



Market BIA

**Kensington Market BIA – Board Management
Committee Minutes November, 13th 2019
RED PEPPER - 160 Baldwin St - 10am– 1pm**

Present: Ryan Johnson, Zenon Mandziuk, Gwen Bang, Martin Zimmerman, Anthony Aarts, Mike Shepherd, Cece Scriver, Abi Roach, David Contin (wine rack), Mike Saunders (City of Toronto), Julian Finkel, Oswald Phills (11:30) Benjamin Feldman (11:30)

ITEM	BACKGROUND	ACTION OR DECISION
Call to Order by Chair	Approval of Consent Agenda – Meeting starts at 10:15	<p>Motion <i>Motion to approve the consent agenda and minutes from the previous meeting</i></p> <p><i>Moved by Mike Shepherd and seconded by Cece Scriver</i></p> <p>Motion carried</p>
Declaration of Conflict of Interest	No Declarations of Conflicts of Interest	No conflicts of interest
Review of Action Items (AI) + Motions from Previous Meetings	<p>PSK – Guitar damage</p> <p>Speakers knocked down a guitar and Sal is expecting the BIA to pay for it. Sal is a 60 yr. old man who plays the blues in front of Tom.</p> <p>Julian –what happened? Cece—One of the speakers hit two or three of the guitars Julian – who set up the stuff? Cece— Patrick would know that Julian - Maybe offer him – half of what he’s asking, maybe they were not set up properly Cece - Could be – Ollie maybe or the sound guys Mike – we don’t pay him we are not responsible – if he comes out it’s not our issues Cece - Liability forms are important</p>	<p>Action Item</p> <p><i>Call the insurance and ask what coverage is like for festivals</i></p> <p><i>January to have this meeting about payment for PSK expenses.</i></p>

	<p>Abi - Call the insurance company and see Mike – we didn’t ask him to come we are not liable Ryan – Lets avoid legal action Julian – Look into more advice and talk to Paul and Patrick about it –</p> <p>Is there insurance for PSK? – does city takes care of that?—ask Patrick/ TABBIA if there is insurance</p> <p>Mike – Director liability insurance through TABBIA exists Mike Saunders – Separate group that runs it – they have all sorts of insurance Cece – (texting Patrick)– KMBIA umbrella insurance is covered as a board Mike – the decision is covered but not liable under TABBIA Abi—Call the insurance and ask</p> <p>Retainer for civil lawyer? – get Sanagans wife?</p> <p>Talk to all parties and see and look into the insurance and it should cover events</p> <p>PSK Invoicing</p> <p>Abi – Can we get it a week ahead? We are allowed to scrutinize– set a date and he has to bring it in?</p> <p>Petty cash – about \$1000 for this. For Start a month before the PSK maybe?</p> <p>Cece - January to have this meeting about payment for expenses.</p> <p>Website: www.kensington-market.ca \$10, 000 – we paid for the domain from Fisheye. Might have expired and was picked up before.</p>	
<p>TR Report</p>	<p>David – Expenses this month – \$13, 421 In the community account – \$106,434.18</p> <p>Total in the account with all assets is (GICs) \$ 301,434.18</p>	<p>Motion <i>To approve the TR report and invoices.</i></p> <p><i><u>Moved by Mike Shepherd</u></i> <i><u>seconded by Martin Zimmerman</u></i></p>
	<p>After garbage day – residential p/u is Tuesdays</p> <p>Gwen – There was an action item in June/ July to do a weekday shift Mike – we did this two years ago, the city sends someone and to do this. Gwen - We have a list of business members who are interested Cece—say the businesses Gwen - 2 Kensington Ave, 72 b Kensington, Tribal , Ana bousa café ...(Gwen keeps listing)</p>	<p><i>Gwen Bang to switch roles --- to Martin Zimmerman</i></p> <p>Motion <i>to set up one weekday shift and we put more budget aside for maintenance starting in spring 2020</i></p> <p><i><u>Moved by Gwen Bang seconded by Ryan Johnson.</u></i></p>

