

MARKHAM VILLAGE B.I.A.

REGULAR BOARD MEETING MINUTES

October 19, 2023 9:00 AM

Via ZOOM Videoconference

Present: Paul Cicchini (Chair), Brian Rowsell (Secretary), Michelle McDermott, Daniel Imbrogno, Tony Paul, Councillor Karen Rea Staff: Heather Cook Absent: Ali Daya.

Absent: Phil Howes

1. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Chairman Paul Cicchini.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best of his knowledge and abilities the BIA meets all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. FINANCIAL REPORTS – INTERIM FINANCIAL REPORT

Phil supplied Interim financial reports for the period ended September 30 as reconciled with the City's records. There have been no material variances from expected revenues or expenses to date. No questions were asked relating to these Financials. Kishor confirmed this with Paul.

5. ADOPTION OF THE MINUTES OF SEPTEMBER 18, 2023 MEETING

Motion to approve the minutes of SEPTEMBER 18 meeting by Michelle McDermott, seconded by Danny Imbrogno. Carried.

6. OPERATIONS REPORT

Remembrance Day: The BIA will present a wreath at this year's celebration. A donation will also be made to the MDVA.

Heather provided an update on the status of the Festival of Lights. Entertainment has been confirmed.

YRP will be doing a street walk in order to advise the requirements for Paid Duty Officers.

Heather is also looking into doing a joint road closure with the City, in order to save costs, as the City will be closing the street early the following morning for the annual Santa Claus Parade.

Santa Claus will be out for pictures around 8 pm on Friday evening.

Parking Lot: Guardian Pharmacy Heather advised that the parking lot is in rough shape. There was some discussion leading to a financial contribution from the BIA to assist with some of the repairs. The overall condition of the parking lot is not good so there are discussions ongoing with the Pharmacy to see if they might be repaving rather than repairing.

Paul mentioned that we had an advertising agreement with the CN bridge at the 14th Avenue. It is now a digital billboard. We should have a grandfathered agreement to advertise Main Street on the new platform.

Paul exited the meeting at 9:45 am Brian became the acting Chair.

Heather has been approached by the Music Festival Committee asking for more MVBIA involvement in the operation of the Music Festival. She has concerns that they may push the actual organization onto the BIA.

Danny reported that Love Gelato will be having an Artisan Market in their alleyway Saturdays.

Meeting adjourned 9:52 am

Patio Bylaw

A discussion relating to the Patio Bylaw was undertaken regarding tent status, cost and permanent vs temporary placements.

Homeless Persons

There have been several complaints regarding harrassment by a number of homeless individuals to people enjoying restaurant patios and those walking on the street. The issue appears to have been resolved with shelter placements being found for those individuals.

Meeting adjourned: 10:12 am

Next Meeting: October 19, 2024