

MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES
Nov 16, 2011 - 7:00am

Present: Diane Kobelansky, Vic Hartman, Behzad Safati, Terrence Pochmurski, Tracy Kaltabanis, Roger Clements, Councillor Campbell, Daniel Gauthier

Regrets: Councillor Moretti, Paul Cicchini

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:15a.m. by Chair, Diane Kobelansky

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Vic Hartman asked and the board was advised by Diane Kobelansky, Chair 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 - Motion by Roger Clements to approve the minutes of the Oct, 19, 2011 Meeting Minutes. Seconded by Councillor Campbell. All in Favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – none

6. DELEGATIONS - Catherine from Ancient Mystic.

7. FINANCIAL REPORT

- **Finance** - Motion Vic Hartman to approve. Seconded by Terrence Pochmurski. All in favour. Carried.
- **Streetscape** - Lights were upgraded, banners changed & snowflakes added.
- **Sponsorship** - Nothing to report at this time
- **Events – i) Halloween** - was a great success. Estimate about 2,000 in attendance.

ii) **Festival of Lights** - Toy Mountain/Santa Parade - all proceeding.

iii) **Farmers Market** - Christine will be the Manager for the MSM Farmers Market for the 2012 Season. Terrence asked if Brian Rowsell was being paid and said Christine should get the same compensation of \$ 2,000 for the additional duties. All agreed. Carried. Christine thanked the Board.

- **Advertising** - nothing to report at this time

8. CORRESPONDENCE - Catherine from Ancient Mystic. Correspondence received.

9. OTHER BUSINESS -

Update on MSM EA - Diane - we need to look at our promotions with the upcoming reno. Do a backdoor campaign and/or 10% off reno sale or coupons.

Councillor Campbell - He had meeting with Engineering dept and the design is 90% done north of 16th ave, design 30% done from Hwy7 - 16th ave. There will be a meeting with the BIA about construction timelines. We may not be able to go this summer as there needs to be public consultations. Construction will take about one year. He is concerned about the traffic and they are looking at roundabouts.

Diane - We need easements from the back of Starbucks & Thompson Court so cars can have access behind all the shops.

Councillor Campbell - Looking to see if Robinson can be kept open through the construction.

Roger - I am concerned about parking with all the private lots. We may need a letter from the MVBIA to ask owners to be understanding.

Update on Washroom/Bike rack - We are waiting on Les Olsen to get us the necessary documents that the Town requires to proceed.

10. NEXT MEETING- January 18, 2012, 7 am

11. AJOURNMENT - Motion to adjourn the meeting at 8:35am by Roger Clements. Seconded by Vic Hartman. Carried.

