

MARKHAM VILLAGE B.I.A.  
BOARD MEETING minutes  
March 20th, 2014 7:00 AM

Present: Diane Kobelansky, Behzad Safati, Paul Cicchini, Councillor Moretti, Councillor Campbell, Vic Hartman, Roger Clements,

Regrets: Tracy Kaitabanis, Terrence Pochmurski,

Staff: Christine Matthews

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1. CALL TO ORDER

The meeting was called to order at 7:14 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini 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- Jan 16th, 2014

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

5. BUSINESS ARISING OUT OF THE MINUTES -

6. DELEGATIONS - PC Imtiaz Manjra. New YRP officer for Main Street Crime Prevention.

7. REPORTS

- **Finance report** - Report was not available for the meeting.
- **Streetscaping** - New street banners will be up shortly.
- **Sponsorship** - Nothing to report at this time
- **Advertising** - 2014 directory was reviewed and needs new cover. The design concepts on the event pages are approved. Paul Cicchini moves, Behzad Safati seconds. All in favour. Carried.
- **Events - Pan Am Games** - the host committee decided the kick off in July will just take place near the Pan Am building and not on the Main Streets. MVBIA will be organizing the Unity Festival instead on the following weekend.
- **Music Festival** - the booth placement will be a problem this year due to the bumpouts. There needs to be a 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. All agreed.

8. CORRESPONDENCE - Letter from Triack ( landlord) updating TMI & insurance coverage.

9. OTHER BUSINESS

- **Board resignation** – It was noted Daniel Gauthier resigned from the MVBIA Board of Directors. The City Clerk's office advised us that the vacancy can be dealt with in one of three ways: 1) Markham Council could choose not fill the vacancy at this time; 2) Markham Council could allow the MVBIA to elect a new Director to be appointed by Council (this would require renting space to hold a General Membership Meeting); or, 3) Markham Council could appoint someone to fill the Vacancy. The Board discussed the options. **Motion:** That the MVBIA Board of Directors recommend that Markham Council not fill the vacancy on the Board until after the 2014 Municipal Election. Further, that a letter & email to the members be sent out to inform the members of the board's recommendation to Markham Council. Paul Cicchini moved, Vic Hartman seconded. All in favour. Carried.
- **Bridge construction**- Discussion. Talk about reversible lanes possible? Jarvis is not working. Construction from July 2 to Dec. Markham Rd will be closed.
- **Interlocking & intersections** - Happening in the spring. Still waiting for more details. The weather has not been cooperating.
- **Patio Policy** - Discussion about presentation from Urban planning at DSC. Three things were changed. Fences now must be bolted, fees waived for 2 years and the patio will now close at 2am instead of 11pm. Thank you to Paul Cicchini for all his hard work. Patio Policy will be voted on by Council on Tuesday, March 25th at 7pm. Suggestion that some affected members should be there.

10. NEXT MEETING - April 17th, 2014

11. ADJOURNMENT - 8:38 am.