



STAFF REPORT ACTION REQUIRED

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

Date:	March 20, 2014
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	13, and 14
Reference Number:	

SUMMARY

The purpose of this report is to recommend that City Council approve additions and deletions to the Junction Gardens Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council approve two additions and two deletions to the Junction Gardens BIA Board of Management as set out in Attachment No. 1 to the report dated March 20, 2014, 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, as necessary, 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.
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 the Junction Gardens 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 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 Etobicoke York and Toronto and East York Community Councils. As a result of the addition of 2 members and the deletion of 2 members, the Board of Management will remain at 10 members and quorum will remain at 5 members.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
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ATTACHMENT

Attachment No. 1: BIA Board of Management Additions and Deletions

BIA Board of Management Additions and Deletions

Junction Gardens

No. of Members: 10 (unchanged), including two
councillors
Quorum: 5 (unchanged)

Addition:

Ms. Jean Brown

Ms. Jyhling Lee

Deletion:

Ms. Anne Pick

Mr. Giovanni Salvia