



## STAFF REPORT ACTION REQUIRED

### Appointments to Business Improvement Area Boards of Management

<b>Date:</b>	May 25, 2016
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	22 and 26
<b>Reference Number:</b>	22248

#### SUMMARY

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The purpose of this report is to recommend that City Council remove members from the Bayview Leaside Business Improvement Area (BIA) Board of Management.

#### RECOMMENDATIONS

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

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

Stephen Betts  
Simon Hanlon  
David Illiatovitch-Owen

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 Bayview Leaside BIA as six (6).

#### Financial Impact

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

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

## **DECISION HISTORY**

At its meeting of June 10, 11 and 12, 2015 City Council appointed the Bayview Leaside Business Improvement Area Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED4.7>

## **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 Bayview Leaside 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 nine (9) to six (6) including two (2) council members, and quorum will remain at three (3) members.

## **CONTACT**

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## **SIGNATURE**

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BIA Board Appointments