

**Long Branch, Mount Dennis, St. Clair Avenue West and  
Weston Village Business Improvement Areas - Board of  
Management Additions and Deletions**

<b>Date:</b>	March 2, 2007
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
<b>Wards:</b>	6, 11, and 17
<b>Reference Number:</b>	P:\2007\Cluster A\EDCT\eycc0703-001

**SUMMARY**

---

The staff report is about a matter over which the Etobicoke York Community Council has the delegated authority to make a final decision. The purpose of this report is to make changes to the Boards of Management (the “Board”) of the Long Branch BIA, St. Clair West BIA and Weston Village BIA and to appoint nominees to the Mount Dennis BIA.

**RECOMMENDATIONS**

---

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

1. Etobicoke York Community Council approve the additions and deletions to the Boards of Management for four BIAs as set out in Attachment No. 1; and
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to these BIA Boards.

**Financial Impact**

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

## **ISSUE BACKGROUND**

Community Council must approve the appointment of members to the Boards of Management of each BIA for a term expiring at the end of the Council making the appointment. From time to time, it is necessary to remove members who are no longer able to serve and, in some cases, appoint new members to take their place. The number of Board Members and number of members required for quorum are set out in Chapter 19 of the Municipal Code.

## **COMMENTS**

The Long Branch, Mount Dennis, St. Clair West, and Weston Village BIAs require changes to their Boards of Management to delete members who are no longer able to serve and, in some cases, allow new members to take their place. The names put forward were duly nominated by the respective Boards of Management.

In addition, the Mount Dennis BIA held its Annual General Meeting on February 22, 2007 to elect a new Board of Management, increasing the size of the Board from eight to nine and increasing quorum from four to five.

A list of the required additions and deletions is set out in Attachment No. 1

## **CONTACT**

Mike Major, Acting Director  
Small Business & Local Partnerships  
Phone: (416) 392-0623  
Fax: (416) 392-1380  
Email: [mmajor@toronto.ca](mailto:mmajor@toronto.ca)

## **SIGNATURE**

---

Donald G. Eastwood, General Manager  
Economic Development, Culture and Tourism

## **ATTACHMENTS**

Attachment No. 1 – Board of Management Additions and Deletions

**Board of Management Additions and Deletions**

**Long Branch BIA**

**Nominee:**  
Mr. Mike Thompson

**No. of Members: 8**  
**Quorum: 4**

**Mount Dennis BIA**

**Nominees:**  
Mr. Gil Abrahami  
Ms. Jean Boutot  
Mr. Donavon Edwards  
Mr. Jordan Hermont  
Ms. Grace Hudson Ruthland  
Ms. Genni Iori  
Mr. Jason Lin  
Ms. Leona Williams

**No. of Members: 9**  
**Quorum: 5**

**St. Clair West BIA**

**Deletion:**  
Mr. David Kresz

**No. of Members: 6**  
**Quorum: 3**

**Weston Village BIA**

**Deletions:**  
Mr. Barry Lowe  
Ms. Melissa Smith

**No. of Members: 12**  
**Quorum: 7**