

**Appointments to the Boards of Management  
for Business Improvement Areas and Amendment  
to the (Former Toronto) Municipal Code Chapter 20,  
Business Improvement Areas (Various Wards)**

*(City Council on November 23, 24 and 25, 1999, adopted this Clause, without amendment.)*

**The Economic Development and Parks Committee recommends the adoption of the following report (October 19, 1999) from the Commissioner of Economic Development, Culture and Tourism:**

Purpose:

Changes to membership of Boards of Management for Business Improvement Areas require Council approval and a by-law amendment. Attached as Attachment No. 1 is Schedule "A" of the (former Toronto) Municipal Code, Chapter 20, detailing the amendments. Attachment No. 2 is a listing of names of nominees to be appointed.

Financial Implications and Impact Statement:

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

Recommendations:

It is recommended that:

- (1) amendments be made to Schedule "A", Individual Boards of Management of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas, as set out in Attachment No. 1; these changes are specific to the Number of Members and Members Needed for Quorum and are highlighted by "Changes From and To";
- (2) Council appoint the nominees listed in Attachment No. 2 of this report to the Boards of Management for Corso Italia, Junction Gardens and York-Eglinton Business Improvement Areas;
- (3) the term of office is to expire on November 30, 2000, or as soon thereafter as successors are appointed; each of the named nominees meets the requirements of Section 220 of the Municipal Act, as amended;
- (4) leave be granted for the introduction of the necessary bill in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Comments:

The Board of Management of the Corso Italia Business Improvement Area has requested that the size of its Board be increased from nine to ten. The Board recommends that Mr. George Taverniti, Mr. Mike Di Sapia, Mr. Chris Della Camera and Mr. Angelo Natsias be appointed to the Board following the resignations of Mr. Angelo Capo, Mr. Carmen Giannone and Mr. Frank Tazzari. The quorum should remain at five.

The Board of Management of the Junction Gardens Business Improvement Area has requested that the size of its Board be increased from ten to eleven. The nominee to be appointed is Ms. Vera Bobson. The quorum should be increased from four to five.

The Board of Management of the Upper Village Business Improvement Area has requested that the size of its Board be decreased from ten to nine due to the resignation of Mr. David Eisenberg. The quorum should remain at five.

The Board of Management of the York-Eglinton Business Improvement Area recommends Mr. Arnold L. Rowe and Mr. Nick Alampi for appointment to the Board following the resignations of Mr. Eric Dehaney and Ms. Dora Ender.

Conclusions:

These amendments should be reflected in Attachment No. 1, Schedule "A", Individual Boards of Management of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas. As per Council's resolution at its meeting of February 5 and 6, 1998, Attachment No. 2 identifies the nominations for appointments to other Business Improvement Areas Boards of Management in the former area municipalities.

The nominees listed in Attachment No. 2 of this report should be appointed to the Business Improvement Area, Boards of Management. The terms of office are to expire on November 30, 2000, or as soon thereafter as successors are appointed. Each of the named nominees meets the requirements of Section 220 of the Municipal Act, as amended.

Contact Name:

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Attachment No. 1  
Schedule "A"  
Business Improvement Areas  
Individual Boards of Management

Name of Business Improvement Area	By-law Which Designates Area	Number of Members		Council Members		Members Needed for Quorum	
		Changed From	To	Number	Ward	Changed From	To
Corso Italia	807-83	9	10	1	Davenport	5	5
Junction Gardens	8-73	10	11	3	Davenport High Park	4	5
Upper Village	810-83	10	9	1	North Toronto	5	5

Attachment No. 2

Corso Italia BIA

Mr. George Taverniti	Frank's Pizza House 1352 St. Clair Ave. W. Toronto, ON M6E 1C4
Mr. Mike Di Sapia	Di Sapia Opticians 1266 St. Clair Ave. W. Toronto, ON M6E 1B9
Mr. Chris Della Camera	Home Hardware 4 St. Clair Gardens Toronto, ON M6E 3V4
Mr. Angelo Natsias	1350 St. Clair Ave. W. Toronto, ON M6E 1C4

Junction Gardens BIA

Ms. Vera Bobson	3075 Dundas Street West Toronto, ON M6P 1Z7
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York Eglinton BIA

Mr. Arnold L. Rowe

Rapid \$ Remittance  
169 Eglinton Avenue West  
Toronto, ON M6E 2H1

Mr. Nick Alampi

Andrew's Formals  
1558 Eglinton Avenue West