



**STAFF REPORT
ACTION REQUIRED**

**Business Improvement Area (BIA) Boards of Management –
Various Additions and Deletions**

Date:	June 16, 2008
To:	Etobicoke York Community Council
From:	Director, Small Business & Local Partnerships
Wards:	11 and 17
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve an addition to the Weston Village BIA, a deletion to the Regal Heights Village BIA and additions and deletion to the Mount Dennis BIA Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Small Business & Local Partnerships recommends that:

1. Etobicoke York Community Council approve the addition to the Weston Village BIA, the deletion to the Regal Heights Village BIA and the additions and deletion to the Mount Dennis BIA Boards of Management as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Boards of Management.

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 Etobicoke York Community Council governs Weston Village, Regal Heights Village, Mount Dennis BIAs.

The addition of one member to the Weston Village BIA Board of Management will require a change to the number of Board members from 10 to 11 (including one councillor). Quorum will be unchanged.

The resignation of one member from the Regal Heights Village BIA Board of Management will require a change to the number of Board members from 8 to 7 (including one councillor). Quorum will be unchanged.

The resignation of one member and the addition of two members from the Mount Dennis BIA will require a change to the number of Board members from 7 to 8 (including one councillor). Quorum will be unchanged.

CONTACT

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ATTACHMENT

Attachment No. 1 - BIA Boards of Management Additions and Deletions

Attachment No. 1

BIA Boards of Management Additions and Deletions

Weston Village

Addition:

Shaminder Boparai

No. of Members: from 10 to 11 (including 1 councillor)

Quorum: 5 unchanged

Regal Heights Village

Deletion:

Errol Lindsay

No. of Members: from 8 to 7 (including 1 councillor)

Quorum: 3 unchanged

Mount Dennis

Addition:

Robert Caplan

Domenic Didiano

No. of Members: from 7 to 8 (including 1 councillor)

Quorum: 3 unchanged

Deletion:

Genni Lori