



STAFF REPORT ACTION REQUIRED

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

Date:	Tuesday December 8, 2009
To:	Etobicoke York Community Council
From:	Director, Business Services
Wards:	6 and 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, Regal Heights Village and St. Clair Gardens 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, Regal Heights Village and St. Clair Gardens 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, Regal Heights Village and St. Clair Gardens BIA Boards of Management are governed by the Etobicoke York Community Council.

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

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

The deletion of two members to the St. Clair Gardens BIA Board of Management requires a change to the number of Board Members, and the quorum will be decreased to 4.

CONTACT

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SIGNATURE

Eva Pyatt
Director, Business Services

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

Quorum: Remains unchanged 4

Addition:

Ms. Maryan Fatehjan

Deletion:

Ms. Leianne McGrath

Regal Heights Village

No. of Members: 7 including 1 Councillor

Quorum: Remains unchanged 3

Addition:

Ms. Atefa Osmani

Deletion:

Mr. Tony Merante

St. Clair Gardens

No. of Members: 9 including 1 Councillor

Quorum: Decreased to 4

Deletions:

Mr. Phil Iannarella

Ms. Jessica Maiato