



## STAFF REPORT ACTION REQUIRED

### Fairbank Village Business Improvement Area (BIA) Board of Management Additions and Deletions

<b>Date:</b>	January 16, 2009
<b>To:</b>	Economic Development Committee
<b>From:</b>	Director, Business Services
<b>Wards:</b>	15 and 17
<b>Reference Number:</b>	P:/2009/Cluster A/EDCT/ECON DEV/February/0902-007

#### SUMMARY

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The purpose of this report is to recommend that City Council approve additions and deletions to the Fairbank Village Business Improvement Area (BIA) Board of Management. As this BIA is governed by more than one Community Council, City Council must consider the recommendations.

#### RECOMMENDATIONS

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

1. City Council approve additions and deletions to the Fairbank Village 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 changes 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 consider additions and deletions 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 BIA Boards of management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of the BIA Boards and the number required for quorum as set out in Chapter 19 of the Toronto Municipal Code.

## **COMMENTS**

The Fairbanks Village BIA is governed by the Etobicoke York and North York Community Councils. At its December 9, 2008, meeting the Fairbank Village BIA accepted the resignation of three members who are no longer able to serve and accepted the nominations of two replacement members. The deletion of three members and the addition of two members to the Board will require a change in the total number of members from 10 to 9. Quorum will change from 4 members to 3.

## **CONTACT**

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## **SIGNATURE**

Eva Pyatt,  
Director, Business Services

## **ATTACHMENTS**

Attachment No. 1 – Board of Management Additions and Deletions

**Attachment No. 1**

**Fairbank Village BIA**

Number of Board members from 10 to 9  
(including two councillors)  
Quorum will change from 4 to 3

Deletions:

Mr. Vince Arcara  
Ms. Maria Grata  
Mr. John Pecchia

Additions:

Mr. Anthony Chen  
Mrs. Marianne Papini