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

Date: March 15, 2013
To: Toronto and East York Community Council
From: Acting Director, Business Services, Economic Development and Culture
Wards: 14, 18, 19, 21, 22, 27, 29, 30, 31 and 32
Reference Number: 

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council establish a Board of Management for the Leslieville BIA, appoint members to that Board, and approve additions and deletions to the Bloordale Village, Church-Wellesley Village, Danforth Mosaic, Dundas West, Hillcrest Village, Liberty Village, Little Portugal, Mount Pleasant, Rosedale Main Street, Trinity Bellwoods and Upper Village (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. Establish a Board of Management for the Leslieville BIA, and appoint the members of the Leslieville BIA Board of Management as described in the body and in Attachment No. 1 to this report.

2. Approve the additions and deletions to the Bloordale Village, Church-Wellesley Village, Danforth Mosaic, Dundas West, Hillcrest Village, Liberty Village, Little Portugal, Mount Pleasant, Rosedale Main Street, Trinity Bellwoods and Upper Village BIA Boards of Management described in the body and in Attachment No. 2 to this report.
3. 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; and

4. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to add the new Leslieville BIA board of management and to reflect the changes in the number of members and the number of members required for quorum for the Bloordale Village, Church-Wellesley Village, Danforth Mosaic, Dundas West, Hillcrest Village, Liberty Village, Little Portugal, Mount Pleasant, Rosedale Main Street, Trinity Bellwoods and Upper Village 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 Bloordale Village, Church-Wellesley Village, Danforth Mosaic, Liberty Village, Little Portugal, Mount Pleasant, Rosedale Main Street, Trinity Bellwoods and Upper Village BIA Boards of Management.

At its meeting of March 22, 2011, Toronto and East York Community Council appointed members to the Dundas West and Hillcrest Village BIA Boards of Management.

At its meeting of February 20 and 21, 2013, Toronto City Council designated Leslieville as a Business Improvement Area (BIA) by the Toronto By-law No. 262-2013 enacted February 21, 2013.

ISSUE BACKGROUND

From time to time, it is necessary to establish new BIA Boards of Management, 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.

Attachment No. 1 of this report sets out amendments to Schedule "A", Chapter 19 of the Municipal Code establishing the number of members and quorum of the Leslieville BIA Board of Management. The list of Board nominees is included in Attachment No. 2.
COMMENTS

The Bloordale Village, Church-Wellesley Village, Danforth Mosaic, Dundas West, Hillcrest Village, Leslieville, Liberty Village, Little Portugal, Mount Pleasant, Rosedale Main Street, Trinity Bellwoods and Upper Village BIAs are governed by the Toronto and East York Community Council.

It is recommended that Toronto and East York Community Council establish a Board of Management for the Leslieville BIA consisting of 12 members, including two Councillors with a quorum of 5.

The deletion of one member decreases the number of Board members on the Bloordale Village BIA Board of Management from 7 to 6, including one Councillor, and the quorum remains at 3.

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

The deletion of two members decreases the number of Board members on the Danforth Mosaic BIA Board of Management from 17 to 15, including four Councillors, and quorum will decrease from 6 to 5.

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

The addition of one member and deletion of three members decreases the number of Board members on the Hillcrest Village BIA Board of Management from 9 to 7, including one Councillor, and quorum will decrease from 5 to 3.

The addition of one member and the deletion of two members decreases the number of Board members on the Liberty Village BIA Board of Management from 21 to 20, including two Councillors, and the quorum will decrease from 10 to 8.

The deletion of one member decreases the number of Board members on the Little Portugal BIA Board of Management from 11 to 10, including two Councillors, and the quorum remains at 4.

The deletion of one member decreases the number of Board members on the Mount Pleasant BIA Board of Management from 8 to 7, 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 Rosedale Main Street BIA Board of Management unchanged at 13, including one Councillor, and quorum will remain at 5.

