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

1. Etobicoke York Community Council, approve the additions to Corso Italia, Mount Dennis, Regal Heights Village and Weston Village, and the deletion to Eglinton Hill Business Improvement Area (BIA) Boards of Management as described in the body and in Attachment No. 1 to the report dated 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 for Corso Italia, Eglinton Hill, Mount Dennis, Regal Heights Village 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 Corso Italia, Eglinton Hill, Mount Dennis and Weston Village BIA Boards of Management.


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

Corso Italia, Eglinton Hill, Mount Dennis, Regal Heights Village and Weston Village Business Improvement Area Boards of Management are governed by the Etobicoke York Community Council.

The addition of two members increases the Corso Italia BIA Board of Management from 8 to 10, including one Councillor. Quorum will remain unchanged at 5.

The deletion of one member decreases the Eglinton Hill BIA Board of Management from 8 to 7, including one Councillor. Quorum will remain unchanged at 3.
The Mount Dennis BIA's General Membership agreed to expand the Board from 6 to 7 members, including one Councillor at their January 23, 2013 Annual General Meeting. The addition of one member increases the Mount Dennis BIA Board of Management from 6 to 7, including one Councillor. Quorum will remain unchanged at 3.

The addition of one member increases the Regal Heights Village BIA Board of Management from 8 to 9, including one Councillor. Quorum will remain unchanged at 3.

The addition of two members increases the Weston Village BIA Board of Management from 4 to 6, 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
BIA Boards of Management – Additions and Deletions

**Corso Italia**
No. of Members: 10 including 1 Councillor (increased from 8)
Quorum: 5 (remains unchanged)

**Additions:**
Mr. John Paul Deleo
Ms. Ellen Vivacqua

**Eglinton Hill:**
No. of Members: 7 including 1 Councillor (decreased from 8)
Quorum: 3 (remains unchanged)

**Deletion:**
Mr. Joseph Pianta

**Mount Dennis:**
No. of Members: 7 including 1 Councillor (increased from 6)
Quorum: 3 (remains unchanged)

**Addition:**
Ms. Narcy Imbaquingo

**Regal Heights Village:**
No. of Members: 9 including 1 Councillor (increased from 8)
Quorum: 3 (remains unchanged)

**Addition:**
Ms. Charlotte Mould

**Weston Village:**
No. of Members: 6 including 1 Councillor (increased from 4)
Quorum: 3 (remains unchanged)

**Additions:**
Mr. Grenville Dungey
Ms. Elaine Zhu