

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
April 17th, 2014 7:00 AM

Present: Diane Kobelansky, Paul Cicchini, Councillor Moretti, Councillor Campbell, Vic Hartman, Roger Clements, Terrence Pochmurski,

Regrets: Tracy Kaitabanis, Behzad Safati,

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:18 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Councillor Campbell 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 - regular board meeting- March 20th, 2014

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

5. BUSINESS ARISING OUT OF THE MINUTES - None

6. DELEGATIONS - None

7. REPORTS

- **Finance report** - Upon receiving our Budget last month, the City of Markham requested an adjustment. We may not get the \$4,667 in BIA tax levy adjustment so we need to offset the amount in the sponsorship account in the 2014 budget accordingly to balance to zero. **MOTION: Propose to accept City of Markham request to adjust the budget by \$4667 as per BIA tax levy adjustment.** Terrence Pochmurski moved. Vic Hartman second. All in favour. Carried.
- **Streetscaping** - Problem with banner arms. New banners look great. Signal light at north east corner has been hit and facing the wrong way. **ACTION:** Christine to email City of Markham to fix
- **Sponsorship** - Nothing to report at this time
- **Advertising** - 2014 directory is well underway. We have Easter banner on front of MES this week

Events - Markham Village Music Festival - Issues:

- **Booth placement:** will be a problem this year due to the bumpouts. There needs to be an 18 foot wide clearance for the firetrucks so the booths will need to go back against the curbs. Christine has asked for only the booths to go in front of the non retail stores eg - banks, dentists, prof offices, chiropractic offices and any booths that can't be accommodated be placed on the other side of Robinson street like the farmers market.
 - **Stage :** The Owner from Mains Mansion called and asked why there is a stage in front of the Duchess and not one in front of his restaurant as per last year.
 - **Cement barricade in Robinson parking lot:** if the barricade is not moved for the festival, there will be no access for the Dublin Apts. The festival will not be able to close the street past Dublin. The Chair of the Music Festival will need to follow up with parking lot owner to see what can be done.
- Picnic table prices are an issue. One pub owner paid \$250 for 8 tables and wants to know what the price will be this year. There appears to be 3 different prices for 8 tables in the new community application form. **ACTION:** Christine to investigate and get back to restaurant owners

8. CORRESPONDENCE - **Letter from the City to MVBIA dated April 8th RE: Admin changes between City & MVBIA**

9. OTHER BUSINESS

- **Bridge construction-** Discussion. May 16th to be presented to Council. Councillors to meet with engineering to go over streetscaping etc. July 2 to Dec. Markham Rd will be closed.
- **Interlocking & intersections** - Starting April 28th. Still waiting for more details. Hydro vaults need to be replaced, interlocking on road, repaving, intersections, trees added. Street opening friday night during Music Festival.

Garbage issues: Claudia Marsales had a conversation with Miller regarding garbage collection day change and there is no issue with this. Looking at changing date to Wednesday from 12 - 1pm. City wants to see if this is ok with BIA first before going ahead. Garbage is not to be put out on the street until after 9 am on Wed. May want to register businesses for spring clean up month and get a bin on Main street for one week. We need a location for the bin that is agreeable.

- **Patio Policy** - Still no application form from the City for the patios on public property. Problems getting response from the Urban Planning dept.

New Business: Proposed Admin changes between City & MVBIA - Letter from the City to MVBIA dated April 8th

- Legal Status
- Budget, Assets
- Storage shed, Insurance issues, employee status, contractors, vendors and supplies, Financial services provided by the City **ACTION:** Terrence Pochmurski to have meeting with Clerk, legal and finance.

10. NEXT MEETING - May 15, 2014

11. ADJOURNMENT - 8:40 am.