STAFF REPORT
ACTION REQUIRED

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

Date: October 26, 2011
To: Economic Development Committee
From: General Manager, Economic Development and Culture
Wards: 13, 14, 16 & 22
Reference Number: P:/2011/Cluster A/EDC/ECON DEV/November/ed1111-034

SUMMARY

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

RECOMMENDATIONS

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

1. Approve the additions and deletions to the The Eglinton Way and Junction Gardens BIA Boards of Management as set out in Attachment No. 1 to the report dated October 21, 2011, from the General Manager, Economic Development and Culture.

2. Confirm that under Council’s 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. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the number of members and the number of members required for quorum for each of the BIA Boards of Management as necessary.
Financial Impact
There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

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 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 Eglinton Way BIA is governed by the North York and Toronto and East York Community Councils. As a result of the addition of one Board of Management member and the deletion of one member, the number of members will remain at 10. Quorum will remain at 3.

The Junction Gardens BIA is governed by the Etobicoke York and the Toronto and East York Community Councils. As a result of the removal two Board of Management members, the number of members will decrease 13 to 11. Quorum will decrease from 6 to 5.

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 Board of Management Additions and Deletion
Attachment No. 1

BIA Board of Management Additions and Deletions

The Eglinton Way
No. of Members: 10 including 2 councillors (unchanged)
Quorum: 3 (unchanged)

Addition:
Mr. Stephen Betts

Deletion:
Ms. Vanessa Krispine

Junction Gardens
No. of Members: 11 including 2 councillors (decrease from 13 to 11)
Quorum: from 6 to 5

Deletion:
Mr. Kenn Bannerman
Ms. Antonietta Scarfile