



Unionville BIA Minutes

Date: Wednesday, July 17th, 2019

Location: BIA office - 157 Main Street

BIA BOARD MEMBERS	In Attendance	Regrets
Sarah Gratta	No	
Natasha Usher	Yes	
Niina Felushko	Yes	
Shibani Sahney	Yes	
Roger Kanda	Yes	
Tom Vasilovsky	Yes	
Sylvia Morris	Yes	
Rob Kadlovski	Yes	
Tony Lamana	Yes	

City: Deputy Mayor Don Hamilton

Ward 3 Councillor: Reid McAlpine (arrived at 9:43 am)

Staff: Katarina Matthiessen

Judy McIntyre (arrived at 10a.m)

Guests:

Ian Free

Chantal Tang

Ray Smylie and Wes Rowe - Unionville Villagers Association

Rachel Fell (Varley Art Gallery, Programmes and Education)

Bowie Fan (Varley Art Gallery, Communications)

Call to order - At 9:33 am by the Co-Chair Natasha Usher

Approval of Minutes:

Motion by Deputy Mayor Don Hamilton

Seconded by Tom Vasilovsky



Disclosure of Pecuniary Interest by Niina Felushko
Niina's husband Daniel is joining Quincey Bolan as a drummer.

Financials: Presented by Niina Felushko
All outstanding debts have been paid.
Profit and Loss Statements are in bigger buckets.
Rental agreement for the UBIA office has been renewed with the landlord for 3 years.
Summer students will be going forward until fall.
Streetscape has been budgeted.
Deputy Mayor Don Hamilton said that the city would fund \$8000 for the Christmas Parade.
Niina proposed a sub committee for fundraising for Christmas.
Deputy Mayor Don Hamilton also proposed that we discuss the Christmas Old Thyme Parade in September.
Niina asked Katarina to see a breakdown of the cost related to the Christmas Parade.

Tony Lamana suggested that we start a bucket drive(drop a loonie/toonie) to raise funds for Christmas.

Approval of Financials (10:05am)
Motion passed by Sylvia Morris
Seconded by Rob Kadlovski

Car Show
Judy represented Dave Tucci to discuss street closures and all approval of applications as well as security for the Car Show. All costs were incurred by Dave Tucci .He has 5 sponsors to cover all expenses and the extra remaining funds would be donated to Mental Health(Markham Stouffville Hospital).

Councillor Reid McAlpine suggested that we have a discussion to negotiate the preparations for the Christmas Parade.

Jazz Festival
Katarina: Starting Friday ,August 16th, 2019 From Fred Varley to Font Hill from 5pm to 11pm.
Saturday, August 17th, 2019 the street will be closed from Carlton to the Bypass from 11am until 11pm.
School parking will be open
There will be 3 stages at the Band stand, Varley Patio and MC Kay Gardens.
There will be 20-30 vendors on the weekend from Fred Varley to Carlton.
There will be a free shuttle service from the Pan Am Centre to the train station at Main Street Unionville.

Gilmore Girls Fan Fest



Organizer Jennie Whitaker will be providing information about the upcoming event at the Old Country Inn on 24th July, 2019 at 9:30am

Councillor Reid McAlpine spoke about the garbage collection and that they have gone back to the previous practice of stopping at all garbage bins instead of dragging them so that the mess is reduced.

New Business

Businesses on Fred Varley want to be affiliated and partner with the UBIA. Councillor Reid McAlpine said that we need to speak with the city staff regarding expanding the perimeters of the BIA.

Roger Kanda had a concern about the the parking signs for the weekends not being very clear. Deputy Mayor Don Hamilton asked him to suggest how to redesign it and send it for approval to him.

Deputy Mayor Don Hamilton asked to put this matter in the next agenda to redesign a permanent sign with a definitive period. The Board would have to move a motion for it .

Sylvia Morris had a concern about regular real estate signs which were present and how to get rid of them.

Councillor Reid McAlpine informed the Board that the old spruce tree was coming out that day but the 2 trees on the north side would remain. The old spruce tree would be replaced by a flag pole and a modern Christmas tree.

10:53 am In camera meeting

Meeting adjourned

Time: 11:25 am

Motion passed by Natasha Usher

Seconded by Rob Kadlovski

Next meeting :

Wednesday, August 21 , 2019

Time: 9:15 am

Venue: UBIA Office

157 Main St, Unionville