



**STAFF REPORT
ACTION REQUIRED**

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

Date:	March 8, 2007
To:	North York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	15 and 16
Reference Number:	P:\2007\Cluster A\EDCT\nycc0703-002

SUMMARY

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

RECOMMENDATIONS

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

1. Council approve the deletion and appointment to The Eglinton Way BIA Board of Management as set out in Attachment No. 1;
2. Council approve the establishment of a Board of Management for the Fairbank Village BIA and the appointment of the nominees set out in Attachment No. 1 to the new Board; 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.

A similar report has been submitted to the Toronto and East 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.

CONTACT

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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

Additions:

Mr. Anthony Teplan

Fairbank Village BIA

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

Quorum: 4

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