



STAFF REPORT ACTION REQUIRED

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

Date:	May 31, 2012
To:	Toronto and East York Community Council
From:	Acting Director, Business Services, Economic Development and Culture
Wards:	22, 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 Mount Pleasant, Danforth Mosaic, Bloor-Yorkville, Gerrard India Bazaar and The Danforth 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 Business Improvement Area (BIA) appointments.

RECOMMENDATIONS

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

1. Approve additions and deletions to the Mount Pleasant, Danforth Mosaic, Bloor-Yorkville, Gerrard India Bazaar and The Danforth BIA Boards of Management described in the body and in Attachment No. 1 to the report dated May 14, 2012, from the Acting Director, Business Services, Economic Development and Culture.
2. 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.
3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change in the number of members for the Danforth Mosaic and Bloor-Yorkville 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 Mount Pleasant, Danforth Mosaic, Bloor-Yorkville, Gerrard India Bazaar and The Danforth Business Improvement Area (BIA) Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2011/te/bgrd/backgroundfile-34460.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 Mount Pleasant, Danforth Mosaic, Bloor-Yorkville, Gerrard India Bazaar and The Danforth BIAs are governed by the Toronto and East York Community Council.

The addition of one member, and deletion of one member, leaves the number of Board members on the Mount Pleasant BIA Board of Management unchanged at 8, including one Councillor, and quorum remains unchanged.

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 20 to 19, including four Councillors, and quorum remains unchanged.

The deletion of one member decreases the number of Board members on the Bloor-Yorkville BIA Board of Management from 15 to 14, including one Councillor, and quorum remains unchanged.

The addition of one member, and deletion of one member, leaves the number of Board members on the Gerrard India Bazaar BIA Board of Management unchanged at 17, including two Councillors and quorum remains unchanged.

The addition of two members, and the deletion of two members, leaves the number of Board members on The Danforth BIA Board of Management unchanged at 11, including two Councillors, and the quorum remains unchanged.

CONTACT

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SIGNATURE

Katherine Roos, Acting Director, Business Services
Economic Development and Culture

ATTACHMENTS

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

BIA Boards of Management - Additions and Deletions

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

Addition:

Ms. Kathleen Mackintosh

Deletion:

Mr. Neil Siomra

Danforth Mosaic No. of Members: 19 including 4 Councillors (decrease from 20)
Quorum: 7 (unchanged)

Addition:

Mr. Michael Kidus

Deletion:

Ms. Youhenna Arif

Mr. Jordan Ison

Bloor-Yorkville No. of Members: 14 including 1 Councillor (decrease from 15)
Quorum: 8 (unchanged)

Deletion:

Mr. Simon Wookey

Gerrard India Bazaar No. of Members: 17 including 2 Councillors (unchanged)
Quorum: 6 (unchanged)

Addition:

Mr. Ivo Vita

Deletion:

Mr. Ahmad Groers

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

Addition:

Mr. Michael Sherman

Mr. Cameron Young

Deletion:

Mr. Lars Hansen

Mr. Bruno Duarte