



STAFF REPORT ACTION REQUIRED

Business Improvement Area (BIA) Boards of Management - Various Additions and Deletions

Date:	August 19, 2008
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	14, 18, 19, 30 and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve additions and deletions to the Dundas West, Gerrard India Bazaar, and Liberty Village BIA Boards of Management. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. Toronto and East York Community Council approve the additions and deletions to the Dundas West, Gerrard India Bazaar, and Liberty Village 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

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 Dundas West, Gerrard India Bazaar, and Liberty Village BIAs are governed by the Toronto and East York Community Council.

The removal of one member from the Dundas West BIA Board of Management will require a change to the number of Board members from 16 to 15 (including one councillor). Quorum will be unchanged.

The resignation of four members and addition of two members to the Gerrard India Bazaar BIA Board of Management will require a change to the number of Board members from 18 to 16 (including two councillors). Quorum will be reduced from 8 to 6.

The resignation of one member from the Liberty Village BIA Board of Management will require a change to the number of Board members from 26 to 25 (including two councillors). Quorum will be unchanged.

CONTACT

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SIGNATURE

Eva Pyatt
Director, Business Services

ATTACHMENTS

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

Attachment No. 1

Business Improvement Area List of Nominees

Dundas West

Deletion: No. of Members: 15 (including 1 councillor)
Quorum: 8

Ms. Teresa Melo

Gerrard India Bazaar

Additions: No. of Members: 16 (including 2 councillors)
Quorum: 6

Mr. Gulshan Arora
Mr. Raj Mahar

Deletions:

Mr. Shabbir Hussain
Mr. B. Bhagat
Mr. Harjinder Singh
Mr. Rajeev Chauhan

Liberty Village

Deletion: No. of Members: 25 (including 2 councillors)
Quorum: 11

Mr. Collin Craig