



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	January 20, 2012
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Acting Director, Business Services, Economic Development and Culture
<b>Wards:</b>	18, 19, 20, 21, 22, 28, 30
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend Toronto and East York Community Council approve the inaugural Board of Management of the Financial District Business Improvement Area and approve the additions and the deletions to the Bloorcourt Village, Bloordale Village, Forest Hill Village, Little Portugal, Riverside, St Lawrence Market, Trinity Bellwoods, and the Waterfront Business Improvement Area (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

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**The Acting Director, Business Services, Economic Development and Culture, recommends that Toronto and East York Community Council:**

1. Approve the additions and the deletions to the Bloorcourt Village, Bloordale Village, Forest Hill Village, Little Portugal, Riverside, St Lawrence Market, Trinity Bellwoods, and the Waterfront Business Improvement Area (BIA) Boards of Management described in the body and in Attachment No. 1 to the report dated January 20, 2012, from the Acting Director, Business Services, Economic Development and Culture.
2. Establish a Board of Management for the Financial District BIA, and appoint the members of the inaugural Financial District BIA Board of Management described in the body and in Attachment No. 1 to the report dated January 20, 2012, from the Acting Director, Business Services, Economic Development and Culture.

3. Confirm that under City 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.
4. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes in the number of members of each BIA Board 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 Bloorcourt Village, Bloordale Village, Forest Hill Village, Little Portugal, Riverside, St Lawrence Market, Trinity Bellwoods, and the Waterfront Business Improvement Area (BIA) Boards of Management.

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

At its meeting of April 12 and 13, 2011, Toronto City Council designated the Financial District BIA.

<http://www.toronto.ca/legdocs/mmis/2011/ed/bgrd/backgroundfile-36661.pdf>

At its meeting on September 21 and 22, 2011, Toronto City Council adopted Bylaw No. 1126-2011 to establish the Financial District BIA.

<http://www.toronto.ca/legdocs/bylaws/2011/law1126.pdf>

## **ISSUE BACKGROUND**

From time to time, it is necessary to remove BIA Boards of Management members and 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 Bloorcourt Village, Bloordale Village, Forest Hill Village, Financial District, Little Portugal, Riverside, St Lawrence Market, Trinity Bellwoods, and the Waterfront BIAs are governed by the Toronto and East York Community Council.

The resignation of one member will reduce the number of Board members on the Bloorcourt Village BIA from 15 to 14, including two Councillors, and quorum will be reduced from 7 to 6.

The addition of two members and the resignation of one member will increase the number of Board members on Bloordale Village from 6 to 7, including one Councillor. Quorum remains 3.

The Financial District BIA bylaw was adopted by Toronto City Council at its meeting on September 21 and 22, 2011 and at their inaugural General Meeting elected 10 members to the Board of Directors, plus two councillors, for a total of 12 members, with a quorum of 6.

The deletion of two members and the addition of one member to the Forest Hill Village BIA will reduce the number of members from 8 to 7 including 2 Councillors. Quorum will remain 3.

The resignation of two members and the addition of one member to Little Portugal reduces the number of Board members from 12 to 11 and quorum remains 4.

The addition of one member to the Riverside BIA will increase the number of members from 10 to 11 including one Councillor. Quorum will remain 5.

At its meeting of January 10, 2012, Council increased the number of members of the St Lawrence Market Neighbourhood BIA from 15 to 17, including one Councillor, and quorum was increased to 9. However, one of the additional members was not included in the January 10, 2012 report. Attachment No. 1 to this report adds the name of the additional member.

The addition of one member and the resignation of one member of Trinity Bellwoods BIA will leave unchanged at 12 the number of Board members, including one Councillor. Quorum will remain 5.

The addition of one member, and the deletion of one member, to the Waterfront BIA will leave the number of members unchanged at 13 and quorum will remain 6.

## **CONTACT**

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## **SIGNATURE**

Mike Major, 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**

**Bloorcourt Village** No. of Members: 14 including 2 Councillors (reduced from 15)  
Quorum: 6 (reduced from 7)

**Deletion:**  
Mr. Carlos Teixeira

**Bloordale Village** No. of Members: 7 including 1 Councillors  
Quorum: 3

**Additions:**  
Mr. Anthony Menna  
Mr. Harrison Mazis

**Deletion:**  
Mr. Lindsay Templeton

**Financial District** No. of Members: 12 including 2 Councillors  
Quorum: 6

**Board:**  
Ms. Sheila Botting  
Mr. Deepak Chopra  
Mr. David Costello  
Ms. Savvas Kotsopoulos  
Mr. Don McLean  
Mr. David Morley  
Mr. Jeff Orlans  
Mr. Scott Pennock  
Mr. Colin Ross  
Mr. Ian M Stewart

**Forest Hill Village** No. of Members: 7 including 2 Councillors (decreased from 8)  
Quorum: 3 (unchanged)

**Addition:**  
Mr. Steve Dawe

**Deletions:**  
Mr. Matt Schein  
Mr. Mario Popescu

**Little Portugal**

No. of Members: 11 including 1 Councillor (reduced from 12)  
Quorum: 4 (unchanged)

**Addition:**

Mr. Victor Vitorino

**Deletions:**

Ms. Margarida Ramo  
Mr. Dhani Oks

**Riverside**

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

**Addition:**

Ms. Mia Sturup

**St Lawrence Market  
Neighbourhood**

No. of Members: 17 including 1 Councillor (increased from 15)  
Quorum 9 (unchanged).

**Addition:**

Mr. Johnathan Lamb

**Trinity Bellwoods**

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

**Addition:**

Ms. Arouna Khounnoraj

**Deletion:**

Mr. Al McNish

**The Waterfront**

No. of Members: 13 including 2 Councillors (unchanged)  
Quorum: 6 (unchanged)

**Addition:**

Ms. Kathi Bonner

**Deletion:**

Mr. Robert Zeidler