



STAFF REPORT ACTION REQUIRED

Eglinton Hill and St. Clair Avenue West Business Improvement Areas - Boards of Management Appointment and Deletion

Date:	April 10, 2007
To:	Etobicoke York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	12 and 17
Reference Number:	P:\2007\Cluster A\EDCT\EYCC\eycc0705-002

SUMMARY

The staff report is about a matter over which the community council has the delegated authority to make a final decision. The purpose of this report is to make changes to the Board of Management of the Eglinton Hill and St. Clair Avenue West Business Improvement Areas (BIA).

RECOMMENDATIONS

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

1. Etobicoke York Community Council approve changes to the Board of Management of the Eglinton Hill and St. Clair Avenue West 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 of Management.

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

Due to the nomination of one member and the resignation of one member to the Eglinton Hill BIA the number of members will remain at 9 and quorum will remain at 4.

Due to the resignation of one member of the St. Clair Avenue West BIA, the number of members will be reduced to 5 with quorum remaining the same at 3.

The recommended St. Clair Avenue West BIA Board of Management member deletion necessitates an amendment to Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No. 1.

CONTACT

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

SIGNATURE

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

ATTACHMENTS

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

Board of Management Appointments, Additions and Deletions

Eglinton Hill BIA

Addition:
Mr. Dennis Infanti

No. of Members: 9 (including one councillor)
Quorum: 4

Deletion:
Ms. Maria Gratta

St. Clair Avenue West BIA

Deletion:
Mr. Frank Pinelli

No. of Members: 5 (including one councillor)
Quorum: 3