



STAFF REPORT ACTION REQUIRED

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

Date:	August 24, 2009
To:	Economic Development Committee
From:	General Manager, Economic Development, Culture and Tourism
Wards:	13, 14, 16, 22, 25
Reference Number:	P:/2009/Cluster A/EDCT/ECON DEV/September/ed0909-027

SUMMARY

The purpose of this report is to recommend that Council approve additions and deletions to the Bloor by the Park, Junction Gardens, The Eglinton Way and Uptown Yonge BIAs Boards of Management.

RECOMMENDATIONS

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

1. Council approve additions and deletions to the Bloor by the Park, Junction Gardens, The Eglinton Way and Uptown Yonge Business Improvement Areas 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 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 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 Bloor by the Park BIA is governed by the Etobicoke York and the Toronto and East York Community Councils. The nomination of one member will increase the membership from 5 to 6. Quorum will remain unchanged at 3.

The Junction Gardens BIA is governed by the Etobicoke York and the Toronto and East York Community Councils. As a result of the nomination of two members and deletion of two members, the number of members will remain unchanged at 15. Quorum will remain unchanged at 7.

The Eglinton Way BIA is governed by the North York and the Toronto and East York Community Councils. The nomination of one Board member will increase the membership from 6 to 7. Quorum will remain at 3.

The Uptown Yonge BIA is governed by the North York and the Toronto and East York Community Councils. As a result of the nomination of one member and the deletion of one member, the number of members will remain unchanged at 15. Quorum will remain unchanged at 7.

CONTACT

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SIGNATURE

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ATTACHMENT

Attachment No. 1: Board of Management Nominees, Additions and Deletions.

Business Improvement Area Nominees

Bloor by the Park

No. of Members: 6 including 1 councillors

Quorum: 3 (unchanged)

Addition:

Mr. Michael Lloyd

Junction Gardens

No. of Members: 15 including 2 councillors (unchanged)

Quorum: 7 (unchanged)

Additions:

Ms. Kristy Hollidge

Mr. James Roche

Deletions:

Mr. Roger Bu

Mr. Stephen MacDonald

The Eglinton Way

No. of Members: 7 including 2 councillors (increased from 6)

Quorum: 3 (unchanged)

Additions:

Mr. Jordan Malka

Uptown Yonge

No. of Members: 15 including 2 councillors (unchanged)

Quorum: 7 (unchanged)

Additions:

Mr. Armando Mano

Deletions:

Mr. Jon Strom