



**STAFF REPORT
ACTION REQUIRED**

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

Date:	January 9, 2013
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	13, 14, 15, 16, 17, 22 & 25
Reference Number:	P:/2013/Cluster A/EDC/ECON DEV/January/ed1301-008

SUMMARY

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

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council approve appointments and removals of members of the Junction Gardens, Oakwood Village and Uptown Yonge Business Improvement Areas (BIA) Boards of Management as set out in Attachment No. 1 to the report dated January 9, 2013, from the General Manager, Economic Development and Culture;
2. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas (BIA), 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; and
3. City Council confirm that under Council's Public Appointments Policy, 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.

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 Junction Gardens, Oakwood Village and 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 Board 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 appointments and deletions of members to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These appointments 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 Toronto and East York and Etocicoke York Community Council. As a result of the addition of three members, the Board of Management will increase from 8 to 11 members and the number required for quorum will increase from 4 to 5.

The Oakwood Village BIA is governed by the North York and Toronto and East York Community Councils. As a result of the addition of one member, the number of members will increase from 6 to 7 and quorum will remain at 3.

The Uptown Yonge BIA is governed by the North York and Toronto and East York Community Councils. Due to a previous technical error in reporting out on the size of the board, the deletion of four members will result in a 10 member board, including two councillors. Quorum will be reduced from 7 to 4.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

Attachment No. 1: BIA Boards of Management Addition and Deletion.

BIA Boards of Management Addition and Deletion

Junction Gardens

No. of Members: From 8 to 11, including two councillors
Quorum: From 4 to 5

Addition:

Mr. Jason C. Fisher
Ms. Heather Phillips
Mr. Giovanni Salvia

Oakwood Village

No. of Members: From 6 to 7, including two councillors
Quorum: 3 (unchanged)

Addition:

Mr. Carlo Bartolini

Uptown Yonge

No. of members: From 15 to 10 - provision for technical
adjustment - including two councillors.
Quorum: From 7 to 4

Deletion:

Ms. Paulina Sazon
Mr. Nick Brandolino
Mr. Kevin Roher
Ms. Hannah Koh