



**STAFF REPORT
ACTION REQUIRED**

**Business Improvement Area (BIA) Board of Management
Nominations – Crossroads of the Danforth BIA**

Date:	October 27, 2008
To:	Scarborough Community Council
From:	Director, Business Services
Wards:	Ward 35 – Scarborough Southwest
Reference Number:	

SUMMARY

The purpose of this report is to recommend the Scarborough Community Council establish a board of management for the Crossroads of the Danforth BIA and approve the nominees to the board. The Scarborough Community Council has delegated authority to establish BIA boards of management and to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. Scarborough Community Council establish a board of management for the Crossroads of the Danforth BIA as set out in Attachment No. 1.
2. Scarborough Community Council approve the nominations to the Crossroads of the Danforth BIA board of management as set out in Attachment No. 2.
3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to include the new Crossroads of the Danforth BIA.

Financial Impact

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

ISSUE BACKGROUND

City Council established the Crossroads of the Danforth Business Improvement Area on June 24, 2008. At its first annual general meeting on October 21, 2008, the BIA elected board members and approved its 2009 budget in accordance with Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

It is recommended that the Scarborough Community Council establish a board of management for the Crossroads of the Danforth BIA, consisting of the 5 nominees listed in Attachment No. 2 and the local Councillor for Ward 35, with a quorum of 3 members.

CONTACT

Michael Saunders
Economic Partnership Advisor, BIA Office
Telephone: 416-392-1005
Fax: 416-392-1380
Email: msaunder@toronto.ca

SIGNATURE

Eva Pyatt
Director, Business Services

ATTACHMENTS

- Attachment No. 1 – Number of Members, Councillors and Quorum for the Crossroads of the Danforth BIA.
- Attachment No. 2 - Board of Management Nominees

Attachment No.1

Number of Members, Councillors and Quorum
Business Improvement Areas
2007-2010 Boards of Management

Business Improvement Area	Designating By-law	Number of Members (Includes Members of Council)	Number of Councillors	Ward in Which Business Improvement Area is Located	Members Required for Quorum
Crossroads of the Danforth	587-2008	6	1	Ward 35 – Scarborough Southwest	3

Attachment No. 2

Business Improvement Area List of Nominees

Crossroads of the Danforth BIA

Nominees:

No. of Members 6 (including 1 Councillor)

Quorum: 3

Mr. Ken Armstrong

Mr. Dan Glazier

Mr. Nick Haros

Mr. Jose Murillo

Mr. Garry Reardon