



STAFF REPORT ACTION REQUIRED

Uptown Yonge Business Improvement Area - Board of Management Appointment

Date:	April 10, 2007
To:	North York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	16 and 25
Reference Number:	P:\2007\Cluster A\EDCT\NYCC\nycc0705-003

SUMMARY

The staff report is about a matter over which the community council has the delegated authority to make a final decision. The purpose of this report is to add one member to the Board of Management of the Uptown Yonge Business Improvement Area (BIA).

RECOMMENDATIONS

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

1. North York Community Council approve an addition to the Board of Management for the Uptown Yonge BIA as set out in Attachment No.1; and
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change to the BIA Board of Management.

Financial Impact

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

ISSUE BACKGROUND

Community Council must approve the appointment of members to the Boards of Management of each BIA 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

Due to the nomination of one member to the Uptown Yonge BIA Board of Management the number of members will increase to 22. Quorum will remain at 10.

The recommended BIA Board of Management addition necessitates an amendment to Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No. 1, to reflect the change in the number of Board members.

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

Attachment No. 1

Board of Management Appointments, Additions and Deletions

Uptown Yonge BIA

Addition:
Leslie Stanoulis

No. of Members: 23 (including two councillors)
Quorum: 11