



**STAFF REPORT  
ACTION REQUIRED**

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

<b>Date:</b>	Monday October 28, 2013
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Acting Director, Business Services, Economic Development and Culture
<b>Wards:</b>	6, 13,17
<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 Baby Point Gates, Lakeshore Village and Regal Heights Village BIA Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding Business Improvement Area (BIA) appointments.

**RECOMMENDATIONS**

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**The Acting Director, Business Services, Economic Development and Culture, recommends that:**

1. Etobicoke York Community Council approve the additions and deletions to Baby Point Gates, Lakeshore Village and the Regal Heights Business Improvement Area (BIA) Boards of Management as described in the body and in Attachment No. 1 of this report dated October 28, 2013 from the Acting Director Business Services, Economic Development and Culture;
2. Etobicoke York Community Council confirm that under City Council's Public Appointments Policy, Board members are appointed at the pleasure of Community Council, and Community Council retains the right to replace any appointed member at any time and for any reason; and

3. Etobicoke York Community Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change in the number of members for the Baby Point Gates, Lakeshore Village and the Regal Heights Village Business Improvement Area (BIA) Boards of Management.

## **Financial Impact**

There are no financial implications resulting from the adoption of this report.

## **DECISION HISTORY**

At its meeting of January 18, 2011, Etobicoke York Community Council appointed members to the Baby Point Gates and Lakeshore Village BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2011/ey/bgrd/backgroundfile-34574.pdf>

At its meeting of March 22, 2011, Etobicoke York Community Council appointed members to the Regal Heights Village BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2011/ey/bgrd/backgroundfile-36388.pdf>

## **ISSUE BACKGROUND**

From time to time, it is necessary to remove BIA Boards of Management members, add new members to fill vacant positions, revise the size of BIA Boards of Management and/or the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

## **COMMENTS**

The deletion of one member to the Baby Point Gates BIA Board of management decreases the size of the Board from 10 to 9 members including one Councillor, and quorum remains the same at 4 members.

The addition of two members, and the deletion of one member to the Lakeshore Village BIA Board of Management increases the size of the Board from 8 to 9 members including one Councillor, and quorum remains the same at 4 members.

The addition of one member to the Regal Heights Village BIA Board of Management increases

the size of the Board from 8 to 9 members including one Councillor, and quorum increases from 3 to 4.

## **CONTACT**

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## **SIGNATURE**

George Spezza, Acting Director, Business Services  
Economic Development and Culture

## **ATTACHMENTS**

Attachment No. 1 – BIA Boards of Management - Additions and Deletions

**BIA Board of Management – Additions and Deletions**

**Baby Point Gates:**

No. of Members: 9 including 1 Councillor (decreased from 10)  
Quorum: 4 (remains unchanged)

**Deletion:**

Ms. Zora Diviv

**Lakeshore Village:**

No. of Members: 9 including 1 Councillor (increased from 8)  
Quorum: 4 (remains unchanged)

**Additions:**

Mr. Rattan Gandhi  
Ms. Karen Pope

**Deletion:**

Ms. Natalie Lochwin

**Regal Heights Village:**

No. of Members: 9 including 1 Councillor (increased from 8)  
Quorum: 4 (increased from 3)

**Addition:**

Mr. Tony Merante