	<p>Ryan – We went door to door – Augusta + Baldwin – spoke to the owners – getting a fair amount of interest. They want more maintenance</p> <p>Cece – More specifically would be garbage cans</p> <p>Abi – More importantly let’s talk about rats</p> <p>Gwen – We wanted to find out – if they wanted to more maintenance done, and we already discussed this – so we went around as asked.</p> <p>Cece—We can’t touch private property</p> <p>Julian - Door to door is great idea</p> <p>Gwen – We need to collect data</p> <p>Julian – Maybe the weekend is better?</p> <p>Mike – Fridays or the holidays are better – to keep the market clean during the busy months</p> <p>Ryan – So Friday nights?</p> <p>Anthony - The city comes every single day, maybe afternoon is the issue.</p> <p>Julian- I feel like that can be taken care of if we just get more garbage cans</p> <p>Mike – Negotiate between the city and business owners where we can get this.</p> <p>Ryan – we voted on this matter and it wasn’t carried – can we say the board members to say who passed it. Business owner can speak to the member – they can bring it up – re-direct who were not in favour – and it is board decision.</p> <p>Mike – Does not agree with Ryan’s statement</p> <p>Martin –Out of this we discussion, what came out of this is addressing it through garbage cans</p> <p>Cece—we’re gonna try and get more garbage cans instead</p>	<p>All in favour – most opposed. <u>Motion not passed</u></p>
<p>AGM</p>	<p>Cassandra - is that typical attendance?</p> <p>Mike Saunders – Depends on the AGM – outside of the board members, could be the location— meeting in place of worship, they just don’t go.</p> <p>Abi – I felt a bit weird being in a church</p> <p>Mike– Do a meal instead and put more budget and we try and create a café and we don’t have to go door to door because people show up for a free meal.</p> <p>David – Throwing an invitation – instead of a notice or meeting – have an event instead.</p> <p>Saunders – Each board member invited 5 people are you coming with me, like a buddy system.</p> <p>Cece - That’s a nice idea</p> <p>Mike Saunders – Door prize is something from the BIA – plan 6 months in advance</p> <p>David – Great idea</p> <p>Mike– We should move it from the church –</p>	<p>Action items <i>Planning AGM in April instead</i></p>
<p><u>Masterplanning</u></p>	<p>Distributing the posters – Yvonne has offered to help – what do we want to do moving forward? Cassandra expressed needing help distributing the posters, can’t do the area alone</p> <p>Cece—We need to hand bomb everything – do we really want to have Yvonne handing it out – We should get everyone to hand it out.</p> <p>Mike + Cece – feel that they don’t want Yvonne</p>	

	<p>representing the BIA</p> <p>Cece - Asks Cassandra about send the masterplan out again</p> <p>Cassandra has already sent it before the AGM – will send again.</p> <p>Split them to distribute to go to door to door – the posters for the master plan.</p> <p>Cece - From Baldwin down to Kensington Abi - Canada post can be an option for next time to mail it out.</p> <p>To finalize who is helping distribute</p> <p>Gwen – Asks Cassandra to make a map with who is doing what areas. Cece – all of Kensington to Baldwin, Abi – Augusta to Nassau + Dennison park I will do whatever, David, Cass, Ryan will do Baldwin, Yvonne can fill in the gaps last Ask if Pouria if he can go as well</p> <p>Mike – I can't go</p> <p>Half size and print – 4x4 -- 500- 600 to print and Cassandra will drop off everything</p> <p>Keep in under \$150 for food for the Masterplanning meeting</p> <p>TABBI TIX - Give it Ruth and Gaston maybe? but we need someone to go to the BIA to accept the award for the masterplan.</p> <p>Abi – I can go if nobody else can make it.</p> <p>KM got an TABBIA Award for the barricades</p>	
<p>Winter solstice</p>	<p>Gabi – Were coming upon the 30th annual winter solstice Saturday Dec 21st</p> <p>We're excited and grateful, since 2012 has given strong support and we've been able to continue – Invited Eda Carnivale – she is 81 and doing quite well, so we're looking at that and to honor that and what she did for the festival of lights.</p> <p>She drew from the community and collaborated with the neighborhoods. Parade is the same route as it is every year – Gabi is doing the delivery – and coordination</p> <p>This year were having a giant sun instead of hand – celebrating the return to light.</p> <p>Gabi - For the 30th anniversary honoring KM by creating a house to celebrate the small domestic architecture.</p> <p>Solstice round dance on Friday December 13th –</p>	

