



**STAFF REPORT  
ACTION REQUIRED**

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

<b>Date:</b>	October 27, 2008
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	5, 12
<b>Reference Number:</b>	

**SUMMARY**

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The purpose of this report is to recommend Etobicoke York Community Council approve the additions and deletions to the Village of Islington and Eglinton Hill BIA Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

**RECOMMENDATIONS**

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**The Director of Business Services recommends that:**

1. Etobicoke York Community Council approve the additions and deletions to the Village of Islington and Eglinton Hill BIA Boards of Management as set out in Attachment No. 1.
2. City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” be amended to alter the number of members on Village of Islington and Eglinton Hill BIA Boards of Management as set out in attachment No. 1.
3. That due to an error in the Eglinton Hill BIA listing in Schedule A of the Municipal Code Chapter 19, the column titled "Ward in Which Business Improvement Area is Located" in Schedule A be amended by deleting the reference to "Ward 17 Davenport" beside the Eglinton Hill BIA listing.

## **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 Village of Islington and Eglinton Hill BIAs are governed by the Etobicoke York Community Council.

The resignation of one member and the addition of two members to the Village of Islington BIA Board of Management will require a change to the number of Board Members, quorum will remain the same.

The resignation of one member to the Eglinton Hill BIA Board of Management will require a change to the number of Board Members and quorum will change from 4 to 3 members.

Schedule A of the Municipal Code references two wards, Ward 12 York South-Weston and Ward 17 Davenport, instead of just Ward 12 for the Eglinton Hill BIA. Schedule A will require an amendment to show that the BIA is located in Ward 12.

## **CONTACT**

Angela Varone  
Economic Partnership Advisor  
Telephone: 416-338-5860  
Fax: 416-392-1380  
Email: [avarone@toronto.ca](mailto:avarone@toronto.ca)

## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENT**

Attachment No. 1 – Business Improvement Area Board of Management Additions and Deletions

**Business Improvement Area  
Board of Management Addition and Deletion**

**Village of Islington**

**Deletion:**

No. of Members: Will change from 7 to 8  
Members (including 1 Councillor)  
Quorum: 4 unchanged

Mr. John Alkins

**Addition:**

Mr. Vernon de Guerre  
Mr. Pejman Tabaie

**Eglinton Hill**

**Deletion:**

No. of Members will change from 9 to 8  
Members (including 1 Councillor)  
Quorum: Will be reduced from 4 to 3

Mr. Dennis Infanti