



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	February 8, 2013
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	15, 16, 17 & 22
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend that City Council approve additions and deletions to the Eglinton Way and Oakwood Village Business Improvement Areas (BIA) Boards of Management.

#### RECOMMENDATIONS

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

1. Approve appointments and removals of members of the Eglinton Way and Oakwood Village Business Improvement Areas (BIA) Boards of Management as set out in Attachment No. 1 to the report dated February 8, 2013, from the General Manager, Economic Development and Culture;
2. 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. 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 the Eglinton Way and Oakwood Village 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 Eglinton Way BIA is governed by the North York and Toronto and East York and Community Councils. As a result of the addition of one member and the deletion of one member, the Board of Management will remain unchanged at 10 members and the number required for quorum will remain unchanged at 3.

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 Board of Management will increase from 7 to 8 and 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 Addition and Deletion.

**BIA Boards of Management Addition and Deletion**

**Eglinton Way**

No. of Members: 10 (unchanged), including two councillors

Quorum: 3 (unchanged)

**Addition:**

Ms. Lisa Kotris

**Deletion:**

Mr. Ray Hakim

**Oakwood Village**

No. of Members: From 7 to 8, including two councillors

Quorum: 3 (unchanged)

**Addition:**

Ms. Leslie Salituro