James Woollatt

Chinatown

No. of Members: 20 including 1 Councillor (unchanged)
Quorum: 10 (unchanged)

Nominees:

Mr. Herbert Chang
Mr. Peter Chen
Mr. Danny Cheung
Ms. Peng Hsiang Chien
Mr. Kelvin Chung
Mr. David Huong
Mr. Benjamin Fu
Mr. Wei Gao
Mr. Walker Kwok
Ms. Grace Lau
Mr. David Liu
Mr. Yau Shun Liu
Mr. Tonny Louie
Mr. Tony Kong
Mr. Vi Yung Pho
Mr. Philip Sam
Mr. Paul Hau Wing Ting
Mr. Raymond Yam
Mr. John Zhu

**Church Wellesley
Village**

No. of Members: 15 including 1 Councillor (decreased from 16)
Quorum: 8 (unchanged)

Nominees:

Mr. John Broadhagen
Ms. Sagrario Castilla
Mr. Gavin Clark
Ms. Liz Devine
Mr. Jimmy Georgeoulis

Mr. Sako Ghazarian
Ms. Karen Halliday
Mr. Rupert Hon
Mr. Michael J. MacDonell
Mr. Matt Mills
Mr. Vince Moneva
Ms. Dolores Pitcher
Mr. Paras Prashad
Ms. Tracey Sandilands

College Promenade No. of Members: 11 including 2 Councillors (unchanged)
Quorum: 6 (unchanged)

Nominees:

Ms. Nicole Angellotti
Mr. Bryan Carvalho
Ms. Bernadette Clementino
Mr. Thomas Cook
Ms. Julie Fass
Mr. John P. Ferreira
Ms. Rebecca Nixon
Mr. Mike Sinopoli
Ms. Cathyann White

The Danforth No. of Members: 11 including 2 Councillors (increased from 9)
Quorum: 4 (unchanged)

Nominees:

Ms. Amy Chow
Mr. Patrick Connor
Ms. Daniella Dimitro
Mr. Bruno Duarte
Mr. Zach Davidson
Mr. Lars Hansen
Ms. Jennifer Jones
Mr. Christopher Molder
Mr. Albert Stortchak

Danforth Mosaic No. of Members: 20 including 4 Councillors (increased from 17)
Quorum: 7 (increased from 6)

Nominees:

Mr. Aurelio Acquaviva
Ms. Maria Acquaviva
Mr. Tanveer Arif
Mr. Peter Dekoulos
Mr. Jordan Ison
Mr. Banchi Kindie
Mr. Mehmet Korkmaz

Mr. Carmelo Lorefice
Ms. Enza Lorefice
Ms. Litsa Kostouros
Mr. Jason Manos
Ms. Pat Silver
Mr. Victor Singh
Mr. Nick Sissakis
Mr. Yared Tibebe
Mr. Asres Yirga

Danforth Village

No. of Members: 14 including 2 Councillors (increased from 9)
Quorum: 5 (increased from 3)

Nominees:

Mr. Paul Bichler
Ms. Nekiya Osman Biya
Mr. Louis Dapergolas
Ms. Deborah Duckworth
Mr. Gurraj Ghotra
Mr. Kenny Ghotra
Mr. Patrick Grist
Ms. Margot Hermelijn
Mr. Nathan McLachlan
Mr. Steve Minos
Mr. Rasal Rahman
Mr. Robert W. Smith

Dovercourt Village

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

Nominees:

Ms. Ellen Anderson
Mr. Paul Collier
Mr. Nick Cushing
Ms. Elizabeth den Hartog
Mr. Frank Savazzi
Mr. Roudolph William Zaky.

Downtown Yonge

No. of Members: 14 including 2 Councillors (increased from 13)
Quorum: 7 (unchanged)

Nominees:

Ms. Susan Allen
Mr. Arron Barberian
Mr. Chris Conway
Mr. Ken Gruber
Mr. Jamie Haggarty
Ms. Winnie Jorgensen
Ms. Julia Lewis

Mr. Christopher Pluch
Mr. Ken Rutherford
Mr. Amit Seth
Ms. Mary Vittorio
Mr. Leger Xavier

Forest Hill Village

No. of Members: 8 including 2 Councillors (increased from 6)
Quorum: 3 (unchanged)

Nominees:

Mr. Peter McClelland
Mr. Mario Popescu
Mr. Matthew Schein
Ms. Corrine Spiegel
Ms. Heather Serota
Mr. Lucas Vasilevski

Gerrard India Bazaar

No. of Members: 15 including 2 Councillors (decreased from 16)
Quorum: 6 (unchanged)

Nominees:

Mr. Mirza Baig
Mr. Pardaman Bajaj
Mr. Harald Bauder
Mr. Hubert D'Mello
Mr. Balwant Singh Jajj
Mr. Inder Jandoo
Mr. Chand Kapoor
Mr. Rupchand Lalla
Mr. Raj Mahar
Mr. Govind Mahtani
Mr. Gurnam Multani
Mr. Rajinder Rudhra
Mr. Dilbagh Singh

