

MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES
June 19th, 2014 7:00 AM

Present: Diane Kobelansky, Paul Cicchini, Councillor Moretti, Councillor Campbell, Vic Hartman, Terrence Pochmurski, Behzad Safati, Tracy Kaitabanis, Phi Howes

Regrets: Roger Clements

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:10 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 - board meeting- May 15th, 2014

Moved by Terrence Pochmurski, Seconded by Behzad Safati. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES - None

6. DELEGATIONS - Phil Howes - Re; MVBIA obtaining CRA number & becoming an independent corporation. Attachment provided by Phil. Phil attended two meetings one March 21 & April 8th and advised the board this he is against this. Discussion. **Motion:** The board will continue to meet with the City for further clarification and more information about why they want the MVBIA to obtain a CRA number and other admin accounting changes. Terrence Pochmurski moved, Vic Hartman seconded. All in favour. Carried.

Phil Howes asked that the following be submitted in the minutes.

Delegation 1. Re: Proposed Administrative Changes between the BIA and the CITY

To advise Board that I am not in agreement with the City's position and proposed corporate changes contained in their letters dated March 21 and April 8, and in emails received June 9. My concerns have been previously expressed at meetings on March 31 and April 3, and on a list of questions submitted to this board for the April 16 board meeting - which I have here - and which I wish to have this recorded in the minutes of this meeting.

Phil Howes: Delegation 2. Re Garbage:

In view of the unsavoury atmosphere on Main Street Markham from early Thursday until Friday afternoon created by garbage and litter - and in view of the City's willingness to make accommodations for the Heritage Commercial District (as it does for Unionville) - and in view of the just completed entire renovation of MSM, - and in view of enhancing the BIA's marketing initiatives for the Heritage Commercial District - I am asking this Board of Management to revisit the issue of Garbage removal on Main Street Markham and to work with its membership and the City to arrange a more appropriate method of garbage removal.

7. REPORTS

- **Finance report** - Discussion. Terrence Pochmurski moved, Behzad Safati seconded. All in favour. Carried.
- **Streetscaping** - Street looks great. Some minor repairs to be done.
- **Sponsorship** - Nothing to report at this time
- **Advertising** - Nothing to report at this time
- **Events** - . Unity Festival coming July 20th.

8. CORRESPONDENCE - None

9. OTHER BUSINESS

10. NEXT MEETING - July 17, 2014

11. ADJOURNMENT - 8:45 am.