Unionville BIA Board Monthly Meeting - October 27, 2010

Board Members in Attendance:

S. Morris, S. Taylor Wood, T. MacKinnon, G. McCormick, Councillor D. Hamilton, Regional Councillor J. Virgilio

UBIA Members in Attendance:

M. Tiano, P. Jhingan, R. Kadlovski, W. Kadlovski, E. Mariani, L. Mariani, T. Lamana, D. Conway, P. Vasilosky, A. Vasilosky

Regrets: S. Iles, C. Hunter.

Guest: Howard Back - Varley Gallery Foundation

Staff (UBIA has no staff)

The Meeting of the Unionville BIA was held on October 27, 2010 at 6:00p.m., in Unionville Pizza Co., 175 Main Street, Unionville. UBIA Chairman G. McCormick presided. Called to order at 6:12pm.

- 1. **DISCLOSURE OF PECUNIARY INTEREST** none declared
- 2. MINUTES MOTION: That the minutes of September 30, 2010 be approved. (with typo change of S. Hamilton to D.)
 Moved by S. Taylor Wood, seconded by S. Morris.

 CARRIED
- 3. PRESENTATIONS waiting for both presenters to arrive. MOTION: That the item moved to Agenda 9.1.

 Moved by S. Taylor Wood, seconded by S. Morris.

 CARRIED
- 4. **DELEGATIONS / DEPUTATIONS none**
- 5. **PETITIONS** none
- a) REPORT 2010-1.10.27 Chairman's Report (October 27, 2010) attached
 b) REPORT 2010-2.10.27 Unionville Festivals & Events, Promotions (October 27, 2010) attached
- 7. MOTIONS
 - A. West side Main Street linking of parking lots

Motion: To form a UBIA parking Committee to look at options to solve this issue, and that Dave Conway, Paul Vasilosky, Larry Mariani, and Rob Kadlovski be made part of that Committee.

Moved by S. Taylor Wood, seconded by T. MacKinnon.

CARRIED

- B. Artificial flowers on Main Street
 - Motion: That Wendy Kadlovski look at the options of artificial flowers on Main Street during the off season.

 Moved by S. Taylor Wood, seconded by T. MacKinnon.

 CARRIED
- C. Christmas lighting/decorating on Main Street

Motion: That Tony Lamanna find lighting for Main Street and buildings for the Christmas Season.

Moved by S. Taylor Wood, seconded by T. MacKinnon.

CARRIED

8. COMMUNICATIONS –

9. NEW/OTHER BUSINESS

- A. Parking: The Chair allowed an open discussion to take place amongst UBIA members on the issues regarding linking up the parking lots on the west side of Main Street, cooperation amongst UBIA members with each other on maintenance, the UBIA long proposed solution for access on west side during road closures, the Town's parking study for the lower east side, the UBIA's long proposed economic solution for parking on the lower east side, and issues regarding parking. Please see motion above.
- **B.** Town ByLaws The Chair allowed for an open discussion on ByLaws on Main Street as some members had some concerns regarding the Town's ByLaws. Councillor Hamilton noted that if changes are desired then there needs to be agreement, also from the residents, and any changes would require justification for those changes.
- C. Off Season flowers It was agreed that we explore options for artificial flowers on the posts during the off seasons when the natural flowers are not in place. Please see motion above.
- 9.1 PRESENTATIONS Regional Councillor Joe Virgilio and Rob Kadlovski brought forth this idea.

Regional Councillor Virgilio outlined that he will be hosting a meeting for UBIA members to start the dialogue going in the UBIA to look at moving forward with the UBIA and will have John Kiru from the Toronto Association of B.I.A.s facilitate. The meeting will take place on Wednesday, November 17th @ 7pm at the Angus Glen Arena.

- 10. IN-CAMERA ITEMS none
- **ADJOURNMENT** Motion to adjourn. Moved by D. Hamilton, seconded by S. Taylor Wood. Meeting adjourned at 7:30p.m. That the meeting do adjourn.

CARRIED

CHAIRMAN'S REPORT: 2010-1.10.27

- A. Municipal Election Congratulations to Councillor Don Hamilton, who returns as our Unionville Councillor.
- B. Benches and street furniture on Main Street: New option for garbage cans, the BIG BELLY, that are environmentally friendly. Thanks to Sharon and Tracy for their work on this project. Designs were shown and the vast majority wanted the cans to be in black, as was the colour already desired by the UBIA committee.
- C. Flowers gone for season: Special thanks to Town staff for great display and for Tracy's request for grasses and Canas, which gave great height and a fuller look. Also, thanks to Tracy for covering the street with corn stalks, and those businesses that decorated with the same.
- D. MPAC No responses to the offer of expert assistance for those facing MPAC tax reassessments. Please email if you have concerns or questions.
- E. On Street Parking: This has made its regular seasonal adjustment on street parking permitted during winter months now in effect to Spring 2011. The pedestrian boulevards were well received and utilized during the warmer season.

FESTIVALS AND EVENTS, PROMOTIONS REPORT: 2010-2.10.27

- A. Unionville Halloween on Main October 31, 2010 This is a great community event and has grown since first being introduced about 8 years ago.
- B. Unionville Remembrance Day takes place, as per usual, on November 11th at 10:45am. Sharon and Sylvia will lay the UBIA wreath at the cenotaph and carry it during the Main Street procession.
- C. Unionville Moonlight Madness More businesses are needed to participate.
- D. Unionville Olde Tyme Christmas December 3-5, 2010 30th Annual Parade is Friday evening at 7pm. This is a big event for the Christmas Shopping season in Unionville.

BIA Monthly Meeting Wednesday, 24 November, 2010 6pm @ Unionville Pizza Co. 175 Main Street, Unionville

AGENDA

- 1. DISCLOSURE OF PECUNIARY INTEREST
- 2. MINUTES
- 3. PRESENTATIONS
- 4. DELEGATIONS / DEPUTATIONS
- 5. PETITIONS
- 6. a) REPORT 2010-1.11.24 Chairman's Report (November 24, 2010)
 - b) REPORT 2010-2.11.24 Unionville Festivals & Events, Promotions (November 24, 2010)
- 7. MOTIONS
- 8. COMMUNICATIONS
- 12. NEW/OTHER BUSINESS
- 13. IN-CAMERA ITEMS

That, in accordance with Section 239 (2) (c) of the Municipal Act, the Board resolve into an in-camera session to discuss.

MOTION TO RESOLVE IN-CAMERA

MOTION TO RISE AND REPORT

14. ADJOURNMENT NEXT MEETING: WEDNESDAY, DECEMBER 8, 2010.
Please forward regrets to: unionvillebia@bellnet.ca Minutes now available on line @ www.unionvilleinfo.piczo.com