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

<table>
<thead>
<tr>
<th>Date:</th>
<th>March 1, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>Economic Development Committee</td>
</tr>
<tr>
<td>From:</td>
<td>General Manager, Economic Development and Culture</td>
</tr>
<tr>
<td>Wards:</td>
<td>13, 14, 15, 16, 17, 22 &amp; 25</td>
</tr>
<tr>
<td>Reference Number:</td>
<td>P:/2011/Cluster A/EDC/ECON DEV/March/ed1103-004</td>
</tr>
</tbody>
</table>

**SUMMARY**

The purpose of this report is to recommend that Council approve additions and deletions to the Bloor by the Park, Fairbank Village and Uptown Yonge Business Improvement Areas (BIAs) Boards of Management.

**RECOMMENDATIONS**

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

1. City Council approve additions and deletions to the Bloor by the Park, Fairbank Village and Uptown Yonge Business Improvement Areas (BIAs) Boards of Management as set out in Attachment No 1.

2. City Council confirm that under the City of Toronto Public Appointments Policy, these 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.

3. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect changes to the Business Improvement Area (BIA) Boards of Management.

**Financial Impact**

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

BIA Boards Additions and Deletions
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 Bloor by the Park BIA is governed by the Etobicoke York and the Toronto and East York Community Councils. As a result of the deletion of two Board of Management members, the number of members will be reduced from 8 to 6. Quorum will remain unchanged at 3.

The Fairbank Village BIA is governed by the North York and Etobicoke York Community Councils. The addition of one Board of Management member will increase the membership from 8 to 9. Quorum will remain at 3.

The Uptown Yonge BIA is governed by the North York and the Toronto and East York Community Councils. As a result of the deletion of one member, the numbers of members will decrease from 18 to 17. Quorum will remain unchanged at 7.

CONTACT

Ron Nash
Economic Partnership Advisor, BIA Office
Tel: 416 392-7354
Fax: 416 392-1380
E-mail: rnash@toronto.ca

SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

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

Board of Management Additions and Deletions

**Bloor by the Park**

No. of Members: 6 including 2 councillors (decreased from 8)
Quorum: 3 (unchanged)

Deletions:
Mr. Michael Lloyd
Mr. Larry T. Swan

**Fairbank Village**

No. of Members: 9 including 2 councillors (increased from 8)
Quorum: 3 (unchanged)

Addition:
Ms. Rossana De Angelis

**Uptown Yonge**

No. of Members: 17 including 2 councillors (decreased from 18)
Quorum: 7 (unchanged)

Deletion:
Mr. Paul Burey