



**STAFF REPORT
ACTION REQUIRED**

**Junction Gardens Business Improvement Area (BIA)
Board of Management Addition**

Date:	June 17, 2008
To:	Economic Development Committee
From:	Director, Small Business & Local Partnerships
Wards:	13 and 14
Reference Number:	P:/2008/Cluster A/EDCT/ECON DEV/ed0807-034

SUMMARY

The purpose of this report is to recommend that City Council approve an addition to the Junction Gardens BIA Board of Management. As this BIA is governed by more than one Community Council, City council must consider the recommendations.

RECOMMENDATIONS

The Director of Small Business & Local Partnerships recommends that:

1. City Council approve an addition to the Junction Gardens BIA Board 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 a change to the BIA Board 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 Junction Gardens BIA is governed by both the Etobicoke York and the Toronto and East York Community Councils. The addition of one member to the Board of Management will require a change in the total number of members from 14 to 15. Quorum remains at 7.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment No. 1 – Board of Management Addition

Attachment No. 1

Junction Gardens:

Number of Members from 14 to 15
(including two councillors)

Addition:

Quorum will remain at 7.

Mr. Dustin Jenner