



STAFF REPORT ACTION REQUIRED

Appointments to Business Improvement Area Boards of Management

Date:	March 4, 2016
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	16, 22 and 25
Reference Number:	

SUMMARY

The purpose of this report is to recommend that City Council remove members from the Uptown Yonge Business Improvement Area (BIA).

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council remove the following appointees from the Uptown Yonge Business Improvement Area Board of Management:

Christel Crouin-Saba
Robert Lewocz
Jose Villablanca

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 Uptown Yonge BIA as sixteen (16) with a quorum of six (6).

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 Uptown Yonge Business Improvement Area Board 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 City of 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 Uptown Yonge BIA is governed by the North York, and Toronto and East York Community Councils. Its Board of Management accepted the resignation of three (3) board members. As a result, its Board of Management membership will decrease from nineteen (19) to sixteen (16) including two (2) councillors, and quorum will be reduced from eight (8) to six (6) members.

CONTACT

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SIGNATURE

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BIA Board Appointments