

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
Sept 18th, 2014 - 7AM

Present: Diane Kobelansky, Paul Cicchini, Councillor Campbell, Vic Hartman, Behzad Safati, Councillor Moretti on the phone, Terrence Pochmurski,

Guests: Wil Pialagitis

Regrets: Roger Clements,

Absent: Tracy Kaitabanis

Staff: Christine Matthews

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

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- Aug 21st, 2014

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

5. BUSINESS ARISING OUT OF THE MINUTES - Discussion on CRA number - need more info before making a decision. We will delay until after the re-election of council.

6. DELEGATIONS - None

7. REPORTS

- **Finance report - KPMG report** - Discussion. Payment made for audit. Finance report - discussion - as of Aug - doing well compared to last year. Terrence Pochmurski moved, Vic Hartman seconded. All in favour. Carried.
- **Streetscaping** - BIA member mentioned streetscape - Lights going on trees on other side of the street. Businesses to be asked to decorate their stores for fall & Halloween. Board member mentioned possible community groups adopt the street & partner with business to decorate.
- **Sponsorship** - Nothing to report at this time
- **Advertising** - Nothing to report at this time
- **Events** - Sept 7th Car Show - Over 8,000 in attendance. Car owners happy to be back on Main Street.
 - Doors Open - Sept 27th - Farmers Market, the Duchess of Markham, the Old Curiosity Tea Shop and Liberty burgers are highlighted spots

Discussion about new requirements from City of Markham for \$ 2 million liability from all vendors and BIA members naming the City of Markham in insurance rider.

8. CORRESPONDENCE –

1) **Markham Board of Trade letter to renew membership**- motion to not continue membership. Terrence Pochmuski moved, Vic Hartman seconded. All in Favour. Carried.

2) **Letter from BIA member** - Re: wants to be removed from BIA. Letter also received at the City of Markham. City of Markham to respond to specifics. **ACTION:** Christine to send letter of acknowledgement & to state the City of Markham will respond in depth to letter.

9. OTHER BUSINESS –

1) **Garbage pick up time** - Discussion - suggestion of working group to see about changing the timing and also getting pickup behind the stores and not on Main Street

2) **Special meeting to elect new board** - Discussion - Motion - to have a special meeting to elect the new board of directors of the MVBIA board for the term of 2015 - 2019 sometime in early November 2014 - Terrence Pochmurski moved, Vic Hartman seconded. All in favour. Carried.

3) **3 hr parking limit** - Discussion. New board to decide if they want to proceed.

10. NEXT MEETING - Oct 16th, 2014

11. ADJOURNMENT - 8:17 am.