



STAFF REPORT ACTION REQUIRED

Albion Islington Square, Corso Italia, The Kingsway, Mimico by the Lake, Weston Village and Regal Heights Village Business Improvement Areas (BIAs) Board of Management Additions and Deletions

Date:	Monday, February 11, 2008
To:	Etobicoke York Community Council
From:	Small Business & Local Partnerships
Wards:	1,5,6, 11 and 17
Reference Number:	

SUMMARY

The purpose of this report is to recommend the Etobicoke York Community Council approve deletions and additions to the Albion Islington Square, Corso Italia, The Kingsway, Mimico by the Lake, Weston Village and Regal Heights Village BIA Boards of Managements. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Acting Director of Small Business & Local Partnership recommends that:

1. Etobicoke York Community Council approve the deletions and additions to the Albion Islington, Corso Italia, Kingsway, Mimico by the Lake, Weston Village and Regal Heights Village BIA Boards of Management as set out in Attachment No.1.

Financial Impact

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

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of BIA Boards and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Albion Islington Square, Corso Italia, The Kingsway, Mimico by the Lake, Weston Village and Regal Heights Village BIAs are governed by the Etobicoke York Community Council.

The resignation of one member and the addition of one member to the Albion Islington Square BIA Board of Management will not require any changes to the number of members on the Board and quorum.

The resignation of two members to the Corso Italia BIA Board of Management will require a change to the number of members on the board from 16 to 14 and the quorum will remain the same.

The resignation of two members and the addition of two members to The Kingsway BIA Board of Management will not require any changes to the number of members on the Board and quorum.

The addition of one member to the Mimico by the Lake BIA Board of Management will require a change to the number of members on the board from 6 to 7 and the quorum will remain the same.

The resignation of two members to the Weston Village BIA Board of Management will require a change to the number of members on the board from 12 to 10 and the quorum will be reduced from 7 to 5.

The addition of one member to the Regal Heights Village BIA (formerly St. Clair Avenue West BIA) Board of Management will require a change to the number of members on the Board to 7 and the quorum will remain the same.

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

CONTACT

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SIGNATURE

Mike Major
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ATTACHMENTS

Attachment No.1- Board of Management Additions and Deletions.

Attachment No.1

Albion Islington Square BIA

Addition:
Mr. Nabeel Haque

No. Of Board Members will remain at
6 (including Councillor)

Deletion:
Mr. Hyder Khoja

Corso Italia BIA

Deletions:
Mr. Danny Grossi
Mr. Reno Alaimo

No. Of Board Member will change from
16 to 14 (including Councillor)

Kingsway BIA

Deletions:
Mr. Peter Sirois
Ms. Lisa Colangelo

No. Of Board Members will remain at
10 (including Councillor)

Additions:
Mr. Pat O'Connor
Mr. Sean Donegan

Mimico by the Lake BIA

Additions:
Mr. Richard Chase

No. of Board Members will change from
6 to 7 (including Councillor)

Weston Village BIA

Deletions:
Mr. David Wreglesworth
Ms. Gillan Zidner

No. of Board Members will change from
12 to 10 (including Councillor)
Quorum will change from 7 to 5

Regal Heights Village BIA

Additions:
Mr. Kevin Daudlin

No. of Board Members will change from
6 to 7 (including Councillor)