



**STAFF REPORT  
ACTION REQUIRED**

**Business Improvement Area (BIA) Board of Management  
– Addition and Deletion**

<b>Date:</b>	October 28, 2013
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	15 and 17
<b>Reference Number:</b>	

**SUMMARY**

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The purpose of this report is to recommend that City Council approve one addition and one deletion to the Fairbank Village Business Improvement Area (BIA) Board of Management.

**RECOMMENDATIONS**

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

1. City Council approve one addition and one deletion to the Fairbank Village BIA Board of Management as set out in Attachment No. 1 to the report dated October 28, 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, as necessary, 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.
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 Fairbank Village BIA Board 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 Fairbank Village 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 9 members and quorum will remain at 3 members.

## **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 Addition and Deletions  
BIA Boards of Management –Additions and Deletions

**BIA Boards of Management Addition and Deletion**

**Fairbank Village**

No. of Members: 9 (unchanged), including two councillors  
Quorum: 3 (unchanged)

**Addition:**

Mr. Calvin Ekobe

**Deletion:**

Mr. Antonio Da Cruz