



Market BIA

**Kensington Market BIA – Board of Management Meeting
 Minutes for Wednesday, February 13th 2018
 Red Pepper Spectacle Arts Space
 160 Baldwin St., Unit #10 – 10:00AM – 1:00PM**

Present: Mike Shepherd, Michael Saunders (left at 1pm), Abi Hod (10:30), Sandhya Murray, (absent), Cece Scriver, Zenon Mandziuk, Anthony Aarts, Gwen Bang, David Beaver (10:15), Tito Singh, (10:30), Ryan Johnson (11:30), Cassandra Alves, Martin Zimmerman (10:30), Zac Strevens (The End of Eden)

ITEM	BACKGROUND	ACTION OR DECISION
Call to Order by Chair	<ul style="list-style-type: none"> Approval of consent motion to approved by Gwen and Second by Cece 	<p>Motion: Motion to Approve the consent agenda and minutes from the previous meeting. Moved by Gwen Bang, Carried by Cece Scriver Motion Carried</p>
Declaration of Conflict of Interest	Conflict regarding Martin Zimmerman regarding 241 Augusta and him being on the board	Mike Saunders says he can still be on the board
Review of Action Items from Previous Meeting	<ul style="list-style-type: none"> Not enough MM were printed out + the Agenda 	

<p>New City BIA Policies</p>	<ul style="list-style-type: none">- No BIA board meetings on Stat holidays — family day, easter Monday and good Friday.- However can have subcommittee meetings- November 11th is considered holiday- Not to schedule meetings on dates for community council or city dates- Any day to Monday to Thursday councillor to choose to request an emergency meeting from the city.- City council passes new BIA by law changes; Don't have to adopt this — to discuss this — Toronto and East York council- BIA to circulate the new by law changes — digitally	
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<p>Installation of new Board</p>	<ul style="list-style-type: none"> - Required to select an executive board to have a board chair and treasures and vice as back up - Some have combined Secretary & Treasurer - You can nominate yourself and another - Ryan and Sandhyaa not present for elections -Vice chair — Martin would be vice chair and withdrawal it if Cece will be vice - Abi— why cant we have a strong team? - Abi— the point of the BIA is to do the best for the community - 20 years in the neighbourhood we can work together - Mike - why would we vote for someone with lower attendance - Cece is fine with the outcome, but Cece doesn't want to be vice chair. Martin would rather see Cece in the vice chair. - Cece - I don't know if she can work with Gwen — difficult to work with - Vote cant be changed — and the city can change the vote - Vice chair is second by martin and he was elected by himself 	<p><u>Chair</u> Mike Shepherd Nominates Cece Sriver for Chair. David Beaver and Martin Zimmerman & Mike Shepherd second and third the motion</p> <p>Gwen for chair — she nominates herself, seconded by Tito Singh</p> <p>Gwen gets Chair Vote 4 - Gwen, 3 - Cece</p> <p><u>Treasurer</u> David nominates Mike — he refuses Gwen nominates Anthony, but he is not a member yet</p> <p><u>Secretary</u> David nominates himself, motioned second by Martin and Cece and Abi</p> <ul style="list-style-type: none"> - Motion is carried for David as Secretary and Treasurer - Vice Chair is second by Martin and he was elected by himself
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<p>Laneways Naming/ Iconic figures in KM</p>	<ul style="list-style-type: none"> - Honour ppl -- ppl that have contributed in the most - Stewart McClane is a name - Create a list who with think is important from the BIA. Not names be given by default and which laneways to be determined. - People of importance can also be included in the masterplanning + historical plaques people, places, things or events - One near the hospital —alleycat lane because of the feral cats that hang around there - The laneway that exits to Kensington place — - Form a committee to establish as list on the historical figures - The names have gone through we need some to say whether we agree nor disagree - Ryan discussing Andre 	<p>Motion: Motion made to to form a letter that should go to the councillors office to put all applications on laneway housing on hold. Moved by Martin Zimmerman, carried by David Beaver Motion Carried</p> <p>Action Item: Letter for laneways</p>
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<p>Website; Giant payment + new candidates</p>	<ul style="list-style-type: none"> - Pay Giant off - There is no written contract we can walk away - Give 6 weeks — complete the obligation - Abi — obligations were not fulfilled — scrap it - We gave you notice and - Not finished by the due date - Just ignore it - Letter — end it <p>New Candidates</p> <ul style="list-style-type: none"> - Tito — where at a point payment is done, expecting and marketing which is looking at budget — over 10 months to pay them but can negotiate . - David — they're all separate you get paid, when its done properly - The cost is all going over \$2,000 - Tito — this is what we can afford so we can negotiate 	<p>Motion: Motion made to ignore the bill from Giant— not interested in finishing the contract, to send out letter.</p> <p>Moved by Mike Shepherd Carried by Martin Zimmerman and Cece Scriver Motion Carried</p> <p>Action Item: To invite website candidates for presentation</p>
<p>241 Augusta</p>	<ul style="list-style-type: none"> - Cece has made the position clear for the 241 Augusta meeting - Mike stipulated stays neutral — no nightclub - Conflict with Martin being on the board because of his property - Martin doesn't own a business— its not operating as its vacant property. - Mike Saunders can still be on the board and he has tenants but may have to resign 	

