



**STAFF REPORT
ACTION REQUIRED**

Junction Gardens Business Improvement Area (BIA) Board of Management Additions and Deletions

Date:	December 18, 2007
To:	Economic Development Committee
From:	Acting Director Small Business & Local Partnerships
Wards:	13 and 14
Reference Number:	P:/2008/Cluster A/EDCT/ECON DEV/0801-005

SUMMARY

The purpose of this report is to recommend City Council approve deletions and additions to Junction Gardens BIA Boards of Managements. As this BIA is governed by the Etobicoke York Community Council and the Toronto East York Community Council, City Council must approve the recommendations.

RECOMMENDATIONS

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

1. City Council approve the deletions and additions 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 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 Board 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 Community Council and the Toronto East York Community Council. Accordingly, the Economic Development Committee must recommend the removal of two members and the addition of two new members to the Junction Gardens BIA Board. No change will be required to the number of members (15) or quorum (7).

CONTACT

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SIGNATURE

Mike Major
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ATTACHMENTS

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

Attachment No. 1

Junction Gardens BIA:

No. of Board Members 15 (including
Councillors)

Additions:

Ms. Patricia Schnurr

Mr. Stephen MacDonald

Deletions:

Ms. Marilyn Sepe

Mr. Martin Eville Scott