



STAFF REPORT ACTION REQUIRED

Business Improvement Areas (BIAs) Boards of Management - Various Additions and Deletions

Date:	March 22, 2010
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	13, 14, 15, 16, 17, 22 and 25
Reference Number:	P:/2010/Cluster A/EDC/ECON DEV/April/ed1004-010

SUMMARY

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

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. Council approve additions and deletions to the Fairbank Village, Junction Gardens and Uptown Yonge Business Improvement Areas (BIAs) 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 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 Fairbank Village BIA is governed by the North York and Etobicoke York Community Councils. The deletion of one Board of Management member will decrease the membership from 9 to 8. Quorum will remain 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 deletion of 1 member, the number of members will be reduced from 15 to 14. Quorum will remain unchanged at 7.

The Uptown Yonge BIA is governed by the North York and the Toronto and East York Community Councils. As a result of the addition of 1 member and the deletion of 1 member, the numbers of members will remain unchanged at 14. Quorum will remain unchanged at 7.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

Attachment No. 1 BIA Board of Management Additions and Deletion

Attachment No. 1

Board of Management Additions and Deletions

Fairbank Village

No. of Members: 8 including 2 councillors (decreased from 9)

Quorum: 3 (unchanged)

Deletion:

Mr. Anthony Chen

Junction Gardens

No. of Members: 14 including 2 councillors (decreased from 15)

Quorum: 7 (unchanged)

Deletion:

Mr. Les Levine

Uptown Yonge

No. of Members: 14 including 2 councillors (unchanged)

Quorum: 7 (unchanged)

Addition:

Mr. Paul Burey

Deletion:

Mr. Mark Hooftman