	<p>one of giving thanks – Steelworkers hall – outside of the market – following indigenous leaders.</p> <p>Lantern making is coming up as well –</p> <p>Mike - BIA doesn't have tents anymore – Zenon - Anyone approached high production doc film? David – There is a fellow that is a really good documentary person – Mike – He's got 60-100 hours about gentrification of the market and how it's affecting the businesses – talk to him about it. He was around for last year's solstice – Gabi—What's his cost? Mike – Depends on what happens with the footage – see what he says. He might be able to find money. David – everything comes to a stop near Wandas— near oxford and Spadina – dissuade people from passing through— Concern – People walking through—to Patrick – have some covered walkways and signs to direct people. North to south – something to keep the motion going – constantly try to get through on the north/east side— starting past urban herbivore – make sure they keep on walking through— Get Marshalls to keep people moving</p> <p>Mike— Police asking people to move – Gabi - Thank you for this – hope it's good for business. We go down to alexander park and will be moving back into the market</p> <p>No motion needed to get the payment of 10,000 to Gabi as it is already allocated in the budget.</p>	
<p>Christmas Decorations</p>	<p>Mike -starts in 4 days, absolutely pointless at this point. Ryan – We visited it in our new budget --- saw some funds for it. Something small and simple. Lights wrapped around the poles – Lanterns made – too late to do that – Ryan- Let me see what I can find.</p> <p>We can't do stores we are allowed to put things on the poles. Have led lights and wrap them up</p> <p>Martin – we have light poles and with the plugs – 27 -32 poles Cece - they cost 29 dollars each – Cece- I did the lanterns – did them for two years – Patrick decided to wrap lights – It looked cheap – we can make it look nice if we put some effort into it. Start in July – instead – we can put a star on poles – they stay all year and we plus them in— different theme for every street – order these in June Ryan - Projection lights on the sidewalk – whatever is in the budget. Mike - onto the sidewalk only and on hydro poles where we have the plugs</p>	<p>Motion to purchases projection lights – Ryan to look into it only \$250 worth</p> <p><u>Made by Ryan Johnson, Seconded by Anthony Aarts</u></p> <p>– all in favour –</p> <p>Motion We use the other \$250 social media campaign to drive people into the market – from Dec 11th- 23rd - \$20/day to do to do a targeted one.</p> <p><u>Motion made by Abi Roach seconded by Mike Shepherd</u></p> <p>All in favour</p>

	<p>Abi – can we a make a google ad – to drive people to KM for the holidays as well.</p>	
<p>BIA Mandate</p>	<p>Gwen – for next month let’s think about- what we can do for the members – like benefits – mission statement for this.</p> <p>Cece – Create a welcome package – how to reach us and provide information – how to reach us, our contacts, website is up – where they can go and info how to do that, services we offer, when meetings are etc.</p> <p>Ryan – we want to make a smooth transition for business coming into the market.</p> <p>Zenon —Add by-laws so businesses are aware</p> <p>Anthony – I initially didn’t even know about the BIA – we should make the effort to invite people in.</p> <p>David – Walk round to your members</p> <p>Mike – We can add safe stuff, Yonge BIA, where we can send people. We don’t need a Mission statement, let’s stay independent</p> <p>Abi—what is a BIA is also important</p> <p>Ryan – Business opens up and how to generate traffic – this is how you do this etc.</p> <p>Abi – Have PDF link with it on it to the website – deliver a card to people on how to get started in the market type of information.</p>	
<p>OTHER BUSINESS</p>	<p>Maracas— Having an issues with them They have been super horrible – running an after-hours, maybe?</p> <p>Oswald called 311- called and reached out</p> <p>Cece - They screamed in Ava’s face.They’re not being nice to the market Ava’s house is like a rave It’s pretty bad and she can’t sleep</p> <p>Zenon – Coordinate with Andy Scrimshaw</p> <p>Oswald – wondering who owns that building</p> <p>Abi – It got sold two years ago</p> <p>Talk to councilor, talk to Nick? By law inspector? Is there a legal liquor license?</p> <p>Mike Layton was called already – call the bylaw inspector – to follow up –</p> <p><u>Mural on Bellevue</u></p> <p>Benji – Works on connecting landlords and artists – negotiating with 27 Bellevue Trying to get a letter of support and take it to the city. Trying to bring them a package we have an artist and designs working with – Philip Saunders – he lives/works in the market</p> <p>Zenon – Do not think there will be any issues -The exposure is incredible. However, in the years to come a development is coming.</p>	<p>Motion <i>To write a letter of support for Benji for the Mural on Bellevue.</i></p> <p><u>Made by Cece Scriver, seconded by David Beaver.</u></p> <p>All in favour</p> <p>Motion <i>Add an extra \$1000 into the honorariums in 2019</i></p> <p><u>Made by Mike Shepherd</u> <u>Seconded by David Beaver</u></p> <p>All in favour</p> <p>Motion – <i>To write a letter for Michelle asking for support and asking the ROW department to allocate sometime before removing the stump.</i></p> <p><u>Made by David beaver seconded by Cece Scriver</u></p>

