

Crossroads of the Danforth



CROSSROADS OF THE DANFORTH BIA BOARD OF MANAGEMENT MEETING

MINUTES OF MEETING

October 19th 2011 4:05 pm – 5:30 pm

BIA office – 3224 Danforth Ave

Attendees:

Dan Glazier	Frontier Sales Furniture
Joe Murillo	Tip Top Auto Collision
Quiel Calabia	Resident – 77 August Ave
Kim McDonald	Lovats Acceptance Corporation
Dr. Sam Cirone	Victoria Park Chiropractic Clinic

Absent with regrets:

Michelle Berardinetti	Ward 35 Councillor
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1. Call to Order - Dan

Dan Glazier called the meeting to order at 4:05 pm

2. Review and Approval of Agenda - Dan

Dan proposed to add a 5-A section to discuss changes in the Treasure's role.

Motion by Sam to approve the amended Agenda and Joe seconded. All in favor.

Motion carried.

3. Declaration of any Conflicts of Interest - All

The BIA issued a cheque for \$225 to River-Tech which is owned by a board member (Quiel Calabia). The amount was a budgeted item for website maintenance so there were no objections by other Board Members.

4. Review and Approval of July 20th, 2011 Minutes as Presented - Dan

There were no questions or conflicts with the July 20th, 2011 Minutes.
Kim motioned to approve the minutes.
Quiel seconded. All in favor.

Motion carried.

Dan Glazier passed the floor to Joe Murillo to continue the meeting.

5. Business/Issues Arising from Previous Meeting Minutes - Dan

No issues were declared.

5-A. Change in Treasure's Role Assignment - Dan

Kim advised that unfortunately she has resign from the Treasurer's role due to time constrains. Joe has agreed to take on that role for the remainder of the board term.

Sam motioned to approve the appointment of Joe as treasurer.
Quiel seconded. All in favor.

Dan passed the floor to Kim to continue the meeting.

6. Treasurer's Report and Accounts Payable - Kim

Kim confirmed that as of October 19th 2011 the balance in the bank is \$50,259.77
There is \$4,780.44 in outstanding cheques to cover October's BIA office rent, Planters and BIA operation expenses.

Kim passed the floor to Dan to continue the meeting.

7. Coordinator's Report - Dan

Dan went over the current projects and activities being performed by the BIA Coordinator.

8. DNA / Strategic Planning Report – Dan

The BIA hired the services of a branding consultant JT Singh. The purpose of the repor was to find an identity for the area to guide progress. Dan and the board went over the report and highlighted important items to use in future planning.

Dan passed the floor to Quiel to continue the meeting.

9. Residents' Sub-Committee Report – Quiel

Quiel met with residents and representatives from neighboring residents' associations to talk about the work that is being done by the BIA and to discuss any issues from the residents' point of view.

The attendees were:

Debbie Visconti (Clairlea Regent Heights Neighbourhood Association)

Jorden Lefleur (Victoria Park Danforth Community Association)

Bruno (Local Resident)

The issues that were raised were:

- Planter at Victoria Park and Danforth too close to the intersection and makes it difficult for pedestrians to go around it. The planter should be relocated on the grass so pedestrians can walk freely through the intersection. Also, the planter is missing a leg so it's an eye sore for the intersection.

- Poor lighting in this strip of Danforth Ave

- Jorden made the following three comments:

- The Victoria Park & Danforth Community Association is putting together a petition to reduce the speed limit to 30 Km/hr on side streets and also to 40KM/h on Danforth Ave. Kingston Road has a higher speed limit so drivers assume that the same applies to our strip of the Danforth.
- LBCO entrance could be improved to provide better and safer access to the store.
- The BIA/City could use a new garbage bin in the corner S/W corner of Emmet and Danforth Ave.

Quiel passed the floor to Dan to continue the meeting.

10. 2011 AGM - Dan

The date for the 2011 AGM is December 1st at 6:30pm (refreshments will be serverd at 6pm)

The meeting will be held at Chester Village (3555 Danforth Ave)

All pertinent notices and documents will be sent to business/property owners as well as uploaded to the website.

11. 2012 Budget – All

Joe will complete the 2012 Budget and email it to the Board so there can be a vote over email. Update on the outcome of the vote will be discussed at the next BOM meeting and included in that meeting's minute.

12. Other Business – All

There are some vacancies in the Board so the BIA needs to look into recruiting new board members.

13. Old Business (From previous meetings)

No old business to report.

14. Next BOM Meeting

The next BOM meeting will be on October 19th, 2011 at 4:00pm at the BIA office

15. Closing Remarks and Adjournment - Dan

Motion by Joe to adjourn the meeting

Quiel seconded this motion.

All in favor.

Motion Carried

Meeting adjourned at 5:30pm

Signed _____ (BIA Chair) _____ 2011

Signed _____ (Secretary) _____ 2011