



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	May 12, 2011
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	13, 14, 16 & 22
<b>Reference Number:</b>	P:/2011/Cluster A/EDC/ECON DEV/June2/ed1106-017

#### SUMMARY

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The purpose of this report is to recommend that City Council approve additions and deletions to the Bloor by the Park and The Eglinton Way Business Improvement Area (BIA) Boards of Management.

#### RECOMMENDATIONS

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

1. City Council approve additions and deletions to the Bloor by the Park and The Eglinton Way Business Improvement Area (BIA) Boards of Management as set out in Attachment No 1.
2. City Council confirms that under the City of Toronto Public Appointments Policy, these Board members are appointed at the pleasure of City Council, and City Council retains the right to replace any appointed member at any time and for any reason.
3. City Council amend Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, to reflect changes to the Business Improvement Area (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 City of 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 Bloor by the Park BIA is governed by the Etobicoke York and the Toronto and East York Community Councils. As a result of the addition of one Board of Management member, the number of members will increase from 6 to 7. Quorum will remain unchanged at 3.

The Eglinton Way BIA is governed by the North York and Toronto and East York Community Councils. As a result of the addition of one Board of Management member and the deletion of one member, the number of members will remain at 10. Quorum will remain at 3.

## **CONTACT**

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## **SIGNATURE**

Michael H. Williams, General Manager  
Economic Development and Culture

## **ATTACHMENT**

Attachment No. 1: BIA Boards of Management Additions and Deletions

**BIA Boards of Management Additions and Deletions**

**Bloor by the Park**

No. of Members: 7 including 2 Councillors (increase from 6 to 7)  
Quorum: 3 (unchanged)

Addition:  
Mr. Patrick McGann

**The Eglinton Way**

No. of Members: 10 including 2 Councillors (unchanged)  
Quorum: 3 (unchanged)

Addition:  
Mr. Peter Accardi

Deletion:  
Mr. Christopher Borowski