**STAFF REPORT**

**ACTION REQUIRED**

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

<table>
<thead>
<tr>
<th>Date:</th>
<th>August 19, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Toronto and East York Community Council</td>
</tr>
<tr>
<td>From:</td>
<td>Acting Director, Business Services, Economic Development and Culture</td>
</tr>
<tr>
<td>Wards:</td>
<td>14, 18, 19, 20, 21, 22, 28, 29, 30, 31 and 32</td>
</tr>
<tr>
<td>Reference Number:</td>
<td></td>
</tr>
</tbody>
</table>

**SUMMARY**

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Danforth Village, Dundas West, Dupont Strip, Greektown on the Danforth, Liberty Village, Mount Pleasant, Queen Street West, Toronto Entertainment District, Toronto Financial District, Trinity Bellwoods, 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:

1. Toronto and East York Community Council approve the additions and deletions to the Danforth Village, Dundas West, Dupont Strip, Greektown on the Danforth, Liberty Village, Mount Pleasant, Queen Street West, Toronto Entertainment District, Toronto Financial District, Trinity Bellwoods and Upper Village BIA Boards of Management described in the body and in Attachment No. 1 to the report (August 19, 2013) from the Acting Director, Business Services, Economic Development and Culture;

2. Toronto and East York Community Council 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
3. Toronto and East York Community Council 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 Danforth Village, Dundas West, Dupont Strip, Greektown on the Danforth, Liberty Village, Mount Pleasant, Queen Street West, Toronto Entertainment District, Toronto Financial District, Trinity Bellwoods and Upper Village Business Improvement Area (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 Danforth Village, Greektown on the Danforth, Liberty Village, Mount Pleasant, Queen Street West, Trinity Bellwoods, Toronto Entertainment District 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 Dupont Strip BIA Board of Management.


At its meeting of February 14, 2012, Toronto and East York Community Council appointed members to the Toronto Financial District 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 and/or the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.
COMMENTS

The Danforth Village, Dundas West, Dupont Strip, Greektown on the Danforth, Liberty Village, Mount Pleasant, Queen Street West, Toronto Entertainment District, Toronto Financial District, Trinity Bellwoods and Upper Village BIAs are governed by the Toronto and East York Community Council.

The deletion of one member decreases the number of Board members on the Danforth Village BIA Board of Management from 10 to 9, including two Councillors, and quorum will remain at 3.

The deletion of one member decreases the number of Board members on the Dundas West BIA Board of Management from 11 to 10, including one Councillor, and quorum will remain at 5.

The deletion of one member decreases the number of Board members on the Dupont Strip BIA Board of Management from 7 to 6, including one Councillor, and quorum will remain at 3.

The deletion of one and addition of one member leaves the number of Board members on the Greektown on the Danforth BIA Board of Management unchanged at 15, including two Councillors, and quorum will remain at 6.

The deletion of one member decreases the number of Board members on the Liberty Village BIA Board of Management from 20 to 19, including two Councillors, and quorum will remain at 8.

The deletion of one member decreases the number of Board members on the Mount Pleasant BIA Board of Management from 7 to 6, including one Councillor, and quorum will remain at 3.

The deletion of two members decreases the number of Board members on the Queen Street West BIA Board of Management from 10 to 8, including one Councillor, and quorum will remain at 4.

The deletion of one and addition of one member leaves the number of Board members on the Toronto Entertainment District BIA Board of Management unchanged at 21, including one Councillor, and quorum will remain at 9.

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

The deletion of two and addition of two members leaves the number of Board members on the Trinity Bellwoods BIA Board of Management unchanged at 12, including one Councillor, and quorum will remain at 5.
The addition of two members increases the number of Board members on the Upper Village BIA Board of Management from 6 to 8, including one Councillor, and quorum will remain at 3.

CONTACT

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Economic Development and Culture
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Fax: 416-392-1380
Email: mszczur@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>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Danforth Village</strong></td>
<td>9 including 2 Councillors</td>
<td>3</td>
<td>(decreased from 10)</td>
</tr>
<tr>
<td>Deletion:</td>
<td></td>
<td></td>
<td>Mr. Rasal Rahman</td>
</tr>
<tr>
<td><strong>Dundas West</strong></td>
<td>10 including 1 Councillor</td>
<td>5</td>
<td>(decreased from 11)</td>
</tr>
<tr>
<td>Deletion:</td>
<td></td>
<td></td>
<td>Mr. Osvaldo Sales</td>
</tr>
<tr>
<td><strong>Dupont Strip</strong></td>
<td>6 including 1 Councillor</td>
<td>3</td>
<td>(decreased from 7)</td>
</tr>
<tr>
<td>Deletion:</td>
<td></td>
<td></td>
<td>Mr. Ezra Braves</td>
</tr>
<tr>
<td><strong>Greektown on the Danforth</strong></td>
<td>15 including 2 Councillors</td>
<td>6</td>
<td>(unchanged)</td>
</tr>
<tr>
<td>Addition:</td>
<td></td>
<td></td>
<td>Mr. Thame Nassiopoulos</td>
</tr>
<tr>
<td>Deletion:</td>
<td></td>
<td></td>
<td>Mr. George Charalambous</td>
</tr>
<tr>
<td><strong>Liberty Village</strong></td>
<td>19 including 2 Councillors</td>
<td>8</td>
<td>(decreased from 20)</td>
</tr>
<tr>
<td>Deletions:</td>
<td></td>
<td></td>
<td>Mr. Dan Armstrong</td>
</tr>
<tr>
<td><strong>Mount Pleasant</strong></td>
<td>6 including 1 Councillor</td>
<td>3</td>
<td>(decreased from 7)</td>
</tr>
<tr>
<td>Deletions:</td>
<td></td>
<td></td>
<td>Ms. Kathleen Mackintosh</td>
</tr>
</tbody>
</table>
Queen Street West  No. of Members: 8 including 1 Councillor (decreased from 10)
Quorum: 4 (unchanged)

Deletions:
Ms. Susan Mason
Ms. Tara Longo

Toronto Entertainment District  No. of Members: 21 including 1 Councillor (unchanged)
Quorum: 9 (unchanged)

Addition:
Ms. Laura Weyland
Deletion:
Mr. Michael Emory

Toronto Financial District  No. of Members: 12 including 2 Councillors (unchanged)
Quorum: 6 (unchanged)

Addition:
Mr. Mike Snell
Deletion:
Mr. Ian Stewart

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

Additions:
Mr. Jonathan Chan
Mr. Graeme Luey
Deletions:
Ms. Adelia Meydoubi
Mr. Renato Silva

Upper Village  No. of Members: 8 including 1 Councillor (increased from 6)
Quorum: 3 (unchanged)

Additions:
Mr. Peter Bozzo
Ms. Natasha Lissoos