

## **ABIA Board Meeting Minutes - May 13th 2021**

Approval of Agenda

Maria Thornton  
Kelvin Galbraith  
Approved.

Approval of March Minutes

Maria Thornton  
Ashley Rebelo  
Approved.

### **Attending:**

Kiara Galbraith  
Maria Thornton  
Kelvin Galbraith  
Miriam Mulkewich  
Ashley Rebelo  
Sonia Pagliuso  
Patrick Pedlar  
Karen Lee

**Absent:** None

### **Regrets:**

Viera Kononenkova

### **Staff:**

Andrea Dodd  
Judy Worsley

**Guests:** Onkar Uppal - CityView

Conflicts of Interest: None.

### **Sonia Pagliuso: Chair**

Welcome to Todd Evershed our new BIA coordinator!

Special Events position has resigned from the BIA.

The HR Committee has met and come up with a plan to merge the membership and events position into one job. We would then outsource the SAJE portion of the job.

We will meet again next week to iron out the details and then come to the board with a recommendation.

We need a BIA Zoom account.

**Motion:** to Approve Zoom Pro Account at \$200 per year. Ashley Rebelo, Second: Maria Thornton. Approved.

## **Treasurer Report: Posted on Slack**

Update on Slack.

Continue to get more requests from the auditors but we did get draft statements.

This must be wrapped up by Monday from our team.

It has been a challenge to say the least. We cannot yet enter 2021 until we wrap this up. Any questions please send her a message.

## **Kelvin Galbraith: Ward One Councillor**

Forestry review last night with the COB reviewed tree bylaws for the Aldershot area. More to come on that.

LaSalle Park Mariana is putting in boats and and planning to open this year for maintenance. Boat Launch is opening and will be ready when we are in the right zone. Should generate more activity for the BIA.

New proposal, 9 story condo (two homes side by side near Pedlar) this is coming together as live work units. Trying to bring street vibrancy with these units.

MTSA is underway and Jenna Pulleto is the lead and there is a council workshop next week.

What makes a community complete is the topic. We would like to get ahead of this and participate in these decisions to ensure a complete community and some retail space. This goes along with expanding our boundary to include this area.

Virtual meeting for Ward 1 tonight at 7pm. Housing strategies study is on the list and we are looking at ways to increase housing. This crisis is GTA wide. We are the slowest growing municipality in the region. There will also be an update on the Plains Road construction.

Link to meeting is in the chat.

North Aldershot planning meeting is next week.

Flyer went into the mail this week to communicate with the non computer savvy crowd and we have gained many new subscriptions to our newsletter.

## **Todd Evershed: BIA Special Coordinator**

Todd will be filling in until the position is filled and happy to answer any questions.

## **Judy Worsley - Executive Director:**

Reports are on Slack.

Business Community Awards - We have received two nominations. Kiara for Integrative Touch has been nominated.

Andrea would like to nominate J & G Meats for their donations to the Compassion Society.

Market Update: Matteo has been hired for this position and has begun this week.

We are in good shape to have the July Market as long as the COVID situation is under control and gathering is allowed.

Member Survey report: Not completed yet but will be soon.

Expansion Committee: Proposal has been created as we would like to push forward before the election year. We have to approach our current members as well as potential members.

Boundary has been decided and critical Path is on Slack.

MT: Can we please update the deadlines for the next Board meeting.

Advantages of being in a BIA would be a good document to use along. Could this Board please write something that we can use for this purposes.

New Member Booklet is coming soon also.

Next meeting with expansion Committee is in June. If you know of anyone who would be a good addition to this committee please send along contact information to Judy.

OBIAA workshops are completed, you should be getting emails with the recordings.

Step Art Project - Through OBIAA we applied for a grant for street projects. We were awarded the grant!

See presentation on SLACK.

Window art program would be a good use for this grant money. It would increase the beautification on the street too. Many programs can be built off of this one. Any Board members who is interested please let JW know so they can join meetings.

**Andrea Dodd - Social Media Coordinator**

We Love Aldershot! Community Photo Contest

Cost is \$400 (\$200 for Graphic Design and \$200 for Prize)

Social Media Accounts Spend is similar to last time: Cost \$500

Rainbow Crosswalk

\*\* Full report on slack.

Go ahead on these two items.

Next Meeting: June 10th at 7:30am by Zoom.

Adjourned.