



STAFF REPORT ACTION REQUIRED

Albion Islington Square, Mimico by the Lake, Emery Village, and Village of Islington Business Improvement Areas (BIAs) Board of Management Additions and Deletions

Date:	November 9, 2007
To:	Etobicoke York Community Council
From:	Mike Major, Acting Director Small Business & Local Partnerships
Wards:	1, 4, 6 and 7
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve deletions and additions to the Albion Islington Square, Mimico by the Lake, Emery Village, and Village of Islington BIA Boards of Managements. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Acting Director of Small Business & Local Partnership recommends that:

1. Etobicoke York Community Council approve the deletions and additions to the Albion Islington Square, Mimico by the Lake, Emery Village, and Village of Islington BIA Boards of Management as set out in Attachment No.1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Boards of Management.

Financial Impact

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

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of BIA Boards and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Albion Islington Square, Mimico by the Lake, Emery Village and Village of Islington BIAs are governed by the Etobicoke York Community Council.

The resignation of one member and the addition of one member to the Albion Islington Square BIA Board of Management will not require a change to the number of members on the Board or quorum.

The addition of one member to the Mimico by the Lake BIA Board of Management will require a change to the number of members on the Board to 6 and the quorum will remain at 3.

The resignation of three members and an addition of two members to the Emery Village BIA Board of Management will require a change to the number of members on the Board to 15 and a new quorum of 8 members.

The resignation of one member and the addition of two members to the Village of Islington BIA Board of Management will require a change to the number of members on the Board to 7 and the quorum will remain at 4.

The recommended BIA Board of Management additions and deletions necessitate amendments to the City of Toronto Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No.1, to reflect changes in the number of Board members and the number of members required for quorum.

CONTACT

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

SIGNATURE

Mike Major
Acting Director, Small Business & Local Partnerships

ATTACHMENTS

Attachment No.1- Board of Management Additions and Deletions.