



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	September 17, 2009
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	7, 11 and 13
<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 Bloor West Village, Emery Village and Weston Village 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 Bloor West Village, Emery Village 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 Bloor West Village, Emery Village and Weston Village BIA Boards of Management are governed by the Etobicoke York Community Council.

The addition of four members and deletion of three members to the Bloor West Village BIA Board of Management requires a change to the number of Board Members, and quorum will be increased to 5.

The addition of one member and the deletion of one member to the Emery Village BIA Board of Management does not require a change to the number of Board Members, however the quorum will be decreased to 7.

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

## **CONTACT**

Marianne Szczuryk  
Economic Partnership Advisor (Acting)  
Telephone: 416-338-5860  
Fax: 416-392-1380  
Email: [mszczur@toronto.ca](mailto:mszczur@toronto.ca)

## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENT**

Attachment No. 1 – Business Improvement Area Additions and Deletions

**Attachment No. 1**

**Business Improvement Area Additions & Deletions**

**Bloor West Village**

No. of Members: 9 including 1 Councillor

Quorum: Increased to 5

**Additions:**

Mr. Wesley Cote

Ms. Irene Kwan

Ms. Angela Lam

Ms. Farima Sajadi

**Deletions:**

Mr. Nestor Kostyniuk

Mr. George Longo

Ms. Eleonora Tauberg

**Emery Village**

No. of Members: 15 including 1 Councillor

Quorum: Decreased to 7

**Addition:**

Mr. Mauro Rossi

**Deletion:**

Mr. Maxwell R. Wynter

**Weston Village**

No. of Members: 8 including 1 Councillor

Quorum: Remains unchanged 3

**Addition:**

Mr. Lee Velardo

**Deletion:**

Mr. Andy Mark