Business Improvement Area (BIA) Boards of Management - Various Deletions

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<th>Date:</th>
<th>May 4, 2011</th>
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<td>To:</td>
<td>Toronto and East York Community Council</td>
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<tr>
<td>From:</td>
<td>Director, Business Services, Economic Development and Culture</td>
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<td>Wards:</td>
<td>21, 29, 30, 31 and 32</td>
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**SUMMARY**

The purpose of this report is to recommend Toronto and East York Community Council approve deletions to the Danforth Mosaic and Upper Village Business Improvement Area (BIA) Boards of Management. The Toronto and East York Community Council has delegated authority to make final decisions regarding Business Improvement Area (BIA) appointments.

**RECOMMENDATIONS**

The Director, Business Services, Economic Development and Culture, recommends that Toronto and East York Community Council:

1. Approve deletions to the Danforth Mosaic and Upper Village BIA Boards of Management as set out in Attachment No. 1 to the report dated May 4, 2011 from the Director, Business Services, Economic Development and Culture.

2. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes in the number of members and the number of members required for quorum of each of the BIA Boards of Management.

**Financial Impact**

There are no financial implications resulting from the adoption of this report.
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 BIA Boards and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Danforth Mosaic and Upper Village BIAs are governed by the Toronto and East York Community Council.

The resignation of four members of the Danforth Mosaic BIA Board of Management will require a change to the number of Board members from 20 to 16 (including four Councillors). Quorum will be reduced from 7 to 5.

Due to the death of a member of the Upper Village BIA Board of Management a change will be required to the number of Board members from 8 to 7 (including one Councillor). Quorum will be unchanged.

CONTACT

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SIGNATURE

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Eva Pyatt
Director, Business Services
Economic Development and Culture

ATTACHMENTS

Attachment No. 1 - BIA Deletions
Attachment No. 1

Business Improvement Area Deletions

**Danforth Mosaic**
No. of Members: 16 including 4 Councillors (decreased from 20)
Quorum: 5 (decreased from 7)

Deletions:
Mr. Jordan Ison
Mr. Pat Silver
Mr. Victor Singh
Mr. Nick Sissakis

**Upper Village**
No. of Members: 7 including 1 Councillor (decreased from 8)
Quorum: 3 (unchanged)

Deletion:
Mr. Isak Grushka