



## STAFF REPORT ACTION REQUIRED

### Eglinton Hill and Lakeshore Village Business Improvement Areas - Boards of Management Additions and Deletions

<b>Date:</b>	June 12, 2007
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
<b>Wards:</b>	6 and 12
<b>Reference Number:</b>	

#### **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 of the Eglinton Hill and Lakeshore Village Business Improvement Areas (BIAs).

#### **RECOMMENDATIONS**

---

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

1. Etobicoke York Community Council approve the deletions and additions to the Boards of Management of the Eglinton Hill and Lakeshore Village BIAs as set out in Attachment No. 1; and
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Area, 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**

Etobicoke York 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 resignation of one member and addition of one member to the Eglinton Hill BIA Board of Management will not require any changes to the number of members or quorum.

Due to the nomination of one member to the Lakeshore Village BIA, the number of members will be increased to 8 with no change in quorum.

The recommended BIA Board of Management additions and deletions necessitate amendments to Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No. 1, to reflect changes in the number of Board members for Lakeshore Village BIA.

## **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 Additions and Deletions

**Attachment No. 1**

**Board of Management Appointments, Additions and Deletions**

Eglinton Hill BIA

Addition:  
Mr. Everett Cooper

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

Deletion:  
Mr. Spencer Higgins

Lakeshore Village BIA

Addition:  
Mr. Chris Bennett

No. of Members: 8 (including one Councillor)  
Quorum: 4