

**MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES
April 20, 2011 7:00**

Present: Diane Kobelansky, Terrence Pochmurski, Councillor Campbell, Roger Clements, Vic Hartman, Councillor Moretti

Guests: Sandra Tam, Manager, Markham Small Business Centre, Constable Dave Saunders, Constable Sal Musso, Jacqueline Bell

Regrets: Paul Cicchini

Absent: Behzad Safati, Tracy Kaltabalnis, Daniel Gauthier,

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:15 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Terrence asked and the board was advised by Diane to the best of her knowledge and abilities the BIA is meeting 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 - Regular board meeting March 23, 2011.
Terrence moved , Seconded - Paul . All in Favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES - Councillor Moretti mentioned that Diane should follow up with Stephen Chait about further details about the Chinese TV video.

6. DELEGATIONS -

- **Constable Dave Saunders & Constable Sal Musso** - introduced themselves to the Board as the new street patrol officers and talked about security issues, their mandate. They said they would patrol the street and ticket trucks amongst other duties.

- **Jacqueline Bell** - She is with the accessibility committee with the Town of Markham. Warren Rupnarain was on the phone. They talked about accessibility issues on Main Street Markham & the Accessibility act.

Jacqueline confirmed that there are accessibility grants from the Federal and Provincial governments.

Sandra Tam advised there will be workshops with MBT on accessibility issues.

7. REPORTS

Finance - report - Terrence moved, Vic seconded. All in Favour. Carried.

Streetscape - Vic - flags were done by the Flag store.

Sponsorship - Tracy & Daniel were absent. No report provided.

Events - Behzad was absent. No report provided. Christine gave brief update on Easter Promo & Science Rendezvous.

Advertising - Vic said he will meet with Chris Keely & Jewel Radio about some advertising initiatives.

8. CORRESPONDENCE - none to report

9. OTHER BUSINESS -

- **Sierra Homes construction-** Diane asked about development charges from the Sierra homes construction. Councillor Moretti said it goes into a pot and the amounts are not specific to a project. The money from Sierra Homes has already been allocated.
- **Markham Village office space** - Councillor Campbell said this may be a possibility in 2-3 months but we need to meet with them.
- **Solar Garbage Cans photo-op** - Councillor Campbell said this may happen either May 3- 4 in front of T&T bakery or by the Christmas tree. Councillor Campbell to confirm when this is happening.

Diane : Thank you to Stephen and Sandra for hosting the BIA workshop and for the continued communication. Thank you to the Board Members for coming to the meeting

10. NEXT MEETING - May 18, 7:00am

11. ADJOURNMENT - 8:55 am