



STAFF REPORT ACTION REQUIRED

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

Date:	January 29, 2013
To:	Etobicoke York Community Council
From:	Acting Director, Business Services, Economic Development and Culture
Wards:	5 and 13
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve additions to the Baby Point Gates and The Kingsway Business Improvement Area (BIA) Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding Business Improvement Area (BIA) appointments.

RECOMMENDATIONS

The Acting Director, Business Services, Economic Development and Culture, recommends that Etobicoke York Community Council:

1. Approve the addition of one member to the Baby Point Gates and one member to The Kingsway BIA Boards of Management , as described in the body of, and in Attachment No. 1 to, the report dated January 29, 2013, from the Acting Director, Business Services, Economic Development and Culture;
2. Confirm that under City Council's Public Appointments Policy, Board members are appointed at the pleasure of Community Council, and Community Council retains the right to replace any appointed member at any time and for any reason; and
3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change in the number of members for the Baby Points Gates and The Kingsway BIA Board of Management.

Financial Impact

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

DECISION HISTORY

At its meeting of January 18, 2011, Etobicoke York Community Council appointed members to the Baby Point Gates and The Kingsway BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2011/ey/bgrd/backgroundfile-34574.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, and 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 Baby Point Gates and The Kingsway BIAs are governed by the Etobicoke York Community Council. The addition of one member increases the Baby Point Gates BIA Board of Management from 9 to 10, including one Councillor. Quorum will reduce to 4 members.

The addition of one member increases The Kingsway BIA Board of Management from 9 to 10 members and quorum will remain at 4 members.

CONTACT

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SIGNATURE

George Spezza, Acting Director, Business Services
Economic Development and Culture

ATTACHMENTS

Attachment No. 1 – BIA Boards of Management - Additions and Deletions

BIA Boards of Management - Additions and Deletions

Baby Point Gates: No. of Members: 10 including 1 Councillor (increase from 9)
Quorum: 4 (decreased from 5)

Addition:
Mr. Joe Valenza

The Kingsway: No. of Members: 10 including 1 Councillor (increase from 9)
Quorum: 4 (unchanged)

Addition:
Mr. Giuseppe Buttice