



STAFF REPORT ACTION REQUIRED

Appointments to Business Improvement Area Boards of Management

Date:	October 21, 2015
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	15 and 17
Reference Number:	

SUMMARY

The purpose of this report is to recommend that City Council remove members from the Eglinton Way and Fairbank Village Business Improvement Areas (BIA) Boards of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council remove the following appointees from the Business Improvement Area (BIA) Boards of Management:
 - The Eglinton Way:
Izeti, Koseta
 - Fairbank Village:
Capotorto, Domenic
2. 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 Eglinton Way BIA as ten (10) and for the Fairbank Village BIA as eight (8).

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 and Fairbank Village 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. As a result, its Board of Management membership will decrease from eleven (11) to ten (10), including two (2) councillors, and quorum will be reduced from four (4) to three (3) 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 member. As a result, its Board of Management membership will decrease from nine (9) to eight (8) members, including two (2) councillors, and quorum will remain at three (3) members.

CONTACT

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SIGNATURE

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