

## Unionville BIA Annual General Meeting - January 20, 2010

### Attendance:

S. Morris, T. Taber, S. Taylor Wood, T. MacKinnon, G. McCormick, S. Podruzny, T. Globocki, A. Wong, D. Hamilton, J. Jhakali, T. Lananna, D. Conway, M. Tiano, R. Kadlovski, W. Kadlovski, C. Hunter, E. Mariani, J. Virgilio  
3 members of public in attendance.

**Regrets:** S. Iles, K. Mallon, S. Tar

### Staff (UBIA has no staff)

The Meeting of the Unionville BIA was held on January 20, 2010 at 6:00p.m., in Unionville Pizza Co., 175 Main Street, Unionville. UBIA Chairman G. McCormick presided. Called to order at 6:04pm.

1. **DISCLOSURE OF PECUNIARY INTEREST** - none declared
2. **MINUTES** – Motion to approve minutes of January 2009 AGM.  
Moved by E. Mariani. Seconded by S. Morris. **CARRIED**
3. **PRESENTATIONS** - none
4. **DELEGATIONS / DEPUTATIONS** - none
5. **PETITIONS** - none
6. a) **REPORT 2010-1.1.20 - Chairman's Report – 2009 Year in Review (January 20, 2010)** *attached*  
“paperless” meeting - power point by G. McCormick, Chairman  
b) **REPORT 2010-2.1.20 - Budget 2010 Unionville BIA (January 20, 2010)** *attached*
7. **MOTIONS**
  - (a) **RECEIVE CHAIRMAN'S REPORT AND UNIONVILLE BIA 2010 BUDGET**  
Moved by S. Taylor Wood. Seconded by S. Morris. **CARRIED**
  - (b) **APPROVE UNIONVILLE BIA 2010 BUDGET**  
Moved by Reg. Councillor Virgilio. Seconded by D. Conway.  
That the budget be accepted as presented and the 2010 UBIA taxation rate be \$199,500. **CARRIED**
8. **COMMUNICATIONS** - none
9. **NEW/OTHER BUSINESS**
  - A. E. Mariani – Raised concern about recession and vacancies. Discussion ensued on role of Unionville by-laws in support of street. Others noted that high rents were a negative factor.
  - B. E. Mariani – Raised issue of fundraising for Christmas displays. Said he would initiate a fundraising program for Christmas decorations on Main Street.
  - C. It was noted that our natural Christmas trees were all recycled through the Town mulching program.
  - D. T. Lamanna – Raised point of how terrible Unionville looked after Markham removed flowers last year. It was noted that these cuts were made and Town had already made flower purchases before meeting with the UBIA. Some members noted strong negative reaction from public who were surprised to see flowers removed from Unionville.
  - E. UBIA is looking at alternative methods for addressing the shortfall created by the Town cutbacks in regards to flowers.
  - F. Chair noted progress made on special tax areas in Toronto. Chair has been communicating with Toronto regarding creation of a similar special tax area for Unionville. Will follow up with proposal to Town to reduce tax burden on our members.
  - G. Most members of the UBIA board were heading to the “Highway 7” meeting to oppose any change to the name Highway 7. Most members agreed that this was a waste of taxpayers' money and would negatively affect Unionville Tourism.
10. **IN-CAMERA ITEMS** - none
11. **ADJOURNMENT** Motion to adjourn. Moved by Sharon, seconded by Sylvia.  
Meeting adjourned at 7:32p.m. That the meeting do adjourn. **CARRIED**