



## STAFF REPORT ACTION REQUIRED

### Appointments to Business Improvement Area Boards of Management

<b>Date:</b>	August 13, 2015
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	15, 16, 17, 22 and 25
<b>Reference Number:</b>	

### SUMMARY

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The purpose of this report is to recommend that City Council appoint members to the Eglinton Way Business Improvement Area (BIA) and remove members from the Fairbank Village, Eglinton Way and Uptown Yonge BIAs.

### RECOMMENDATIONS

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

1. City Council remove the following appointees from the Business Improvement Area Boards of Management:

Eglinton Way BIA:  
Dimitrijevic, Dragan

Fairbank Village:  
Makris, Manolis

Uptown Yonge:  
Hughes, Scott

2. City Council, in accordance with the City's Public Appointments Policy, appoint the following nominee to the Business Improvement Area Board of Management at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed.

Eglinton Way:  
Jacki Allen

3. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the number of Board members for the Fairbank Village BIA as nine (9) and for the Uptown Yonge BIA as nineteen (19).

### **Financial Impact**

There are no financial implications resulting from the adoption of this report.

### **DECISION HISTORY**

At its meeting of February 10 and 11, 2015, City Council appointed the Eglinton Way, Fairbank Village and Uptown Yonge Business Improvement Area Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.10>

### **ISSUE BACKGROUND**

City Council has authority to appoint BIA Boards of Management, establish the size of Boards and the number of members required for meeting quorum as set out in Chapter 19 of the Toronto Municipal Code.

City Council must consider such appointments of members for BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These appointments must first be considered by the Economic Development Committee, not the respective Community Councils.

### **COMMENTS**

The Eglinton Way BIA is governed by the Etobicoke York and North York Community Councils. Its Board of Management accepted the resignation of one board member and the nomination of one member. As a result, its Board of Management membership will remain at eleven (11) members, including two (2) councillors, and quorum will remain at four (4) members.

The Fairbank Village BIA is governed by the Etobicoke York and North York Community Councils. Its Board of Management accepted the resignation of one board members. As a result, its Board of Management membership will decrease from ten (10) to nine (9) members, including two (2) councillors, and quorum will remain at three (3) members.

The Uptown Yonge BIA is governed by the North York and Toronto East York Community Councils. Its Board of Management accepted the resignation of one board member. As a result, its Board of Management membership will decrease from twenty (20) to nineteen (19) members, including two (2) councillors, and quorum will remain at eight (8) members.

## **CONTACT**

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## **SIGNATURE**

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