STAFF REPORT
ACTION REQUIRED

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

Date: December 17, 2012

To: Toronto and East York Community Council

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

Wards: 14, 18, 19, 20, 21, 22, 27, 28, 30 and 32

Reference Number:

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve the additions to and deletions from the College Promenade, Dovercourt Village, Downtown Yonge, Dundas West, Dupont Strip, Financial District, Forest Hill Village, Gerrard India Bazaar, Mirvish Village, Mount Pleasant, Parkdale Village, Rosedale Main Street and St. Lawrence Market Neighbourhood (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 College Promenade, Dovercourt Village, Downtown Yonge, Dundas West, Dupont Strip, Financial District, Forest Hill Village, Gerrard India Bazaar, Mirvish Village, Mount Pleasant, Parkdale Village, Rosedale Main Street and St. Lawrence Market Neighbourhood BIA Boards of Management described in the body and in Attachment No. 1 to the report dated December 17, 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 College Promenade, Dovercourt Village, Downtown Yonge, Dundas West, Dupont Strip, Forest Hill Village, Mirvish Village and St. Lawrence Market Neighbourhood 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 College Promenade, Dovercourt Village, Downtown Yonge, Forest Hill Village, Gerrard India Bazaar, Mirvish Village, Mount Pleasant, Parkdale Village 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 Dundas West, Dupont Strip and St. Lawrence Market Neighbourhood BIA Boards of Management.

At its meeting of February 14, 2012, Toronto and East York Community Council appointed members to the Financial District BIA Board of Management.

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Board 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 College Promenade, Dovercourt Village, Downtown Yonge, Dundas West, Dupont Strip, Financial District, Forest Hill Village, Gerrard India Bazaar, Mirvish Village, Mount Pleasant, Parkdale Village, Rosedale Main Street and St. Lawrence Market Neighbourhood BIAs are governed by the Toronto and East York Community Council.

The deletion of one member decreases the number of Board members on the College Promenade BIA Board of Management from 11 to 10, including two Councillors, and quorum will decrease from 6 to 4.
The addition of one member and deletion of two members decreases the number of Board members on the Dovercourt Village BIA Board of Management from 8 to 7, including two Councillors, and quorum will remain at 3.

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

The addition of two members and deletion of one member increases the number of Board members on the Dundas West BIA Board of Management from 12 to 13, including one Councillor, and quorum will remain at 5.

The addition of two members increases the number of Board members on The Dupont Strip BIA Board of Management from 7 to 9, including one Councillor, and quorum will remain at 4.

The addition of two and deletion of two members leaves the number of Board members on the Financial District BIA Board of Management unchanged at 12, including two Councillors, and quorum will remain at 6.

The addition of one member increases the number of Board members on the Forest Hill Village BIA Board of Management from 6 to 7, including two Councillors, and quorum will remain at 3.

The addition of one member leaves the number of Board members on the Gerrard India Bazaar BIA Board of Management unchanged at 16, including two Councillors, and quorum will remain at 6.

The addition of one member and deletion of three members decreases the number of Board members on the Mirvish Village BIA Board of Management from 8 to 6, including two Councillors, and quorum will remain at 3.

The addition of one 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 and deletion of one member leaves the number of Board members on the Parkdale Village BIA Board of Management unchanged at 12, including one Councillor, and quorum will remain at 5.

The addition of one 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 5.

The addition of one and deletion of three members decreases the number of Board members on the St. Lawrence Market Neighbourhood BIA Board of Management from 16 to 14, including one Councillor, and quorum will decrease from 8 to 7.
CONTACT
David Hessels
Economic Partnership Advisor, BIA Office
Economic Development and Culture
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Fax: 416-392-1380
Email: dhessels@toronto.ca

