



**STAFF REPORT  
ACTION REQUIRED**

**The Eglinton Way, Junction Gardens and Uptown Yonge  
Business Improvement Areas (BIA) Boards of  
Management Additions and Deletions**

<b>Date:</b>	April 9, 2008
<b>To:</b>	Economic Development Committee
<b>From:</b>	Director, Small Business & Local Partnerships
<b>Wards:</b>	13, 14, 16, 22 and 25
<b>Reference Number:</b>	P:/2008/Cluster A/EDCT/ECON DEV/ed0805-015

**SUMMARY**

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The purpose of this report is to recommend that City Council approve additions and deletions to The Eglinton Way, Junction Gardens and Uptown Yonge BIAs Boards of Management. As these BIAs are governed by more than one Community Council, City Council must consider the recommendations.

**RECOMMENDATIONS**

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**The Director of Small Business & Local Partnership recommends that:**

1. City Council approve the additions and deletions to The Eglinton Way, Junction Gardens and Uptown Yonge BIA Boards of Managements as set out in Attachment No.1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Boards of Management.

**Financial Impact**

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

## **ISSUE BACKGROUND**

City Council must approve the addition and deletion of members to BIA Boards of Management if the BIA is located within the boundaries of more than one community council. These additions and deletions must be considered by the Economic Development Committee, not the respective Community Councils. From time to time, it is necessary to remove the BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of BIA Boards and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

## **COMMENTS**

The Eglinton Way BIA is governed by both the Toronto and East York and the North York and Community Councils. The deletion of one member from the Board of Management will require a change in the total number of members from 10 to 9. Quorum remains at 4 members.

The Junction Gardens BIA is governed by both the Etobicoke York and the Toronto and East York Community Councils. The deletion of three members and the addition of two members to the Board of Management will require a change in the total number of members from 15 to 14. Quorum remains at 7.

The Uptown Yonge BIA is governed by both the Toronto and East York and the North York Community Councils. The deletion of two members to the Board of Management will require a change in the total number of members from 19 to 17. Quorum will be changed from 8 to 7.

## **CONTACT**

Mike Major, Manager, BIA Office  
Telephone: 416-392-0623 Fax: 416-392-1380  
Email: mmajor@toronto.ca

## **SIGNATURE**

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Eva Pyatt  
Director, Small Business & Local Partnerships

## **ATTACHMENTS**

Attachment No. 1 – Board of Management Additions and Deletions.

**Attachment No.1**

**The Eglinton Way:**

**Deletion:**

Mr. Anthony Teplan

Number of Board Members from 10 to 9  
(including two councillors)

Quorum will remain at 4.

**Junction Gardens:**

**Additions:**

Mr. Martin Scott

Ms. Colleen Johnson

Number of Board Members from 15 to 14  
(including two councillors)

Quorum will remain at 7.

**Deletions:**

Mr. Victor Latchman

Ms. Janet Di Bernardo

Ms. Bonnie Mckenzie

**Uptown Yonge:**

**Deletions:**

Mr. Lee Romberg

Mr. Arun Jain

Number of Board Members from 19 to 17  
(including two councillors)

Quorum will be changed from 8 to 7.