



Market BIA

**Kensington Market BIA – BOARD OF MANAGEMENT MEETING
Committee Minutes for July, 12^h 2019 - 156 Kensington -10am– 1pm**

Present: Mike Shepherd, David Beaver, Gwen Bang, Cece Scriver, Pouria Lofi, Martin Zimmerman, Zenon Mandziuk, Anthony Aarts, Owen Walker, Abi Roach, Michael Rosenburg, Ryan Johnson, Sarah Yellin, Barb Panter (SSCH), Grey Coyote, Micheal Wagley (SSCH) Julian (Model Citizen) and Cassandra Alves.

ITEM	BACKGROUND	ACTION OR DECISION
Call to Order by Chair	<ul style="list-style-type: none"> Approval of Consent Agenda 	<p>Motion: Approve the consent agenda and minutes from the previous meeting</p> <p><i><u>Moved by Mike Shepherd and seconded by Ryan Johnson</u></i></p> <p>Motion carried</p>
Declaration of Conflict of Interest	<ul style="list-style-type: none"> No Declarations of Conflicts of Interest 	<p>No conflicts of interest</p>
Review of Action Items (AI) + Motions from Previous Meetings	<p><u>ACTION ITEMS:</u> n/a</p> <p><u>MOTIONS:</u> n/a</p>	<p><i><u>Approved</u></i></p>

Treasurer Reports	<p>Opening balance is \$339,341.84 With \$21,422.37 in costs for June.</p> <p>Received BMO GIC deposits \$60,000 GIC, earned \$62,557.84</p>	<p>Motion: To receive the Treasurer's Report and invoices</p> <p><u>Moved by Martin Zimmerman</u> <u>Seconded by Pouria Lofi</u></p> <p>Motion carried</p>
<i>AI – Website</i>	<p>Abi - Great meeting with the website guys Topics spoken about were search bars for MM notes, we asked them to make a brand book— so that all the graphics are cohesive, also showed what the model looked like on a web device.</p> <p>Need social media up and running and someone using analytics.</p> <p>Sarah — With help from Cassandra to create content calendar, we can integrate the market as whole and we can connect all the social elements. While posting will all be connected to the website — ensure the pages are optimized, cohesive and speaking the same language. Having someone to keep it live, and content rich. Right now it's not consistent — what are looking for.</p> <p>This is a conversation we're willing to have — but at later date — we need to get quotes.</p>	
<i>AI Credit Card</i>	<i>Application still in progress.</i>	
<i>AI - Drop in Booklet – Yonge St. Bia/ + SSCH</i>	<ul style="list-style-type: none"> • Presentation by Pauline. • Economic development team at Downton Yonge— specializing in mental health crisis - • Safety and maintenance —experience garbage, increase in violent crime. If they witness anything not coming ack to area. • Retail tenant recruitment and retention and advocacy work — what happen in 	

	<p>the area is part of a larger vision</p> <ul style="list-style-type: none"> • Works with police officers with social outreach • Access to harm reduction to supplies • Access to medical services providers • we have ppl in our community who need access — and use reasons to behave badly. Balancing the two that is compassionate — while dealing with community safety. • 2 things for people who don't want officers — we need to build a relationship with the police - with community officers, the ones who suffer are who don't have an agency and those most vulnerable. • Mental health and addition are not crime issues and a health care system that doesn't provide response. • 8 programs — safe an inclusive survey — we do with Humber college • Walk about — streets outreach —work with people on our streets who are aboriginal - you clean up after yourself being part of the community. 2x a month and it is done for an honorarium • On -site outreach — large corporate properties — just enforcement + outreach worker • Circulate manual — with Chinese, Cantonese and Mandarin — develop the how to report graphics. • Semi- Annual - Toronto drop in resources guide— provide info for people who needs resources — where to go for things in the — take up of these — plus online— 60 percent are taken by businesses especially with regulars and bylaw enforcement and TTC and hospitals, outreach workers. • 2 police officers and outreach — we don't take mins and don't take notes — can we help the chronic people and how we do it tomorrow — • Community engagement — fully funded by the BIA — • Cost factor— 7 days a week full time — 100,000 — need it on the evenings and 	
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	<p>weekends. Social worker -2x3 a month.</p> <ul style="list-style-type: none"> • Collect data as well responded ton 50 calls — reduce called the police • Julian — have some sort of facility educate us about when to engage etc.? • 2 years — oversubscribed— people who come repeatedly -- done for free— one time basic— open to community stakeholders, limits number of ppl per each session. • how may ppl at one session 40 — open up places those stake holders • Bigger suggestion —contact to facility take under 1000, contact • Free— police officer partners with social worker talk about personal safely training. 	
<p>Tag Removal Program</p>	<p>Collected signatures on Kensington, Baldwin, if this continues — we can create work orders— so that the BIA purchases the paint to help remove tagging.</p> <p>Social enterprise— long term— budget it out.</p> <p>Cece — I provide the paint— it would be the clean street teams to do the work— it can be an option.</p> <p>Abi — it's not in the scope of work. — It's a new scope of work, same as the website— we have to get two more quotes —small initiative.</p> <p>Pouria — Just extend hiring — is there a budget for it— do we need to get three quotes?</p> <p>Gwen - Eliminating small tags—to help out the smaller businesses. Shop owners are interested in more garbage cans, snow removal. They want them more on weekdays, after garbage.</p> <p>Mike — did it two years ago— and the city is also doing it simultaneously</p> <p>Gwen—We just want to promote more skills and help create jobs for people to help us to do maintenance as it's an important thing for the neighbourhood. These are initiatives we can take advantage of — small scope of work — nothing major —work order that the CST can</p>	<ul style="list-style-type: none"> • Action item Try a small employment program — position or work. The BIA facilitates this and makes recommendations for challenges and is more used as a resource to connect people.

