



STAFF REPORT ACTION REQUIRED

Business Improvement Areas (BIA) Boards of Management – Various Additions and Deletions

Date:	December 4, 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:\2010\Cluster A\EDCT\ECON DEV\January\ed1001-002

SUMMARY

The purpose of this report is to recommend that Council approve additions and deletions to the Junction Gardens, Oakwood Village and Uptown Yonge Business Improvement Area (BIA) Boards of Management.

RECOMMENDATIONS

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

1. Council approve additions and deletions to the Junction Gardens, Oakwood Village and Uptown Yonge Business Improvement Area (BIA) Boards of Management as set out in Attachment No 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas (BIAs), 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

From time to time, it is necessary to remove Business Improvement Area (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 must consider such 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 first be considered by the Economic Development Committee, not the respective Community Councils.

COMMENTS

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 1 member and the deletion of 1 member, the number of members will remain unchanged at 15. Quorum will remain unchanged at 7.

The Oakwood Village BIA is governed by the North York and the Toronto and East York Community Councils. The deletion of one Board of Management member will decrease the membership from 10 to 9. Quorum will remain at 3.

The Uptown Yonge BIA is governed by the North York and the Toronto and East York Community Councils. The deletion of one Board of Management member will decrease the membership from 15 to 14. Quorum will remain unchanged at 7.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
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ATTACHMENT

Attachment No. 1: Board of Management Additions and Deletions

Board of Management Additions and Deletions

Junction Gardens No. of Members: 15 including 2 councillors (unchanged)
Quorum: 7 (unchanged)

Deletion:
Mr. Simon Harry

Addition:
Mr. Edward Wallerstein

Oakwood Village No. of Members: 9 including 2 councillors (decreased from
10)
Quorum: 3 (unchanged)

Deletion:
Dr. Alexander Shapurko

Uptown Yonge No. of Members: 14 including 2 councillors (decreased
from 15)
Quorum: 7 (unchanged)

Deletion:
Ms. Aimee Finlay