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

<table>
<thead>
<tr>
<th>Location</th>
<th>No. of Members:</th>
<th>Quorum:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>College Promenade</strong></td>
<td>10 including 2 Councillors</td>
<td>4 (decreased from 6)</td>
</tr>
<tr>
<td><strong>Dovercourt Village</strong></td>
<td>7 including 2 Councillors</td>
<td>3 (unchanged)</td>
</tr>
<tr>
<td><strong>Downtown Yonge</strong></td>
<td>14 including 2 Councillors</td>
<td>7 (unchanged)</td>
</tr>
<tr>
<td><strong>Dundas West</strong></td>
<td>13 including 1 Councillor</td>
<td>5 (unchanged)</td>
</tr>
<tr>
<td><strong>The Dupont Strip</strong></td>
<td>9 including 1 Councillor</td>
<td>4 (unchanged)</td>
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</tbody>
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### Deletions:
- Mr. Thomas Cook
- Mr. Paul Collier
- Mr. Nick Cushing
- Ms. Winnie Jorgensen
- Ms. Marina Tavares
- Mr. Osvaldo Sales
- Ms. Sarah Magwood
- Mr. Greg della Stua
- Mr. Keith Penner

### Additions:
- Ms. Tulan Ma
- Mr. Alan Liu
- Mr. Paul Seaman
- Mr. Nick Cushing
<table>
<thead>
<tr>
<th>Business Improvement Area</th>
<th>No. of Members:</th>
<th>Quorum:</th>
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</thead>
<tbody>
<tr>
<td>Financial District</td>
<td>12 including 2 Councillors</td>
<td>6</td>
</tr>
<tr>
<td>Financial District</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forest Hill Village</td>
<td>7 including 2 Councillors</td>
<td>3</td>
</tr>
<tr>
<td>Gerrard India Bazaar</td>
<td>16 including 2 Councillors</td>
<td>6</td>
</tr>
<tr>
<td>Mirvish Village</td>
<td>6 including 2 Councillors</td>
<td>3</td>
</tr>
<tr>
<td>Mount Pleasant</td>
<td>8 including 1 Councillor</td>
<td>3</td>
</tr>
<tr>
<td>Parkdale Village</td>
<td>12 including 1 Councillor</td>
<td>5</td>
</tr>
</tbody>
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Additions:
- Financial District: Mr. Stefan Dembinski, Ms. Sheila Botting, Ms. Salma Salman
- Forest Hill Village: Ms. Sofia Moksyakova
- Gerrard India Bazaar: Ms. Polina Privis
- Mirvish Village: Dr. Rosalie Ritacco
- Mount Pleasant: Mr. Graham Culp
- Parkdale Village: Ms. Mary-Ann Kowala

Deletions:
- Financial District: Ms. Sheila Botting, Mr. Jeff Orlans
- Forest Hill Village: Ms. Sofia Moksyakova
- Gerrard India Bazaar: Mr. Ivo Vita
- Mirvish Village: Ms. Polina Privis, Mr. Emiliano Bairos, Mr. Eli Malinsky, Ms. Itah Sadu
- Mount Pleasant: Mr. Graham Culp
- Parkdale Village: Mr. Nav Sangha
<table>
<thead>
<tr>
<th>Business Improvement Area (BIA) Boards of Management – Additions and Deletions</th>
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<tbody>
<tr>
<td><strong>Rosedale Main Street</strong></td>
</tr>
<tr>
<td>No. of Members: 13 including 1 Councillor (unchanged)</td>
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<tr>
<td>Quorum: 5 (unchanged)</td>
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<tr>
<td><strong>Addition:</strong></td>
</tr>
<tr>
<td>Ms. Anna Mammoliti</td>
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<tr>
<td><strong>Deletion:</strong></td>
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<tr>
<td>Mr. William Switzer</td>
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| **St. Lawrence Market Neighbourhood**                        |
| No. of Members: 14 including 1 Councillor (decreased from 16) |
| Quorum: 7 (decreased from 8)                                 |
| **Addition:**                                                 |
| Ms. Marlene Cook                                              |
| **Deletions:**                                                |
| Ms. Zanaida Anary                                             |
| Mr. Michael Comstock                                          |
| Ms. Joanna Kakkavas                                           |