

MARKHAM VILLAGE B.I.A.  
REGULAR BOARD MEETING MINUTES  
JUNE 27, 2024 9:00 AM  
Via ZOOM Videoconference

Draft

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Present:

Paul Cicchini (Chair) Brian Rowsell (Secretary)

Daniel Imbrogno, Councillor Karen Rea, Aly Daya, Tony Paul,

Staff: Heather Cook, Phil Howes Regrets: Michelle Brady

Guests: Savindi Jinasena

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1. CALL TO ORDER

The meeting was called to order at 9:05 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. ADOPTION OF THE MINUTES OF May , 2024 MEETING by Danny Imbrognolo seconded by Tony Paul. Carried.

5. Brian reported on the comments recieved from residents and customers regarding the By-Law enforcement of the lit open signs. A lack of understanding was clarified by Karen. Too much leeway had been left unenforced resulting in a crackdown on the sign by-law both here

and in Unionville. A committee has been organized to review and recommend possible exemptions. A report is expected in the fall.

6. FINANCIALS - Phil reported that there were no irregularities in the current financial statement ending May 31, 2024

7. OTHER BUSINESS - A discussion was held regarding the Music Festival. Heather was asking for feedback good or bad. Karen mentioned that a Patio Permit was required. There is no charge for this permit. Outdoor Music on patios requires a \$100 exemption fee to be paid. Building progress at 144 Main is stalled. No plans have been submitted to the City for approval. Once submitted there is approximately 2 years before construction could commence. The Tremont status was brought up. The question was asked why can it be exempted from By-Law enforcement when the rest of the Street has enforcement being enforced to the fullest.

8. MEETING ADJOURNED AT 9:45