

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
Aug 21st, 2014 - 7AM

Present: Diane Kobelansky, Paul Cicchini, Councillor Campbell, Vic Hartman,
Behzad Safati, Tracy Kaitabanis

Guests: Wil Pialagitis, Avery Rhijnsburger

Regrets: Roger Clements, Councillor Moretti, Terrence Pochmurski

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:06 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 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- June 19th, 2014

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

5. BUSINESS ARISING OUT OF THE MINUTES – None

6. DELEGATIONS - **Avery Rhijnsburger - Cornercopia** - Garbage issues on Main Street: Wants garbage off the street and into the back alleys. Garbage in plastic bins not just bags, Garbage going out too early on Thursdays. Discussion. Les Olsen previously identified that there are not enough garbage cans on Main Street. **ACTION:** Christine to organize meeting with Operations & Waste Management.

7. REPORTS

- **Finance report** - Discussion. Paul Cicchini moved, Behzad Safati seconded. All in favour. Carried.
- **Streetscaping** - ACTION: Christine to email City to ask why there is a no parking sign outside of Carsen & Weeks. Discussion about 3 hrs limit parking on Main Street. ACTION: Diane to email membership asking opinion about 3hr parking on Main Street Street.
- **Sponsorship** - Nothing to report at this time
- **Advertising** - Discussion about advertising on 105.9 the region, Ads in delivery flyers from Swiss Chalet.
- **Events** - Sept 7th Car Show coming back to Main Street.

8. CORRESPONDENCE - None

9. OTHER BUSINESS –

- **Update: CRA mtg with City of Markham** - Discussion. Board decided they need more information. ACTION: Diane to email board members copy of email from City solicitor again.
- **AGM & election of new BIA members**: Would like election of new MVBIA board in November so the new board has time to put together the budget for 2015. Discussion. ACTION: Diane to consult the Clerk to see if we can elect a new board in November. Councillor Campbell moved, Vic Hartman seconded. All in favour. Carried.

10. NEXT MEETING - Sept 18th, 2014

11. ADJOURNMENT - 8:39 am.