	<p>do for them.</p> <p>Michael — Ross recruits them, we get communication about it, and were happy to help, we do manage peer staff, they are direct employees, it is out of scope to manage them — but we can support recruitment and make recommendations, as we have tons of volunteers, so that would be something we can talk about.</p> <p>Mike - Graffiti removal is too expensive — every year this is a discussion Take care of people’s own properties — the BIA should not get involved or use the budget for this.</p> <ul style="list-style-type: none"> • Business can do it themselves • We don’t have the funding and are not able to rise the levy. • Martin - to supply the work — we’ll come in and do the coating — shop owners have to buy this. • Cece — neither here or there — Have to be careful on how we do it and be conscious as to how we spend our money. • David - can’t give money — kick start it — portion of Martins idea— buying the coating and we can do this. • Owen — Decision based on financials— access how much of impact we can do it, set aside allotment, work that in. • Anthony - social goals — support — create link to SSCH and be helpful to other other shop keepers — back room cleaned out. We facility the conversation, but not pay for it. Enabling for social change but have to foot the bill with no liability. • Abi — pilot for public spaces first so it’s not a shop owner, see how much the budget is — then to see if it works — then use private. 	
<p>Terence Chan - Auditor</p>	<ul style="list-style-type: none"> • Surplus of \$53,000, increased by \$48,000 Budgeted to break even — deficit of 4,000 to budget with. • Ads — budget for \$74,000 and saved 	<p>Motion: Approve the audit</p> <p><i><u>Moved by Martin Zimmerman</u></i> <i><u>Seconded by David Beaver</u></i></p>

	<p>\$20,000</p> <ul style="list-style-type: none"> • Salaries for \$61,000 spent \$36,000 • Streetscape — \$10,000 — not spent. 30,000 have the budget of 10 — you'll see on the financial statement. • Surplus 77,000 — spent 30,000—so there is 40,000 of additional cash • \$234,000 after paying off the debt 	Motion carried
Masterplanning	<p>Mika — Procedural — people showing up at meetings — hindering the meeting.</p> <p>Yvonne — not productive confrontational — wasn't constrictive. Yvonne on board as KMAC and what are the requirements to sit on the board of KMAC.</p> <p>Zenon is representing as KMAC — who represents the organization Yvonne doesn't own a property — etc. Yvonne is a board member said Zenon as a volunteer with a generally recognized organization.</p> <p>Issue is around the bike statue and the garden car — they are held in trust for the whole community — KMAC doesn't own it — you have to have a meeting with KMAC as a board. Then come back and decide what your approach is as a board.</p> <p>Yvonne is asking for all the plans — and Su as the vice chair - chair should be getting this info. She is very confrontational, but did Apologize at the end.</p> <p>Anthony — pilot at Augusta and college — personally informed — adjacent bench that broken that is getting repaired.</p> <p>Su isn't the chair for kmac — encourage the chair — and move forward.</p> <p>Continue to be invited — they have a special focus and it should not be derailed</p>	

Stated at the beginning of the meeting that there is an agenda to save comments at the end for time

Bike rack — fully owned by KMAC— not for profit corporation in Ontario—the bike rack is in trust for the whole community with money they got from trillium.

Cece — KMAC needs to have a meeting —

Mika — made clear to people that it's just a pilot project to see if things work.

Important to bring all the organizations all together to have an umbrella organization. Having annual meetings and to initiate this at the AGM a member from each to represent, which is then up to the chair to be to those meeting

Masterplanning team has presented the subcommittee a draft basic idea — City is also interested in making changes. There would be consultations — do some other road work and repair work etc. into one tiny package.

Cece — Dundas to queen — Kensington to be extended to a walking promenade
Key point for safety - not a huge prob right now — but with more density coming — 10 years from now what the density to accommodate that — let alone on the weekends. What is the accessibility for mobility issues etc.

Anthony — Pedestrian are not on the sidewalk and there are delivery trucks etc. are everywhere. All of these streets are full wide sidewalks to make movement easier.

Michael -- the city has caused a lot of issues with curbless streets --- then they have to watch for cars if you're on the street.

- bollard separating — safer.

Next steps are building the relationship with

	all the people in the communities — idea of the master plan — when something is written/drawn we can have final feedback.	
PSK	<p>Cece — had fun and helped with PSK, Cece was talking to people and reminding people cars were coming — everyone was in a good mood — good experience for June</p> <p>Cece — ideas — why can't we close the street earlier. Letter being composed about boundaries for set up. Hasn't been composed yet and must be shown to the board first — quick turnaround. Internal working meeting to work out the kinks, it's not a full subcommittee meeting.</p> <p>Churros — they could use alterations — and it would be through the window— would cost money. However. something/someone with authority to come and we can't get through or call the by law officer — they're on the street and the sidewalk. They are too far out then where a car normally would park.</p>	
Adjournment	Meeting is Adjourned	<p>Motion <i>To adjourn meeting made by David Beaver seconded by Abi Roach</i></p> <p>Motion Carried + Meeting Adjourned</p>

David Beaver, Secretary: _____ Date: _____

Gwen Bag, Chair: _____ Date: _____