



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	August 17, 2009
<b>To:</b>	Scarborough Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	37, 40, 41, 42
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend Scarborough Community Council approve additions and deletions to the Wexford Heights BIA and Sheppard East Village BIA Boards of Management. The Scarborough Community Council has delegated authority to make final decisions regarding BIA appointments.

#### RECOMMENDATIONS

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

1. Scarborough Community Council approve the additions and deletions to the Sheppard East Village BIA and Wexford Heights BIA Boards of Management as set out in Attachment No. 1; and
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 Sheppard East Village and Wexford Heights BIAs are governed by the Scarborough Community Council.

The resignation of three members of the Sheppard East Village BIA Board of Management and the addition of two new members will require a change to the number of Board members from 9 to 8 (including one Councillor). Quorum will remain at 4.

With respect to the Wexford Heights BIA, this report recommends the deletion of five board members and the addition of one member. However, due to a technical correction regarding the total board membership, the number of board members will only reduce from 14 to 12 (rather than 10). Quorum will remain at 6.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services  
Economic Development, Culture and Tourism

## **ATTACHMENTS**

Attachment No. 1 - Business Improvement Area Additions, Deletions & Nominations

## **Attachment No. 1**

### **Business Improvement Area Additions, Deletions & Nominations**

**Sheppard East Village** No. of Members: 8 including 1 Councillor (decreased from 9)  
Quorum: 4 (no change)

**Deletions:**

Mr. Edwin Lok  
Mr. Manny Goncalves  
Ms. Shan Tang

**Additions:**

Ms. Fil Del Fuoco  
Mr. Alex Ong

**Wexford Heights** No. of Members: 12 including 1 Councillor (decreased from 14)  
Quorum: 6 (no change)

**Deletions:**

Ms. Mary Serra  
Ms. Roxanne James  
Mr. Tony Kiriakou  
Mr. Nahid Hassan  
Ms. Tracey Vaughan

**Additions:**

Ms. Sandy Bassett