

Aldershot Village BIA Board Meeting

Thursday, February 13th, 2020

Present:

Andrea Mattina
Miriam Mulkewich
Kiara Galbreath
Sonia Pagliuso
Kelvin Galbraith
Jelena Milivojevic
Dr. Pedlar
Maria Thornton
Dr. Karen Lee
Hallee MacEwan

Staff:

Judy Worsley
Andrea Dodd
Jackie Andrews

Regrets:

Melissa Diamond
Jo-Ann Porter

Guests: Tara Thorpe - COB, Viera Kononenkova - Eyes Daycare

Introductions

1. Approval of Minutes January 2020.

Motion: Jelena Milivojevic
Second: Miriam Mulkewich
Approved.

Approval of Agenda

Motion: Andrea Mattina
Second: Miriam Mulkewich
Approved.

2. Declarations of Conflict of Interest - None.

3. Chair Remarks - Sonia Pagliuso

- Two Board positions available
- Hallee MacEwan (Olive Oil Dispensary) & Dr. Karen Lee (Eye Focus Optometry) have joined us again today and would like to join our Board.
- Motion to appoint Hallee MacEwan: Maria Thornton Second: Dr. Pat Pedlar. All in favour.
- Motion to appoint Dr. Lee: Andrea Mattina Second: Miriam Mulkewich. All in favour.

- Welcome to our new Board members!
- Melissa Diamond Treasurer has resigned. She will present the report at the AGM.
- We will appoint a new Treasurer.
- Maria Thornton would assume this role and Jackie Andrews will possibly take on the roll of keeping the books.
- Motion to appoint Maria Thornton as Treasurer: Miriam Mulkewich Second: Kiara Galbreath Approved.
- Motion to bring bookkeeping in house: Kiara Galbreath Second: Jelena Milivojevic Approved.
- Budget has been sent to the city.
- The Finance committee will finalize the budget by December 2020 next year and will present to the board in January 2021.

4. Kelvin Galbraith - City of Burlington

- Ward One meeting February 20th at Woodview School - Open public meeting to discuss north Aldershot issues and development.
- Pre application meeting for the the area besides Russel Williams is coming up. 2 applications from the Affinity group continues to be discussed. Retail is not a guarantee here.
- Waterdown road may get this retail space from the same developer. Application may go in this year for this area.
- We will continue to encourage developers to put in the units with proper venting for restaurants and food service attraction to Plains Road.
- As applications head in to City Hall we could possibly delegate to have our voice heard for proper retail space.
- After the AGM we will strike a new committee to speak about guiding principles going forward.

5. City Hall Report - Jenna Puletto

- Official Plan retail guidelines are coming, hopefully by March 23rd. We welcome feedback and they will be shared.
- Report coming up that will impact Plains road business regarding patios and live music.
- Working to submit a grant application Community Matching program. Would help with placemaking and beautification. We are looking at using it to help offset the cost of hydro to our poles for Christmas lights. Due by the end of February.

6. Executive Director Report - Judy Worsley

- Full report available upon request.
- If you want to attend any chamber events, please let Judy know and you are welcome to attend on behalf of Aldershot.
- We now have two co-chairs of the Special Events Committee - Jelena Milivojevic & Andrea Mattina.
- Calendar of events is finished so please take a look and attend!
- Sponsorships are being sought after for all these events by ED.
- Networking was a successful event and many new faces came out.
- It was suggested that for the next one we need to present on what the BIA can do for them and how we bring value to the businesses.

- We will also add in an introduction piece for all who attend and give them a chance to talk about their business.
- AGM will be at Ye Olde Squire. There will be a full breakfast and they are now supporters of the BIA.
- We hope to have a networking event at Squire's in the future. More details to come.
- HOP into Spring has a wonderful response so far! Please sign up your business and participate. All the information is in your e newsletter. Are you getting your e newsletters? Please make sure we are not in your junk folder.
- ACHR Business Award nominations are now open. This is also in your e newsletter. Please join us May 27th at the ACHR event at LaSalle Pavilion.

Boundary Discussion: We hope to work on getting this process started as new developers and retailers come into the area. Expanding our BIA is a much better situation than allowing another BIA to come into play when the mobility hub is completed. Much discussion about this important topic and we will keep this process on our radar.

7. Human Resources - In Camera

Note from Chair: February 21st

Accounting Software Sage expense is approved.

There was a vote outside of the monthly meeting. Approval was received for the purchase.

Next Meeting Date - March 12th, AGM 2020.

Adjourned.