Maintenance is included in the plan – for a 5 year period by the artist

Content is going to be proposed within Philips style, but we will have community consultations – democratic systems on the final design

TPA would fund it --- not asking for money—they may ask for some contribution the BIA to pay for something however.

PSK BUDGET

Cece – Under budget for PSK – way more volunteers than last year – were giving honorariums—we budgeted for 4,000 and work the whole day—because there are more—if we can bump up the extra with what we have – use the extra budget to pay them.

Recirculate the list to all via email.

Patrick - Volunteer appreciation day for Dec 1st at Café Panemar, about 20-30 people. The event will be a potluck with prizes. Cheques for then would be ideal. We'll be discreetly handing it out.

Tree Sculpture

David - Michelle – she's having issues someone to carve and with the city department.

Jenny's Place

Mike – At the point where the health department is going to the BIA – to give them a hand getting in there and that we are supporting unsafe business'

She sells illegal cigarettes – health inspection from 2016

Tony and Lydia are sister and brother in-laws – they work at the fruit store – parents collect the rent - Same building as Magnus .

Jenny is early for rent – she's paying 800 bucks— but the old man has no issues with Jenny.

Tony understand it – he is deferring to his father in law (fruit store) Landlords are going to come in a break down to get the health inspector in

Cece- Will pop by

They just need to get another sticker on the door

Laneway Naming

Martin - Taking names until the end of the month – contact is Keith.

Motion

Post and circulate Social Media Position

Made by Abi Roach seconded by David Beaver

	<p><u>Social Media Hire</u></p> <p>Cassandra asks to get this in motion. Discussion on who will help with hiring Cece + martin + Abi – will have a hand with the hiring this time around.</p> <p><u>KMAC AGM</u></p> <p>Zenon – poorly attended by KMAC reps, businesses and residents – discussion on the usual --the rats, development, Mike Layton’s summary etc.</p> <p><u>HCD + Bar and Restaurant Study</u></p> <p>Mike – if there are buildings we want to nominate to let them know. Any building with a build- out should be in this list. Protect Tony’s Fruit store – we’ve made that easier 0.8m for free with a special discount for KM.</p> <p>Mike – no concentration cap for bar and restaurant study. Steering committee with by-law officials and city staff – to communication and enforce a group for the market.</p> <p>Cassandra - Bicycle rings –about 20 that were requested in the market –BIA members haven’t heard anything –</p> <p>Suggestion to maybe ask Yvonne</p>	
Adjournment		<p><u>Motion</u></p> <p><i>To adjourn meeting made by David Beaver and seconded by Anthony Aarts</i></p> <p>Motion Carried + Meeting Adjourned</p>

David Beaver, Secretary: _____ Date: _____

Gwen Bag, Chair: _____ Date: _____

