

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
June 16, 2010 7:00 AM**

Present: Diane Kobelansky, Avery Rhijnsburger, Gary Bomshakian, Councillor Webster, Roger Clements, Brian Price, Councillor Moretti, Paul Cicchini,

Guest: Daniel Gauthier from TwinBytes Inc

Absent: Joe Giuffre

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:06 a.m. by Chair, Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

John Webster 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

Motion to accept the May 19, 2010 minutes from Councillor Webster and seconded by Paul Cicchini. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES

There was no business arising out of the minutes.

6. DELEGATIONS

Daniel stated that he is interested in coming on the board

7. **REPORTS**

Finance

Discussed P & L up to May 31, 2010. Discussed outstanding accounts. Action: Roger to approach those BIA members with overdue accounts.

Brian Price moved to accept P & L up to May 31, 2010 and Paul Cicchini seconded. Carried.

Streetscape

Diane stated that she is on the Main Street Markham Committee and she submitted a report to the Town to fix some deficiencies on the street. Councilor Webster brought this report to the attention of the Town and will work to get the problems fixed. Paul mentioned there are ill-fitting metal plates near the Duchess near 53 & 55 Main Street. Action: Christine will email Councilor Webster to remind him of this issue.

Sponsorship

Package will be emailed when editing is finished.

Events

Ped Day, May 30, 2010: Paul said it was great but it looked like nothing was happening at the end of the street because of the horse and buggy.

Doors Open: Christine reported that the Committee wants the BIA to pay \$750 for the bus. The board declined due to lack of funds.

Advertising

Daniel mentioned that there is a lot of free online places where we can advertise our events. John requested that Daniel should just go ahead and add our events online where he saw suitable.

Action: Christine to email Daniel a list of all places the BIA are currently advertising.

8. **CORRESPONDENCE**

The Town of Markham sent a letter approving the 2010 budget.

9. **OTHER BUSINESS**

Washrooms

Carolina advised that the temporary washrooms are up for tender and will get the closing date to Diane by end of day.

Diane asked what date are the permanent washrooms coming. Carolina advised that she would check.

Meter Parking

Diane said according to our Councilors the issue is resolved and there will not be paid parking on Main Street Markham.

Roger advised that there are employees still parking on the street and suggested that we resubmit letters from the BIA office to the members. Gary agreed that a letter from the BIA every 6 months as a reminder would be a good idea. Although he doesn't agree on paid parking, Paul suggested having a 2-3hr limit. Carolina suggested a delivery sticker. Action: BIA to send out letter to BIA members suggesting the free parking in the area as an alternative.

Food Bank BIA Assistance

Christine spoke with Shelia at the Food bank and they are delighted to have the BIA help with their moving costs. To date the BIA has raised over \$400.

Various

Town of Markham BIA Workshop July 5, 2010 - Diane reminded everyone that this was an important meeting to attend.

Roger inquired if the Mayor was coming to meet with us as discussed in a prior meeting. Carolina said that she would look into it.

10. Next meeting - July 21, 2010, 7am

11. Meeting adjourned at 9:10am.