Greektown on the Danforth

No. of Members: 15 including 2 Councillors (increased from 14)
Quorum: 6 (decreased from 7)

Nominees:

Mr. Steve Achoneftos
Mr. George Charalambous
Mr. Len Grammenopoulos
Mr. John Hadjis
Mr. Gus Kollaras
Ms. Kathy Mavrakakis
Mr. John Pavlakis
Ms. Maria Pavlaku
Mr. Tom Sgouromitis

Mr. Aris Sideratos
Mr. Angelo Velonis
Mr. Constantine Voidonicolas
Mr. Bill Zias

Harbord Street

No. of Members: 8 including 1 Councillor (decreased from 9)
Quorum: 4 (decreased from 5)

Nominees:

Mr. Joseph Adelaars
Mr. Richard Gayle
Ms. Rochelle Holt
Mr. Paul Jurecka
Ms. Victoria Moreno
Mr. Donald Smith
Mr. Neil Wright

Kensington Market

No. of Members: 11 including 1 Councillor (decreased from 13)
Quorum: 4 (decreased from 5)

Nominees:

Ms. Gwen Bang
Ms. Mika Bareket
Mr. David Beaver
Mr. Dwayne Evens
Ms. Avital Hod
Mr. Oswald Pavao
Mr. Leonardo Segovia
Mr. Michael Shepherd
Mr. Danny Zimmerman
Mr. Martin Zimmerman

Korea Town

No. of Members: 14 including 2 Councillors (increased from 11)
Quorum: 5 (unchanged)

Nominees:

Mr. Nicolas Ashfield
Mr. Bum-Young Han
Mr. Joseph Kang
Mr. Sam Kook
Mr. Byung-Kap Lee
Mr. Jason Lee
Ms. Sung Eun Lee
Ms. Theresa Poon
Mr. Ashley Ross
Mr. Paul Sawers
Ms. Goldie Schlanger
Ms. Soozie Schlanger

Liberty Village

No. of Members: 23 including 2 Councillors (unchanged)

Quorum: 10 (reduced from 11)

Nominees:

Ms. Melissa Alvares
Mr. Dan Armstrong
Mr. Allan Barkin
Ms. Krissten Caddies
Mr. Mike Chronopoulos
Ms. Audra Ciparis
Ms. Consuelo De La Vega
Mr. Fred Dominelli
Mr. Chris Fraser
Mr. Michael Golland
Ms. Liz Kohn
Mr. Valeri Levin
Mr. Todd Matthews
Ms. Shelley McEachern
Mr. Roger McWatt
Ms. Nuvera Mirza
Ms. Jane Siklos
Mr. Patrick Slimmon
Mr. Nezam Soltanzadeh
Ms. Colette Johnson-Vosberg
Mr. Mike Zenker

Little Portugal

No. of Members: 11 including 2 Councillors (decreased from 14)

Quorum: 4 (decreased from 5)

Nominees:

Ms. Barbara Carvalho
Ms. Gabriela Cavaco
Mr. Win Cheung
Mr. Stephen Fowler
Mr. Wil Kucey
Mr. Dhani Oks
Ms. Margarida Ramos
Mr. Oliver Ruivo
Mr. Maarten Sluyter

Mirvish Village

No. of Members: 8 including 2 Councillors (increased from 6)
Quorum: 3 (unchanged)

Nominees:

Mr. Atique Azad
Mr. Emiliano Bairos
Mr. Russell Lazar
Mr. Eli Malinsky
Ms. Itah Sadu
Ms. Frances Wood

Mount Pleasant

No. of Members: 6 including 1 Councillor (decreased from 9)
Quorum: 3 (unchanged)

Nominees:

Mr. Gregory Heller
Ms. Corey Lawrence
Ms. Susan Lloyd
Mr. Neil Siomra
Mr. David Zammit

Pape Village

No. of Members: 8 including 1 Councillor (increased from 7)
Quorum: 4 (unchanged)

Nominees:

Ms. Charleen Beard
Mr. Eddy Chen
Dr. Mark Florence
Mr. Salim Hadad
Dr. Tracy Kish
Ms. Adele Kozak
Mr. Jim Parker

Parkdale Village

No. of Members: 12 including 1 Councillor (decreased from 13)
Quorum: 5 (unchanged)

Nominees:

Mr. Dick Bacchus
Ms. Morag Cleeveley
Mr. John Colautti
Ms. Nicole Crowe
Mr. John Doherty
Ms. Sarah Hamel
Ms. Indra Morrison
Ms. Tania Richardson
Mr. Nav Sangha
Ms. Nobella S. Tumbokon
Mr. Victor Willis

Queen Street West

No. of Members: 13 including 1 Councillor (increased from 11)
Quorum: 5 (unchanged)

