

MARKHAM VILLAGE B.I.A.  
BOARD MEETING NOTES  
Nov 20<sup>th</sup>, 2014 - 7AM

Present: Diane Kobelansky, Paul Cicchini, Councillor Campbell, Vic Hartman, Behzad Safati,  
Terrence Pochmurski, Tracy Kaitabanis, Daniel Imbrogno  
Guests: Wil Pialagitis, Phil Howes, Tamara Bomshakian  
Absent: Roger Clements

Staff: Christine Matthews

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1. CALL TO ORDER

The meeting was called to order at 7:07 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Terrence Pochmurski asked and the board was advised by Diane to the best of her knowledge and abilities the MVBIA 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- Oct 23, 2014

Christine to correct Tracy regrets as she was present.

Moved by Paul Cicchini, Seconded by Vic Hartman. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – Nov 12<sup>th</sup> - Special meeting to elect new board members –

You can only be a member of the new board if you are an owner of the business or an owner of the building. Some BIA members complained there are some board members who were elected who are not eligible. One member said he had power of attorney for the business he represented. One newly elected board member said they did not say they were the owner of the business. One other newly elected board member said they were the owner of the business but they were looking at their father. Both newly elected members asked to have the Nov 20<sup>th</sup> special meeting minutes changed to say they are the authorized representatives. Discussion.

**Motion:** Change the Nov 12<sup>th</sup> Special Meeting Minutes to elect the new board member of the MVBIA to show Wil Pialagitis as the authorized representative and Tamara Bomshakian also as the authorized representative. Behzad Safati moved, Paul Cicchini seconded, All in favour. Carried.

6. DELEGATIONS - None

## 7. REPORTS

- Finance report - Tax levy adjustments of \$ 32, 094.80 – Phil – this report is reconciled with the City accounting dept and right now we maybe have a surplus of \$240 if nothing is spent from now until the end of the year. We have lost over 10% of our budget. Discussion.  
**Motion:** the new board to set up a meeting with Finance, Legal & the CAO to discuss the \$32,000 tax levy. Paul Cicchini moved, Behzad Safti seconded. All in favour. Carried.
- Streetscaping – Carsen & Weeks curb needs to be removed and fixed. **ACTION:** Christine to resend email about the bricks in front of TNT bakery.
- Sponsorship - Nothing to report at this time
- Advertising – MES media sponsor for the Festival of Lights. MES will do a story.
- Events - Festival of Lights - Nov 28th and Santa Parade - Nov 29th – Discussion

8. CORRESPONDENCE - None at this time

## 9. OTHER BUSINESS - Welcome incoming board members – what they need to know

1) Ward 4 Councillor-elect wanted the MVBIA members to sign a petition against the mosque when she was a citizen. We cannot as we are a Committee of Council of the City and therefore not political.

2) Signage issues – Board needs to finalize signs, A-frames, signs on the backs and sides of buildings. Need to meet with bylaws and heritage. **Action:** Christine to email Councillor Campbell about sign by-laws.

3) Workshop about the BIA & the City – need a workshop to discuss the responsibilities and expectations of the BIA and the City.

4) Garbage issues – Board needs to meet with waste management & operations about time and where to pick up garbage. Friday at 11am seems to be agreed upon by the membership at large. Garbage can only be put out on Friday morning as it is unsightly on the street all day Thursday. Need garbage pickup at the backs of buildings where available.

5) Event procedures - Need to get clarification for the policies and procedures for events as the City seems to be changing them on a constant basis without much notice.

6) Tax Levy – the process needs to be explained.

7) 3hr parking limit – The board needs to see if they want to go ahead with this. Lots of owners and staff are taking up valuable parking on the street for the entire day.

8) Chair's duties/responsibilities - As Chair of the MVBIA, I attend numerous meetings. I also sat on the Main Street Markham committee, the Morgan Park Committee, PLC construction committee, Pan Am Games committee and the multi-use path committee.

9) CRA number – The City wants the MVBIA to retain a separate CRA number & become a separate entity. Discussion.

10) Board should look at extending the MVBIA to Bullock for more levies. Discussion.

11) Constitution & By-laws: board should look at redoing this.

Thank you to the board for all their work over the past 4 years and congratulations to the new board.

10. NEXT MEETING – Dec 18th, 2014

11. ADJOURNMENT – 8:20 am.