

## **Business Improvement Area (BIA) Boards of Management – Various Additions and Deletions**

<b>Date:</b>	October 22, 2008
<b>To:</b>	North York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	15, 16 and 25
<b>Reference Number:</b>	

### **SUMMARY**

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The purpose of this report is to recommend that the North York Community Council approve the deletion of a member to the York-Eglinton BIA Board of Management, and the deletion of one member and the addition of two new members to the Yonge Lawrence BIA Board of Management. The North York Community Council has the delegated authority to make final decisions regarding BIA appointments.

### **RECOMMENDATIONS**

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**The Director, Business Services recommends that:**

1. North York Community Council approve the deletion of a York-Eglinton BIA Board of Management member, and the deletion of one member and the addition of two new members to the Yonge Lawrence BIA Board of Management as set out in Attachment No.1;
2. That due to an error in the York-Eglinton BIA listing in Schedule A of the Municipal Code Chapter 19, Schedule A be amended to change the number of Councillors sitting on the Board of Management from two to one; and
3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change to the BIA Boards of Management.

## **FINANCIAL IMPACT**

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

## **ISSUE BACKGROUND**

From time to time, it is necessary to remove 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 York-Eglinton BIA and the Yonge Lawrence BIA are governed by the North York Community Council.

The deletion of one member to the York-Eglinton BIA Board of Management will require a change to the Board of Management size and to the quorum. Due to an error in the York-Eglinton BIA listing in Schedule A of Chapter 19, Schedule A will require an amendment to change the number of Councillors sitting on the Board of Management from two to one. This BIA was reduced in size in 2007 and is now wholly within one ward.

The deletion of one member and the addition of two new members to the Yonge Lawrence BIA Board of Management will require a change to the Board of Management size; however, the quorum will remain the same.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENTS**

Attachment No.1- Board of Management Additions and Deletions

**Attachment No.1**

**York-Eglinton BIA**

Deletion: Number of Board members will decrease to 9 (8 BIA Members and 1 Councillor)

Mr. Geoff Shore Quorum will decrease to 3 members.

**Yonge Lawrence BIA**

Deletion: Number of Board members will increase to 12 (10 BIA Members and 2 Councillors).

Ms. Barbara Jarosz Quorum will remain at 5 members.

Additions:

Mr. Matthew Cole

Ms. Anna Machel