Nominees:

Mr. Ira Band
Mr. Peter Caldwell
Ms. Bev Carret
Mr. Casper Ciddio
Mr. George Friedmann
Mr. Ian Harris
Mr. Sol Kahane
Ms. Tara Longo
Ms. Susan Mason
Mr. Spencer Sutherland
Ms. Audrey Thompson
Ms. Elana White

Riverside District

No. of Members: 12 including 1 Councillor (unchanged)
Quorum: 5 (unchanged)

Nominees:

Ms. Sapna Alim
Mr. Russell Brohier
Ms. Rachel Conduit
Mr. Colin Claxton
Ms. Nancy Grenier
Mr. Mitchell E. Korman
Ms. Rosie Little
Mr. Saeed Mohamed
Mr. Dale Sonier
Ms. Amanda Steele
Ms. Natasha Varjacic

Roncesvalles Village

No. of Members: 20 including 1 Councillor (increased from 15)
Quorum: 9 (increased from 6)

Nominees:

Mr. Ted Best
Mr. Tim Bourgette
Mr. John Bowker
Mr. Tony Cauch
Mr. Andrew Chomentowski
Mr. Donovan Clarke
Ms. Linda Marlene Eales
Ms. Melissa Fox-Revett
Ms. Catherine Huizenga
Mr. Sandor Lokos
Mr. Aasil Marhon
Mr. Leonard McAuley

Ms. Mary Ellen Mitchell
Mr. Chris Murie
Ms. Iwona Rogozinski
Mr. Brian Teeney
Mr. John Wakulat
Mr. Joe Williams
Mr. Scott Worsley

Rosedale Main Street No. of Members: 14 including 1 Councillor (increased from 10)
Quorum: 6 (increased from 4)

Nominees:

Ms. Marissa Agueci
Mr. Anthony Agueci
Mr. James Astley
Ms. Alexia Benisty
Ms. Susan Bowman
Mr. Dubi Filar
Mr. Adam Grant
Ms. Seta Kerim
Ms. Eve Lewis
Ms. Armine Neilson Tatosian
Mr. Paul Oberman
Mr. William Switzer
Mr. George Theo

Toronto Entertainment District No. of Members: 21 including 1 Councillor (increased from 19)
Quorum: 9 (unchanged)

Nominees:

Mr. Steve Adams
Mr. Jim Aldridge
Mr. Al Carbone
Mr. Noah Cowan
Mr. Charles Cutts
Mr. Michael Doyle
Mr. Michael Emory
Ms. Dawn Fell
Mr. Oliver Geddes
Mr. Harry Glicksman
Mr. Mark Ive
Mr. Rory MacLeod
Mr. Fred Mattock
Ms. Heather McCrory
Mr. Barry McLeod
Mr. Jack Robinson
Mr. Barry Smith

Mr. Howard Starkman
Mr. Greg Taylor
Mr. Tim Terceira

Trinity Bellwoods No. of Members: 12 including 1 Councillor (unchanged)
Quorum: 5 (unchanged)

Nominees:

Ms. Odile Chatelain
Ms. Marianne Chow
Ms. Kim De Medeiros
Mr. Joel Gregorio
Mr. Andrew Hickey
Mr. Al McNish
Ms. Adelia Mejdoubi
Ms. Julie Nicholson
Mr. Renato Silva
Mr. Jerry Waese
Ms. Kia Waese

Upper Village No. of Members: 8 including 1 Councillor (unchanged)
Quorum: 3 (unchanged)

Nominees:

Ms. Michaela Allen
Mr. Gary Cristello
Mr. John Georgi
Mr. Isak Grushka
Mr. Steven L. Petroff
Mr. Alan Pintaric
Mr. Nebojsa Stojovic

The Waterfront No. of Members: 13 including 2 Councillors (increased from 10)
Quorum: 6 (increased from 5)

Nominees:

Ms. Shey Clark
Mr. Kevin Currie
Ms. Nancy Gavin
Mr. Blair Keetch
Mr. Dermot McKeown
Ms. Christina Medeiros
Mr. Helder Melo
Ms. Rosie Middleton
Mr. Craig Somers
Ms. Cindi Vanden Heuvel
Mr. Robert Zeidler

West Queen West

No. of Members: 17 including 2 Councillors (decreased from 19)

Quorum: 7 (decreased from 8)

Nominees:

Mr. Barry Alper

Mr. Phil Carter

Mr. Peter Coish

Mr. Tao Drayton

Ms. Djanka Gajdel

Ms. Tina Giontsis

Mr. Mark Jestley

Mr. Doc Von Lichtenberg

Mr. Andres Marquez

Mr. Steve Mizuno

Ms Ilana Nirenberg

Ms. Susan Pigott

Ms. Simone Rojas-Pick

Mr. Brian Samuel

Mr. Ben Woolfitt