The addition of one member and the deletion of two members decreases the number of Board members on the Trinity Bellwoods BIA Board of Management from 12 to 11, including one Councillor, and the quorum remains at 5.
The addition of one member and deletion of two members decreases the number of Board members on the Upper Village BIA Board of Management from 7 to 6, including one Councillor, and quorum will remain at 3.

CONTACT

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SIGNATURE

George Spezza, Acting Director, Business Services
Economic Development and Culture

ATTACHMENT

Attachment No. 1 – Numbers of Members, Councillors and Quorum for the Leslieville BIA
Attachment No. 2 – BIA Boards of Management-Additions and Deletions
### Number of Members, Councillors and Quorum
#### Business Improvement Areas
##### 2011-2014 Boards of Management

<table>
<thead>
<tr>
<th>Business Improvement Area</th>
<th>Designating By-law (Former Municipality)</th>
<th>Number of Members (Includes Members of Council)</th>
<th>Number of Councillors</th>
<th>Ward in Which Business Improvement Area is Located</th>
<th>Members Required for Quorum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslieville</td>
<td>262-2013</td>
<td>12</td>
<td>2</td>
<td>Ward 30 and 32</td>
<td>5</td>
</tr>
</tbody>
</table>
**BIA Boards of Management - Additions and Deletions**

**Bloordale Village**
No. of Members: 6 including 1 Councillor (decreased from 7)
Quorum: 3 (unchanged)

**Deletion:**
Mr. Anthony Menna

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

**Deletion:**
Ms. Elizabeth Hurley

**Danforth Mosaic**
No. of Members: 15 including 4 Councillors (decreased from 17)
Quorum: 5 (decreased from 6)

**Deletions:**
Mr. Robert Samaroo
Ms. Yvonne Wilson

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

**Deletion:**
Mr. Jose Ortega

**Hillcrest Village**
No. of Members: 7 including 1 Councillor (decreased from 9)
Quorum: 3 (decreased from 5)

**Addition:**
Ms. Anne-Marie Cole

**Deletions:**
Ms. Rosemary Commissio
Ms. Nicole Henry
Mr. David Krez
**Leslieville**
No. of Members: 12 including 2 Councillors  
Quorum: 5

**Board:**
Mr Daniel Cohen  
Mr. Brad Daniels  
Ms. Monika Donnelly  
Ms. Kelly Freeman  
Mr. David Gulyas  
Mr. Ted Koutsogiannopoulos  
Ms. Ara Mamourian  
Ms. Jennifer Orenstein  
Mr Andrew Sherbin  
Ms Rochelle Straker

**Liberty Village:**
No. of Members: 20 including 2 Councillors (decreased from 21)  
Quorum: 8 (decreased from 10)

**Addition:**
Ms. Aleasha Giplin

**Deletions:**
Ms. Melissa Alvares  
Mr. Todd Matthews

**Little Portugal**
No. of Members: 10 including 2 Councillors (decreased from 11)  
Quorum: 4 (unchanged)

**Deletion:**
Mr Bon Falcone

**Mount Pleasant**
No. of Members: 7 including 1 Councillor (decreased from 8)  
Quorum: 3 (unchanged)

**Deletion:**
Mr. Graham Culp

**Rosedale Main Street**
No. of Members: 13 including 1 Councillor (unchanged)  
Quorum: 5 (unchanged)

**Addition:**
Mrs. Viki Mansell

**Deletion:**
Ms. Susan Merry (formerly Bowman)
**Trinity Bellwoods**  
No. of Members: 11 including 1 Councillor (decreased from 12)  
Quorum: 5 (unchanged)

**Addition:**  
Ms. Judy Gunhouse

**Deletions:**  
Mr. Joel Gregorio  
Ms. Kia Waese

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**Upper Village**  
No. of Members: 6 including 1 Councillor (decreased from 7)  
Quorum: 3 (unchanged)

**Addition:**  
Ms. Jasmine Jose-Idzkowski

**Deletions:**  
Ms. Michaela Allen  
Mr Gary Cristello