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

<table>
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<tr>
<th>Date:</th>
<th>December 3, 2013</th>
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<td>To:</td>
<td>Toronto and East York Community Council</td>
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<tr>
<td>From:</td>
<td>Acting Director, Business Services, Economic Development and Culture</td>
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<tr>
<td>Wards:</td>
<td>18, 19, 20, 27, 28, 30 and 32</td>
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<td>Reference Number:</td>
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SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council establish a Board of Management for the College-Dufferin BIA, appoint members to that Board, and approve additions and deletions to the Beach, Bloordale Village, Bloor-Yorkville, Church-Wellesley Village, Dupont Strip, Harbord Street, Leslieville, Little Portugal 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. Establish a Board of Management for the College-Dufferin BIA and appoint members of the College-Dufferin BIA Board of Management as described in the body and in Attachment No. 1 to the report dated December 3, 2013 from the Acting Director, Business Services, Economic Development and Culture.

2. Approve the additions and deletions to the Beach, Bloordale Village, Bloor-Yorkville, Church-Wellesley Village, Dupont Strip, Harbord Street, Leslieville, Little Portugal and St. Lawrence Market Neighbourhood BIA Boards of Management described in the body and in Attachment No. 2 to the report dated December 3, 2013 from the Acting Director, Business Services, Economic Development and Culture.
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.

4. 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, Bloordale Village, Bloor-Yorkville, Dupont Strip, Leslieville and St. Lawrence Market Neighbourhood 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 Beach, Bloordale Village, Bloor-Yorkville, Church-Wellesley Village, Harbord Street and Little Portugal BIA Boards of Management.


At its meeting of March 22, 2011, Toronto and East York Community Council appointed members to the Dupont Strip and St. Lawrence Market Neighbourhood BIA Boards of Management.


At its meeting of April 9, 2013, Toronto and East York Community Council appointed members to the Leslieville BIA Board of Management.


At its meeting of October 8, 9, 10 and 11, 2013, Toronto and East York Community Council designated College-Dufferin as a Business Improvement Area (BIA) by Toronto By-law No. 1300-2013, enacted October 11, 2013.

ISSUE BACKGROUND

From time to time, it is necessary to establish new BIA Boards of Management, remove members from existing Boards, fill vacant positions, and revise the size of BIA Boards of Management and the number required for quorum, as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Beach, Bloordale Village, Bloor-Yorkville, Church-Wellesley Village, College-Dufferin, Dupont Strip, Harbord Street, Leslieville, Little Portugal and St. Lawrence Market Neighbourhood BIAs are governed by the Toronto and East York Community Council.

The deletion of two members decreases the number of Board members on the Beach BIA Board of Management from 12 to 10, including one Councillor, and quorum will remain at 5.

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

The addition of two members and deletion of two members from the Bloor-Yorkville BIA Board of Management will result in no change to the number of Board members, and quorum will be decreased from 8 to 7.

The addition of one member and deletion of one member from the Church-Wellesley Village BIA Board of Management will result in no change to the number of Board members or quorum.

It is recommended that Toronto and East York Community Council establish a Board of Management for the College-Dufferin BIA consisting of 7 members, including one Councillor, with a quorum of 4.

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 addition of one member and deletion of one member from the Harbord Street BIA Board of Management will result in no change to the number of Board members or quorum.

The number of members required for quorum for the Leslieville BIA Board of Management will be decreased from 5 to 4.

The addition of one member and deletion of one member from the Little Portugal BIA Board of Management will result in no change to the number of Board members or quorum.
The addition of one member and deletion of two members decreases the number of Board members on the St. Lawrence Market Neighbourhood BIA Board of Management from 14 to 13, including one Councillor, and quorum will be decreased from 7 to 5.

**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 College-Dufferin BIA  
Attachment No. 2 –BIA Boards of Management-Additions and Deletions
# BOARDS OF MANAGEMENT

Number of Individual Business Improvement Area Board of Management Members and Number of Members Required for Quorum

<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>
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<tbody>
<tr>
<td>College-Dufferin</td>
<td>1300-2013</td>
<td>7</td>
<td>1</td>
<td>Ward 18 Davenport</td>
<td>4</td>
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BIA Boards of Management - Additions and Deletions

**The Beach**
No. of Members: 10 including 1 Councillor (decreased from 12)
Quorum: 5 (unchanged)

**Deletions:**
Ms. Barb De Angelis
Ms. Susan Fowler

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

**Addition:**
Ms. Liza Lukashevsky

**Bloor-Yorkville**
No. of Members: 14 including 1 Councillor (unchanged)
Quorum: 7 (decreased from 8)

**Additions:**
Ms. Charlotte Janssen
Ms. Pamela Kalsner

**Deletions:**
Ms. Miriam Blumenfeld
Mr. Tim Guiry

**Church-Wellesley Village**
No. of Members: 11 including 1 Councillor (unchanged)
Quorum: 5 (unchanged)

**Addition:**
Mr. George Pratt

**Deletion:**
Mr. Vince Moneva

**College-Dufferin**
No. of Members: 7 including 1 Councillor
Quorum: 4

**Additions:**
Mr. Victor Hipolito
Mr. Luke C. Martin
Mr. Paul Mohan
Mr. Leo Pereira
Mr. Len Senater
Ms. Elizabeth Viveiros
The Dupont Strip
No. of Members: 6 including 1 Councillor (decreased from 7)
Quorum: 3 (unchanged)

Deletion:
Mr. Yale Massey

Harbord Street
No. of Members: 7 including 1 Councillor (unchanged)
Quorum: 4 (unchanged)

Addition: Deletion:
Ms. Dennise Buckley Ms. Victoria Moreno

Leslieville
No. of Members: 10 including 2 Councillors (unchanged)
Quorum: 4 (decreased from 5)

Little Portugal
No. of Members: 9 including 2 Councillors (unchanged)
Quorum: 4 (unchanged)

Addition: Deletion:
Mr. Nicholas Savage Mr. Maarten Sluyter

St. Lawrence Market Neighbourhood
No. of Members: 13 including 1 Councillor (decreased from 14)
Quorum: 5 (decreased from 7)

Addition: Deletions:
Mr. Tim Lute Ms. Nancy Manotas
Mr. Patrick McMurray