



STAFF REPORT ACTION REQUIRED

The Eglinton Way and Fairbank Village Business Improvement Areas (BIA) Boards of Management Additions and Deletions

Date:	May 26, 2008
To:	Economic Development Committee
From:	Director, Small Business & Local Partnerships
Wards:	15, 16, 17 and 22
Reference Number:	P:/2008/Cluster A/EDCT/ECON DEV/ed0806-028

SUMMARY

The purpose of this report is to recommend that City Council approve additions and deletions to The Eglinton Way and Fairbank Village BIAs Boards of Management. As these BIAs are governed by more than one Community Council, City Council must consider the recommendations.

RECOMMENDATIONS

The Director of Small Business & Local Partnership recommends that:

1. City Council approve the additions and deletions to The Eglinton Way and Fairbank Village BIAs 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

City Council must approve the addition and deletion of members to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These additions and deletions must be considered by the Economic Development Committee, not the respective Community Councils. From time to time, it is necessary to remove the 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 Eglinton Way BIA is governed by both the Toronto and East York and the North York Community Councils. The deletion of one member from the Board of Management will require a change in the total number of members from 9 to 8. Quorum will change from 4 to 3 members.

The Fairbank Village BIA is governed by both the Toronto and East York and the North York Community Councils. The deletion of one member and the addition of one member to the Board of Management will not require any changes to the number of members (10) or quorum (4).

CONTACT

Mike Major, Manager, BIA Office
Telephone: 416-392-0623 Fax: 416-392-1380
Email: mmajor@toronto.ca

SIGNATURE

Eva Pyatt
Director, Small Business & Local Partnerships

ATTACHMENTS

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

Attachment No.1

The Eglinton Way:

Deletion:

Ms. Jasmine Tehara

Number of Board Members from 9 to 8
(including two councillors)
Quorum will change from 4 to 3.

Fairbank Village:

Additions:

Mr. Antonio Da Cruz

Number of Board Members to remain at 10
(including two councillors)
Quorum to remain at 4.

Deletions:

Mr. John Neretlis