



**STAFF REPORT
ACTION REQUIRED**

Fairbank Village, Old Queen Street and The Eglinton Way Business Improvement Areas - Board of Management Appointments, Additions and Deletions

Date:	March 8, 2007
To:	Toronto and East York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	17, 22, and 28
Reference Number:	P:\2007\Cluster A\EDCT\teycc0703-002

SUMMARY

The purpose of this report is to make changes to the Boards of Management (the “Board”) of The Eglinton Way Business Improvement Areas (the “BIA”), to establish a Board for the Fairbank Village BIA and the Old Queen Street BIA, and to appoint nominees to the Fairbank Village BIA. As the Fairbank Village and The Eglinton Way BIAs are governed by the North York Community Council and the Toronto and East York Community Council, City Council has to approve the recommendations for these BIAs.

RECOMMENDATIONS

The General Manager of Economic Development, Culture and Tourism recommends that:

1. Council approve the deletion and addition to the Board of Management of The Eglinton Way BIA set out in Attachment No. 1;
2. Council approve the establishment of Boards of Management for the Old Queen Street BIA and for the Fairbank Village BIA, and the appointment of the nominees for the Fairbank Village BIA set out in Attachment No. 1; and
3. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the addition of and changes to these BIA Boards.

Financial Impact

There are no financial implications resulting from the adoption of this report.

ISSUE BACKGROUND

Council has to approve the establishment of a new BIA Board of Management and the appointment of members to BIA Boards if the BIA is located within the boundaries of more than one community council. Members of BIA Boards are appointed for a term expiring at the end of the Council making the appointment. From time to time it is necessary to remove members who are no longer able to serve and, in some cases, appoint new members to take their place. The number of Board Members and number of members required for quorum are set out in Chapter 19 of the Municipal Code.

COMMENTS

The Eglinton Way BIA and the new Fairbank Village BIA are governed by both the North York Community Council and the Toronto and East York Community Council. Accordingly, both community councils must recommend the approval of the resignation and appointment of members to The Eglinton Way BIA Board necessitating changes to the Municipal Code.

The new Fairbank Village BIA Board will be added to Chapter 19 of the Municipal Code as 10 members (8 business members and 2 councillors) with 4 members required for a quorum. The new Old Queen Street BIA will be added to Chapter 19 of the Municipal Code as 21 members (20 business members and 1 councillor) with 9 members required for a quorum.

A similar report has been submitted to the North York Community Council. As both these BIAs are governed by the North York Community Council and the Toronto and East York Community Council, City Council must approve the recommendations.

The Toronto and East York Community Council has to appoint the nominees to the Old Queen Street BIA. This has been done by a separate report to the community council.

CONTACT

Mike Major, Acting Director
Small Business & Local Partnerships
Phone: 416-392-0623
Fax: 416-392-1380
Email: mmajor@toronto.ca

SIGNATURE

Donald G. Eastwood, General Manager
Economic Development, Culture and Tourism

ATTACHMENTS

Attachment No. 1 – Board of Management Appointments, Additions and Deletions

Board of Management Appointments, Additions and Deletions

The Eglinton Way BIA

Deletions:
Mr. Vito Amati

No. of Members: 11 (9 and 2 councillors)
Quorum: 4

Additions:
Mr. Anthony Teplan

Fairbank Village BIA

Appointments:
Mr. Vince Arcara
Mr. Dominic Capotorto
Ms. Maria Gratta
Ms. Alexe Hackett
Mr. John Neretlis
Mr. John Pecchia
Mr. Nicola Susi
Mr. Enzo Torrone

No. of Members: 10 (8 and 2 councillors)
Quorum: 4