



**STAFF REPORT
ACTION REQUIRED**

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

Date:	August 19, 2013
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	13, 14, 16 & 22
Reference Number:	

SUMMARY

The purpose of this report is to recommend that City Council approve an addition and a deletion to The Eglinton Way Business Improvement Area (BIA) Board of Management and a deletion to the Junction Gardens BIA Board of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council approve an addition and a deletion to The Eglinton Way BIA Board of Management and a deletion to the Junction Gardens BIA board of management as set out in Attachment No. 1 to the report dated August 19, 2013, 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 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; and
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 Eglinton Way and Junction Gardens BIA Boards 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 Eglinton Way BIA is governed by the North York and Toronto and East York Community Councils. As a result of the addition of one member and the deletion of one member, the Board of Management will remain at 10 members and quorum will remain at 3 members

The Junction Gardens BIA is governed by the Etobicoke York and Toronto and East York Community Councils. As a result of the deletion of one member, the Board of Management will decrease from 11 to 10 members and quorum will remain at 5 members.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

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

BIA Boards of Management Addition and Deletions

The Eglinton Way

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

Quorum: 3 (unchanged)

Addition:

Ms. Nancy Pickard

Deletion:

Ms. Connie Gougos

Junction Gardens

No. of Members: From 11 to 10, including two councillors

Quorum: 5 (unchanged)

Deletion:

Ms. Janis Rees