



STAFF REPORT ACTION REQUIRED

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

Date:	August 26, 2011
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	15,16,17,22 and 25
Reference Number:	P:/2010/Cluster A/EDC/ECON DEV/September/ed1109-025

SUMMARY

The purpose of this report is to recommend City Council approve the additions and the deletions from the Oakwood Village and Uptown Yonge Business Improvement Area (BIA) Boards of Management. City Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The General Manager, Economic Development and Culture, recommends that City Council:

1. Approve the additions and the deletions to the Oakwood Village and Uptown Yonge BIA Boards of Management as set out in Attachment No. 1 to the report dated August 26, 2011 from the General Manager, Economic Development and Culture.
2. Confirm that under Council's Public Appointments Policy, these Board members are appointed at the pleasure of Council, and Council retains the right to replace any appointed member at any time and for any reason.
3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes in the number of members and the number of members required for quorum of each of the BIA Boards of Management.

Financial Impact

There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

At its meeting of February 7 and 8, 2011, City Council appointed members to Oakwood Village, and the Uptown Yonge BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2011/ed/bgrd/backgroundfile-34943.pdf>

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Boards of Management members and add new members to fill vacant positions; revise the size of BIA Boards of Management and or, the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Oakwood Village and Uptown Yonge BIAs are governed by City Council.

The resignation of two members and addition of two members to Oakwood Village BIA Board of Management will not affect the number of Board members or quorum.

The resignation of two members of the Uptown Yonge BIA Board of Management will require a change to the number of Board members from 17 to 15 (including two Councillors). Quorum will be unchanged.

CONTACT

Angela Varone
Economic Partnership Advisor, BIA Office
Tel: 416-338-5860
Fax: 416-392-1380
Email: avarone@toronto.ca

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

Oakwood Village No. of Members: 7 including 2 Councillors (unchanged)
Quorum: 3 (unchanged)

Additions:

Mr. Manuel Maciel
Mr. Alberto Montanez

Deletions:

Ms. Jane Chau
Dr. Irina Valentin

Uptown Yonge No. of Members: 15 including 2 Councillor (decreased from 17)
Quorum: 7 (unchanged)

Deletion:

Ms. Vanessa Giugovaz
Mrs. Fotini Yaroshuk