STAFF REPORT
ACTION REQUIRED

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

Date: March 20, 2012
To: Etobicoke York Community Council
From: Acting Director, Business Services, Economic Development and Culture
Wards: 5
Reference Number:

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the addition to The Kingsway Business Improvement Area (BIA) Board of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

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

1. Approve the addition to The Kingsway, Business Improvement Area (BIA) Board of Management as described in the body and in Attachment No. 1 of this report.

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 of each Business Improvement Area (BIA) Board of Management.

3. Confirm that under Council’s Public Appointments Policy, these 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.

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 Kingsway BIA Board 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; 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 Kingsway Business Improvement Area (BIA) Board of Management is governed by the Etobicoke York Community Council.

The number of Board members of The Kingsway BIA will be increased from 10 to 11 including one Councillor, and quorum will remain at 5.

CONTACT

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SIGNATURE

Mike Major, Acting Director, Business Services
Economic Development and Culture

ATTACHMENT

Attachment No. 1 – BIA Board of Management – Addition
Business Improvement Area Additions & Deletions

**The Kingsway**

No. of Members: 11 including 1 Councillor (increased from 10)
Quorum: 5 (unchanged)

**Addition:**
Mr. David Lombardo