

**MARKHAM VILLAGE B.I.A.**  
**REGULAR BOARD MEETING MINUTES**  
**July 21, 2010 7:00 AM**

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

Guest: Daniel Gauthier from TwinBytes Inc

Absent: Gary Bomshakian

Staff: Christine Matthews

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1. CALL TO ORDER

The meeting was called to order at 7:05 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 June 19, 2010 minutes from Councillor Webster and seconded by Brian Price. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES

There was no business arising out of the minutes

6. DELEGATIONS

None

6A. NOMINATION OF NEW BOARD MEMBER, Daniel Gauthier

Paul Cicchini nominated, Councillor John Webster, seconded and all agreed.

## 7. REPORTS

### **Finance**

Discussion of P & L up to June 31, 2010. Avery moved to accept, Brian seconded. Carried.

### **Streetscape**

Problem with metal plates in front of the Duchess. The town has attempted to fix them but Paul not sure that the fix is adequate. T&T bakery has a dip in the interlocking in front of their store. It is the owner's responsibility.

Action: Diane to send letter to all BIA members regarding esthetics, liability issues and graffiti problems.

### **Sponsorship**

The package was emailed and hard copies were given to all board members.

### **Events**

Christine gave a summary of the CARnival. She said that Peter Fung was uncooperative and there was a lack of communication. One food vendor had a generator in the middle of the street near Mains Mansion after she was told there would be no generators. Peter did not want to move some cars to accommodate BIA member booths. He also put large trucks in front of Time Art & Markham Travel even though he was informed that they would have booths that day. He refused to move a car to accommodate Vic Hartman. He only did so after much prodding.

### **Music Festival**

Some booths were in direct competition with BIA members. Women's clothing was right across from Peppertree and Julia's. Jewelry was across from Hempen's. There was someone soliciting parishioners in front of St. Andrew's church. Roger said that he asked that the BIA members not have competing members in front of them.

### **Advertising**

a) Daniel suggested changes to have Main Street Markham and the BIA members' websites pop up at the top when there is a google search.

b) Christine said we had Party Mamas show taping on Main Street and in some stores. Show to air this fall.

c) Federal Liberal Opposition Leader, Michael Ignatieff visited the Thursday Farmers' Market and our Main Street Markham logo was on CBC news and on repeat newscasts. There was also a story in MES.

d) There is a possibility that the Farmers' Market will be featured in Chatelaine Magazine in the fall.

## 8. CORRESPONDENCE

None

## 9. OTHER BUSINESS

- A) Washrooms: Carolina advised that the permanent washrooms have gone to tender on July 19 and will close on Aug 4. There was a delay due to an easement issue. The Town will reimburse the BIA for the cost of the temporary washrooms.
- B) Vandalism: Diane gave a brief summary of the vandalism at Tim Clark's and at Tangerine Gecko Art Gallery.
- C) BIA Workshop: Diane thought it went well and said that it was agreed that there is a lack of communication between the town and the BIAs. John Kiru was the main speaker and there may be another workshop in September 2010.
- D) Roger: Re-submitted his proposal for BIA strategies that he'd like to reopen for discussion. Carolina thought that Roger was on the right track.

10. Next meeting: Aug 18, 2010, 7am

11. Meeting adjourned: 9:05am