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

Date: June 25, 2014
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 6 and 17
Reference Number: 

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the addition to the Lakeshore Village and the change in quorum to the Regal Heights Village Business Improvement Area (BIA) Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding Business Improvement Area (BIA) appointments.

RECOMMENDATIONS

The Director, Business Growth Services, Economic Development and Culture, recommends that:

1. Etobicoke York Community Council approve the addition to the Lakeshore Village BIA and the change in quorum to the Regal Heights Village BIA Boards of Management as described in the body and in Attachment No. 1 of this report dated June 25, 2014, from the Director, Business Growth Services, Economic Development and Culture;

2. Etobicoke York Community Council confirm that under City Council's Public Appointments Policy, 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; and

3. Etobicoke York Community Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change in the number of members for the Lakeshore Village and the change in quorum to the Regal Heights Village BIA Boards of Management.
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 Lakeshore Village BIA Board of Management.

At its meeting of March 22, 2011, Etobicoke York Community Council appointed members to the Regal Heights Village BIA Board of Management.

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Boards of Management members, 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 addition of one member to the Lakeshore Village BIA Board of Management increases the size of the Board from 9 to 10 including one Councillor, and quorum stays the same at 4.

The Regal Heights Village BIA Board will remain the same at 9 including one Councillor, and quorum will decrease from 4 to 3.

CONTACT

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SIGNATURE

George Spezza, Director, Business Growth Services
Economic Development and Culture

ATTACHMENTS
Attachment No. 1 – BIA Boards of Management – Additions and Deletions
BIA Board of Management – Additions and Deletions

2
Lakeshore Village:  No. of Members: 10 including 1 Councillor (increased from 9)
Quorum: 4 (remains unchanged)

Addition:
Ms. Laura Macdonald-Rumi

Regal Heights Village:  No. of Members: 9 including 1 Councillor (remains unchanged)
Quorum: 3 (reduced from 4)