

Unionville BIA – Board of Directors Meeting
June 25, 2014

Board of Directors Present: Shauna Podruzny, Larry Mariani, Councillor Don Hamilton, Rob Kadlovski, Tony Lamana, Regional Councillor Jim Jones, Andrew Black

Regrets: Sylvia Morris, Paul Vasilovski, Tom Vasilovski, Keing Li

Quorum: No

UBIA Members: Shibani Sahney

Staff: Mary Pan, Terrilyn Chao

Guests: Fred Saunders, Barry Martz, Gary Alexoplous

Early Leaves: Fred Saunders (9:45), Barry Martz (10:02), Gary Alexopolous (10:02)

1. Approval of the Agenda
2. Approval of Minutes of February 19, March 19, April 16, and May 21, 2014
3. “Curious... The Ontario Tourist Guide” – Fred Saunders

Fred Saunders would like to develop Curious for Unionville/ Markham area. He encourages BIA members to advertise and use this publication as a promotional tool for events, shopping, dining, etc. There is a special rate for merchants.
4. Bylaws – Andrew Black
5. Financial report – Keing Li
6. Precinct Master Plan Update – Jim Jones
7. Streetscape – Tony

Tony Lamana raises concerns about the Stiver House property maintenance and proposes that a bylaw be created and enforced to encourage property owners to actively seek tenants. Unionville resided, Gary Alexoplous is concerned about vacant properties such as the Stiver House reducing property value in surrounding area. Rob reminds the board that this issue has been discussed at previous meetings.

Action: Jim will put a bylaw in the Master Plan study as recommendation

Action: Shauna to forward information from Winnipeg bylaws

Action: Mary to contact the OBIAA to inquire about provincial laws and possible solutions

Action: Mary to invite Bill Wiles to next meeting
8. Marketing – Mary
9. Events – Mary
10. New Business
11. Upcoming meetings:
 - Heritage Festival committee meeting – Thursday June 26, 2014 at 9:30am to 10:30am at the McKay Art Centre
 - Next board meeting – July 16, 2014 at 9:00am to 10:00am at the Stiver Mill Market

Council removed Sharon Taylor Wood and Larry Mariani has been appointed as her replacement. If necessary, council will remove board members who do not attend board meetings to allow for quorum to be present. Issues to be discussed include parking structure(s), West side laneway for access to parking, and public washrooms.

Action: Shauna send letter to board of directors to stress importance of attendance and need for quorum for productivity

Action: Jim to inquire if councilor members can be ex-officios

Meeting adjourned - 10:29 am