STAFF REPORT
ACTION REQUIRED

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

Date: August 13, 2012

To: Toronto and East York Community Council

From: Acting Director, Business Services, Economic Development and Culture

Wards: 18, 19, 20, 22, 27, 28, 29, 30, 31 and 32

Reference Number: 

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve the additions and the deletions from The Beach, Bloor Annex, Church-Wellesley Village, Danforth Mosaic, Danforth Village, Downtown Yonge, The Dupont Strip, Little Portugal, Mount Pleasant, Pape Village, Queen Street West, Riverside District and Rosedale Main Street 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

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

1. Approve additions and deletions to The Beach, Bloor Annex, Church-Wellesley Village, Danforth Mosaic, Danforth Village, Downtown Yonge, The Dupont Strip, Little Portugal, Mount Pleasant, Pape Village, Queen Street West, Riverside District and Rosedale Main Street BIA Boards of Management described in the body and in Attachment No. 1 to the report dated August 13, 2012 from the Acting Director, Business Services, Economic Development and Culture.

2. 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.
3. 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 Beach, Church-Wellesley Village, Danforth Mosaic, Danforth Village, Downtown Yonge, The Dupont Strip, Little Portugal, Queen Street West and Riverside District 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 Beach, Bloor Annex, Church-Wellesley Village, Danforth Mosaic, Danforth Village, Downtown Yonge, Little Portugal, Mount Pleasant, Pape Village, Queen Street West, Riverside District and Rosedale Main Street BIA Boards of Management.  

At its meeting of March 22, 2011, Toronto and East York Community Council appointed members to The Dupont Strip BIA Board of Management.  

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, or the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Beach, Bloor Annex, Church-Wellesley Village, Danforth Mosaic, Danforth Village, Downtown Yonge, The Dupont Strip, Little Portugal, Mount Pleasant, Pape Village, Queen Street West, Riverside District and Rosedale Main Street BIAs are governed by the Toronto and East York Community Council.

The addition of three members and deletion of three members leaves the number of Board members on The Beach BIA Board of Management unchanged at 12, including one Councillor, and quorum will decrease from 6 to 5.

The addition of one member and deletion of one member leaves the number of Board members on the Bloor Annex BIA Board of Management unchanged at 10, including one Councillor, and quorum will remain at 4.
The addition of one member and deletion of four members decreases the number of Board members on the Church-Wellesley Village BIA Board of Management from 16 to 13, including one Councillor, and quorum will decrease from 7 to 5.

The deletion of three members decreases the number of Board members on the Danforth Mosaic BIA Board of Management from 19 to 16, including four Councillors, and quorum will decrease from 7 to 5.

The deletion of one member decreases the number of Board members on the Danforth Village BIA Board of Management from 11 to 10, including two Councillors, and quorum will decrease from 4 to 3.

The deletion of one member decreases the number of Board members on the Downtown Yonge BIA Board of Management from 14 to 13, including two Councillors, and quorum will remain at 7.

The deletion of one member decreases the number of Board members on The Dupont Strip BIA Board of Management from 8 to 7, including one Councillor, and quorum will remain at 4.

The addition of one member and deletion of two members decreases the number of Board members on the Little Portugal BIA Board of Management from 12 to 11, including two Councillors, and quorum will remain at 4.

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 will remain at 3.

The addition of one member and deletion of one member leaves the number of Board members on the Pape Village BIA Board of Management unchanged at 8, including one Councillor, and quorum will remain at 4.

The deletion of one member decreases the number of Board members on the Queen Street West BIA Board of Management from 13 to 12, including one Councillor, and quorum will remain at 5.

The deletion of one member decreases the number of Board members on the Riverside District BIA Board of Management from 13 to 12, including one Councillor, and quorum will decrease from 6 to 5.

The addition of one member and deletion of one member leaves the number of Board members on the Rosedale Main Street BIA Board of Management unchanged at 13, including one Councillor, and quorum will remain at 6.
CONTACT
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Economic Partnership Advisor, BIA Office
Economic Development and Culture
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SIGNATURE

Judy Dunstan, 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

**The Beach**
No. of Members: 12 including 1 Councillor (unchanged)
Quorum: 5 (decreased from 6)

**Additions:**
Ms. Suzanne Beard
Ms. Marg Gillespie
Ms. Adele Kozak

**Deletions:**
Ms. Sandra Griffith
Ms. Korie Ocolisan
Mr. Lee Welbanks

**Bloor Annex**
No. of Members: 10 including 1 Councillor (unchanged)
Quorum: 4 (unchanged)

**Addition:**
Mr. Daniel Quintas

**Deletion:**
Ms. Lisa Fender

**Church-Wellesley Village**
No. of Members: 13 including 1 Councillor (decreased from 16)
Quorum: 5 (decreased from 7)

**Addition:**
Mr. Lukasz Dorozynski

**Deletions:**
Mr. Gavin Clark
Mr. Bob Novak
Ms. Tracey Sandilands
Mr. Michael Schelt

**Danforth Mosaic**
No. of Members: 16 including 4 Councillors (decreased from 19)
Quorum: 5 (decreased from 7)

**Deletions:**
Ms. Linette Doherty
Ms. Sandy Nicol
Mr. Victor Seupersadsingh

**Danforth Village**
No. of Members: 10 including 2 Councillors (decreased from 11)
Quorum: 3 (decreased from 4)

**Deletion:**
Mr. Harold Robbins
<table>
<thead>
<tr>
<th>Business Improvement Area (BIA) Boards of Management</th>
<th>No. of Members</th>
<th>Quorum</th>
<th>Deletion</th>
<th>Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downtown Yonge</td>
<td>13 including 2 Councillors (decreased from 14)</td>
<td>7 (unchanged)</td>
<td>Mr. Jamie Haggarty</td>
<td>Ms. Leah Gust, Ms. Gabriela Cavaco, Mr. Oliver Ruivo</td>
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<tr>
<td>The Dupont Strip</td>
<td>7 including 1 Councillor (decreased from 8)</td>
<td>4 (unchanged)</td>
<td>Mr. Ben Mohamud</td>
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<tr>
<td>Little Portugal</td>
<td>11 including 2 Councillors (decreased from 12)</td>
<td>4 (unchanged)</td>
<td></td>
<td>Ms. Leah Gust, Ms. Gabriela Cavaco, Mr. Oliver Ruivo</td>
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<tr>
<td>Mount Pleasant</td>
<td>8 including 1 Councillor (unchanged)</td>
<td>3 (unchanged)</td>
<td></td>
<td>Ms. Madelaine Sperry, Mr. Hugo Byleveld</td>
</tr>
<tr>
<td>Pape Village</td>
<td>8 including 1 Councillor (unchanged)</td>
<td>4 (unchanged)</td>
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<td>Ms. Fotini Milionis, Ms. Adele Kozak</td>
</tr>
<tr>
<td>Queen Street West</td>
<td>12 including 1 Councillor (decreased from 13)</td>
<td>5 (unchanged)</td>
<td>Mr. Casper Ciddio</td>
<td></td>
</tr>
<tr>
<td>Riverside District</td>
<td>12 including 1 Councillor (decreased from 13)</td>
<td>5 (decreased from 6)</td>
<td>Ms. Nancy Grenier</td>
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</table>
**Rosedale Main Street**  
No. of Members: 13 including 1 Councillor (unchanged)  
Quorum: 6 (unchanged)

**Addition:**
Ms. Liza Salazar

**Deletion:**
Mr. John Consolati