



STAFF REPORT ACTION REQUIRED

Business Improvement Areas (BIA) Board of Management Nominations and Various Additions and Deletions

Date:	March 25, 2009
To:	Economic Development Committee
From:	General Manager, Economic Development, Culture and Tourism
Wards:	13, 14, 15, 16, 17, 22 and 25
Reference Number:	P:/2009/Cluster A/EDCT/ECON DEV/April/0904-009

SUMMARY

The purpose of this report is to recommend that council establish a Board of Management for the Oakwood Village BIA, appoint members to the Board and approve additions and deletions to the Junction Gardens and Uptown Yonge BIA Boards of Management.

RECOMMENDATIONS

The General Manager, Economic Development, Culture and Tourism recommends that:

1. Council establish a Board of Management for the Oakwood Village BIA as set out in Attachment No. 1.
2. Council approve nominations to the Oakwood Village BIA and additions and deletions to the Junction Gardens and Uptown Yonge BIAs Boards 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 Oakwood Village BIA and to reflect 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 consider new BIA Boards of Management, as well as additions and deletions of members if the BIA is located within the boundaries of more than one Community Council. These new Boards, 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.

City Council established the Oakwood Village Business Improvement Area (BIA) on December 3, 2008. At its first Annual General Meeting on January 20, 2009, the BIA nominated Board members in accordance with Chapter 19 of the City of Toronto Municipal Code.

Attachment No. 1 of this report sets out amendments to Schedule “A”, Chapter 19 of the Municipal Code establishing the number of members of the Oakwood Village BIA Board and the number of members required for quorum. The list of Board nominees is included in Attachment No. 2.

COMMENTS

The Oakwood Village BIA is governed by the Toronto and East York and the North York Community Councils. It is recommended that a Board of Management for the Oakwood Village BIA be established consisting of 8 nominees listed in Attachment No. 2 and 2 councillors, with a quorum of 3.

The Junction Gardens BIA is governed by the Etobicoke York and the Toronto and East York Community Councils. The nomination of two members will require a change in the number of Board members from 13 to 15. Quorum will change from 6 to 7.

The Uptown Yonge BIA is governed by the North York and the Toronto and East York Community Councils. One addition and one deletion to the Board will not require any change to the number of members. Quorum will also remain unchanged.

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SIGNATURE

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ATTACHMENTS

Attachment No.1: Number of Members, Councillors and Quorum for the Oakwood Village BIA

Attachment No. 2: Board of Management Nominees, Additions and Deletions.

Attachment No. 1

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

Business Improvement Area	Designating By-law	Number of Members (Including Members of Council)	Number of Councillors	Ward In Which BIA Is Located	Number of Members Required For Quorum
Oakwood Village	1262-2008	10	2	Ward 15, Eglinton-Lawrence Ward 17, Davenport	3

Attachment No. 2

Business Improvement Area Nominees

Oakwood Village

No. of Members: 10 including 2 councillors (new)

Quorum: 3 (new)

Additions:

Mr. Robert Adragna

Ms. Cindy Beman

Mr. Marco Berenger

Mr. Courtney Betty

Ms. Sarah Gunness

Ms. Elena Montes

Mr. Phayvanh Phaphonsomkham

Dr. Alexander Shapurko

Junction Gardens

No. of Members: 15 including 2 councillors (increased from 13)

Quorum: 7 (increased from 6)

Additions:

Mr. Simon Harry

Mr. Voja Jurisic

Uptown Yonge

No. of Members: 15 including 3 councillors (unchanged)

Quorum: 7 (unchanged)

Additions:

Mr. J.J. Mifsud

Deletions:

Ms. Michele Kesten