



STAFF REPORT ACTION REQUIRED

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

Date:	Tuesday, February 17, 2009
To:	Etobicoke York Community Council
From:	Director, Business Services
Wards:	6,11,12,17
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the additions and deletions to the Lakeshore Village, Long Branch, Mount Dennis, Weston Village, Eglinton Hill and Corso Italia 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, Long Branch, Mount Dennis, Weston Village, Eglinton Hill and Corso Italia 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 Lakeshore Village, Long Branch, Mount Dennis, Weston Village, Eglinton Hill and Corso Italia BIA Boards of Management are governed by the Etobicoke York Community Council.

The addition of two members and deletion of two members 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 four members and the deletion of one member to the Long Branch BIA Board of Management will require a change to the number of Board Members and quorum will be increased to 5.

The addition of three members and deletion of one member to the Mount Dennis BIA Board of Management requires a change to the number of Board Members, and quorum remains unchanged.

The deletion of one member to the Weston Village BIA Board of Management requires a change to the number of Board Members and quorum remains the same.

The addition of one member to the Eglinton Hill BIA Board of Management requires a change to the number of Board Members, and quorum remains unchanged.

The deletion of two members to the Corso Italia BIA Board of Management requires a change to the number of Board Members and quorum remains the same.

CONTACT

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SIGNATURE

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ATTACHMENT

Attachment No. 1 – Business Improvement Area Additions and Deletions

Attachment No. 1

Business Improvement Area Additions & Deletions

Lakeshore Village

No. of Members: 9 including 1 Councillor (unchanged)

Quorum: 4 (unchanged)

Additions:

Ms. Leianne McGrath

Ms. Susan Reilly

Deletions:

Mr. Alex Faulkner

Ms. Susanne Mickler

Long Branch

No. of Members: 13 including 1 Councillor (increased from 10)

Quorum: 5 (increased from 4)

Additions:

Mr. Angelo Cundari

Mr. Larry Kostopoulos

Ms. Patricia Lukasewich

Mr. Jim McNeil

Deletion:

Mr. Ron Eaton

Mount Dennis

No. of Members: 8 including 1 Councillor (increased from 6)

Quorum: 3 (unchanged)

Additions:

Mr. Charlie Bang

Ms. Sunday Peters

Mr. Andy Rahim

Deletion:

Mr. Domenic Didiano

Weston Village

No. of Members: 10 including 1 Councillor (decreased from 11)

Quorum: 4 (unchanged)

Deletion:

Mr. John Price

Eglinton Hill

No. of Members: 9 including 1 Councillor (increased from 8)

Quorum: 3 (unchanged)

Addition:

Mr. Jonathan Chiu

Corso Italia

No. of Members: 12 including 1 Councillor (decreased from 14)

Quorum: 5 (unchanged)

Deletions:

Ms. Jennifer Frazari

Mr. Marco Mastrangelo