



**STAFF REPORT
ACTION REQUIRED**

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

Date:	January 9, 2012
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	15 and 17
Reference Number:	P:/2012/Cluster A/EDC/Econ Dev/January/ed1201-003

SUMMARY

The purpose of this report is to recommend that City Council approve a deletion to the Oakwood Village Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

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

1. Approve a deletion to the Oakwood Village Business Improvement Area (BIA) Board of Management as set out in Attachment No. 1 to the report dated January 9, 2012, from the General Manager, Economic Development and Culture.
2. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the number of members and the number of members required for quorum for each Business Improvement Area (BIA) Board of Management as necessary.

Financial Impact

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

DECISION HISTORY

At its meeting of February 7, 2011, City Council appointed members to Oakwood Village BIA Board 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 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 Oakwood Village BIA is governed by the North York and Toronto and East York Community Councils. As a result of the deletion of one BIA Board of Management member, the number of members will be reduced to 6. 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

Oakwood Village

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

Deletion:

Mr. Remo Iaquone