Coordinators Updates	<ul style="list-style-type: none">- No time to discuss most topics- Cassandra requests to adjust pay for coordinator role- Decision is \$21 +hst upon until today's date.- \$25/hr + hst for the first three months- Reevaluate after 3 months (April)	<p>Motion: Motion made by Gwen Bang</p> <p>Moved by Cece and carried by Abi</p>
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Dispensaries:

- The illegal dispensaries don't matter anymore; Spaced Out, Paper and Glass, Lit, and there is one on Augusta (219 something)

Eden Hall:

- Issue over Eden hall with the dispensary with other things— noise complaints..

Eden hall to talk about the noise with other bars in the back, like Cold Tea

St Andrews parking— nobody taking care off it

Collision:

- City and tourism ; take place in May- priority of Mayors office
- Showcases technology
- May 18th-21st --- oxford to college
- Started in Dublin, moved to Lisbon — 3 day conference
- 25,000 people large cohort from Canada
- Conference in the enercare centre
- Monday - king west
- Tuesday - Distillery
- Wed - Kensington Market
- Looking to close down a road or two
- Food vendors— street walking tours/ Local acts play
- Close Augusta from College and Oxford — open carry permit —
- BIA support — needed letter of support
- Identified a number of bars and
- Abi highlighting cannabis tech situation
- Incorporate tech app with history and community can keep it afterwards afterwards
- Budget to set up? walking tour — digital mainstream --- they can chat to about that

- Some ppl will want tours around the neighbourhood
- Police services to come- not at the BIA expense however
- Collision would take care of all those expenses
- Business owners, through apps and emails to communicate more broadly— got to the market before —for the bars that choose to go to — bar offers special cocktails for that night
- Looking to extend the bar hours
- Director of the BIA welcome to the conference -
- Promote the overall market
- 2/3 historical societies --- who need to connect with them and ask fro volunteers
- Buskers with Jazz, event
- Annual events — 3 years in the city — this is the first
- Mike will reach out with historical society
- Is collision going to offering any donations to the market — they don't donate?
- 3,000 people going through the market
- Who are sponsors?
- No corporate sponsorships — investor drinks in the market, out
- Branding on collateral —
- Pick one area for a collision set up as the entrance way, first point of interaction
- Work with a bar owner for sponsorship ?

Collision:

Mike Shepherd makes a motion for a letter of support
Second by David and Abi

Action Item: Further ideation for Collision

-licence the whole street
- when they are liscecin to work on Molly Johnson — meeting with them — part of economic development
4 hrs on a Wednesday — — 4-pm in May 20th-23rd — one day here (May 22nd to be here)
Abi - display for legalize mj
- Closure involved — city standard protocol—

Other

thymless - demo in April tearing and hart and hive and coalition done by April,
-A apartments for students on coalition
- One vacant spot on the board — Anthony nominated

Subcommittees:

Jazz Festival Committee:

David , Molly

Hiring Sub:

David

Marketing + AD + Website

Abi

Masterplanning/ Streetscaping:

Peter, Anthony, Zenon, Mika

Street Events:

Cece

Heritage + Conservation :

Martin, Pouria, Patrick

Mailing list:

street events, committes, streetscaping,

Annual public consultations —

PSK

theirs with their end of the streets

Motion: Mike nominates Anthony as a board member
Motion carried by Martin and David Beaver.
Motion Carried.

	<p>Filming Amazing Race- Spring filming Martin — should not be allowed to ask for money, KMAC represents businesses and KMAC doesn't represents the business anymore set up as a revitalization committee before the BIA existed in the market.</p> <p>George Brown Students- Scavenger hunt Spring as well Not with food vendors -talk to independent businesses</p> <p>Streetscaping - Traffic streetscape from Mike Layton - Stop sign and Baldwin and Augusta - so many cars going through there, the city wants to put a beacon — Nassau and the bump out — presents the design the concept one truck made that turn</p>	<p>Actions item - Streetscaping - Bump out - Information distributed for the grants + deadlines - Discuss bump out (masterplanning)</p>
<p>Treasures Report</p>	<p>TR report: Revenue: 3,222 film donations + tote bags — cheque was deposited late, cheque bounced — Mike Shephard asked Gwen Bang to deposit— Mike has the cash in safe.</p>	<p>Motion: To receive the Treasurers Report. Moved by Tito Singh and David beaver Motion Carried.</p> <p>Motion: To approve the invoices, except the KMAC ones Moved by Martin Zimmerman seconded by David Beaver Motion Carried.</p>

Adjournment	<ul style="list-style-type: none">• Meeting Adjourned at 1:00 PM	Motion: To adjourn meeting. Moved by David Beaver. Seconded by Martin Zimmerman Motion Carried.
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David Beaver,
Secretary : _____ Date: _____

Gwen Bang,
Chair: _____ Date: _____

