



## STAFF REPORT ACTION REQUIRED

### St. Clair Avenue West Business Improvement Area – Board of Management Addition

<b>Date:</b>	May 2, 2007
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
<b>Wards:</b>	17
<b>Reference Number:</b>	P:\2007\Cluster A\EDCT\EYCC\eycc070529-005

#### 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 add one member to the Board of Management of the St. Clair Avenue West Business Improvement Area (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 St. Clair Avenue West BIA as set out in Attachment No.1;
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to this BIA Board 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 to the St. Clair Avenue West BIA, the number of members will be increased to 6 with quorum remaining the same at 3.

The recommended St. Clair Avenue West BIA Board of Management member addition 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](mailto: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**

St. Clair Avenue West BIA

Addition:  
Mr. Jack Ghaltchi

No. of Members: 6 (including one councillor)  
Quorum: 3