STAFF REPORT
ACTION REQUIRED

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

Date: April 23, 2013
To: Etobicoke York Community Council
From: Acting Director, Business Services, Economic Development and Culture
Wards: 6, 11 and 17
Reference Number: -

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the deletions to Lakeshore Village, St. Clair Gardens and Weston Village Business Improvement Area (BIA) Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

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

1. Etobicoke York Community Council, approve the deletions to the Lakeshore Village, St. Clair Gardens and Weston Village Business Improvement Area (BIA) Boards of Management as described in the body and in Attachment No. 1 to the report (April 23, 2013) from the Acting Director, Business Services, Economic Development and Culture;

2. Etobicoke York Community Council, direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes in the number of members and the number of members required for quorum for Lakeshore Village, St. Clair Gardens and Weston Village Business Improvement Area (BIA) Boards of Management; and
3. Etobicoke York Community Council, confirm that under Council's Public Appointments Policy, these 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.

**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 Lakeshore Village, St. Clair Gardens and Weston Village BIA Boards of Management.


**ISSUE BACKGROUND**

From time to time, it is necessary to remove BIA Boards of Management members and add new members to fill vacant positions, and 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**

Lakeshore Village, St. Clair Gardens, and Weston Village Business Improvement Area Boards of Management are governed by the Etobicoke York Community Council.

The deletion of one member decreases the Lakeshore Village BIA Board of Management from 10 to 9, including one Councillor. Quorum will remain unchanged at 5.

The deletion of one member decreases the St. Clair Gardens BIA Board of Management from 9 to 8, including one Councillor. Quorum will remain unchanged at 4.
The deletion of one member decreases the Weston Village BIA Board of Management from 5 to 4, including one Councillor. Quorum will remain unchanged at 3.

CONTACT

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SIGNATURE

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

ATTACHMENTS

Attachment No. 1 – BIA Boards of Management – Deletions
<table>
<thead>
<tr>
<th>Area</th>
<th>No. of Members:</th>
<th>Quorum:</th>
<th>Deletion:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Lakeshore Village</strong></td>
<td>9 including 1 Councillor</td>
<td>5 (remains unchanged)</td>
<td>Mr. Everett Sheppard</td>
</tr>
<tr>
<td><strong>St. Clair Gardens</strong></td>
<td>8 including 1 Councillor</td>
<td>4 (remains unchanged)</td>
<td>Mr. Pino Curtosi</td>
</tr>
<tr>
<td><strong>Weston Village</strong></td>
<td>4 including 1 Councillor</td>
<td>3 (remains unchanged)</td>
<td>Mr. Alex Medeiros</td>
</tr>
</tbody>
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