



STAFF REPORT ACTION REQUIRED

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

Date:	Monday, December 1, 2008
To:	Etobicoke York Community Council
From:	Director, Business Services
Wards:	6, 7, 11
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the additions and deletions to the Lakeshore Village, Emery Village, Mount Dennis and Weston Village BIA Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. Etobicoke York Community Council approve the additions and deletions to the Lakeshore Village, Emery Village, Mount Dennis and Weston Village 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 Board 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 Lakeshore Village, Emery Village, Mount Dennis and Weston Village BIAs are governed by the Etobicoke York Community Council.

The addition of one member and deletion of another member to the Lakeshore Village BIA Board of Management does not require a change to the number of Board Members, and quorum remains unchanged.

The addition of two members and deletion of two members to the Emery Village BIA Board of Management does not require a change to the number of Board Members, and quorum remains unchanged.

The resignation of two members to the Mount Dennis BIA Board of Management requires a change to the number of Board Members, quorum remains unchanged.

The resignation of three members to the Weston Village BIA Board of Management requires a change to the number of Board Members and quorum to be reduced to 3.

CONTACT

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SIGNATURE

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ATTACHMENT

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

**Business Improvement Area
Board of Management Deletions**

Lakeshore Village

Addition:

Everett Sheppard

No. of Members: 9 (including 1 Councillor)

Quorum: 4 (remains unchanged)

Deletion:

Sebastian Silvestro

Emery Village

Additions:

Mr. Donald Yuill

No. of Members: 15 (including 1 Councillor)

Mr. Peter Zahakos

Quorum: 8 (remains unchanged)

Deletions:

Enrico Rotondo

Garry Tibbo

Mount Dennis

Deletions:

Ms. Leona Williams

No. of Members: 6 (including 1 Councillor)

Mr. Gilad Abrahami

Quorum: 3 (remains unchanged)

Weston Village

Deletions:

Mr. Michael J. McDonald

No. of Members: 7 (including 1 Councillor)

Ms. Adrienne McKenzie

Quorum: Reduced to 3

Ms. Suri Weinberg-Linsky