

## **ABIA Board Meeting Minutes - June 10th, 2021**

### **Attending:**

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

**Absent:** None

### **Regrets:**

Judy Worsley  
Karen lee

### **Staff:**

Andrea Dodd

**Guests:** None

### **Approval of Agenda**

Maria Thornton  
Miriam Mulkewich  
Approved

### **Approval of May, 2021 Minutes**

Ashley Rebelo  
Kelvin Galbraith  
Approved

Conflicts of Interest: None.

### **Sonia Pagliuso: Chair**

- Welcome to June
- Judy is on medical leave until August 15th
- She will keep on top of her emails and see the STEPS program through to finish.
- Viera has resigned as a Board Member and Secretary. We need to elect a board member to this role. Please keep this in mind for the next meeting.
- Market Update: Our markets are cancelled due to covid and staffing issues without a market coordinator. We do not have the resources to move ahead or pivot at the last minute.
- Steps Project: Judy's report is on SLACK and discussion about when and where and how this will work best for the membership and community.
- Suggestion: We should open this up to the whole membership and see who would like to sponsor this program.
- MT - There is many questions to be answered about this project still. Funds could come from Beautification line.

- KG - We have an opportunity to do a historical mural in a key place. The potential is incredible. This could be very successful for the rest of Plains Road, could start a trend that is artistic and appealing.
- MT - We do have the funds, we just need to mark them in the budget.
- MM - We should offer to all members to have a chance and identify some locations that work and then decide after that by doing a survey.
- We will go with Option 2 and identify some possible locations, check with the business owner to ensure it will work.

**Motion:** To reallocate \$2800 from the unallocated portion of the market budget to the steps program, any additional funds will come from the balance sheet.

Miriam Mulkewich

Seconded: Kelvin Galbraith

Approved.

- July Board Meeting is on and will be scheduled as usual.

**Treasurer Report: Posted on Slack**

- Audit has been submitted to the COB.
- Trying to finalize entires and some items need to be cleared up with the CRA.
- We have reached out to them to get MT listed with the agency and current Board of Directors listed properly also.
- We do need access soon, this is urgent. MT will contact previous Treasurer again to get this solved.
- \$5000 Market dollars in the budget that can be reallocated. AD has requested some funds available for a digital marketing campaign.

**Motion:** To move \$3000 to digital marketing budget from the Market allocation.

Patrick Pedlar

Seconded: Miriam Mulkewich

Approved.

**Kelvin Galbraith: Ward One Councillor**

- Developments - We have pre applications for
- 284 Plains Road, 9 story building.
- 40 - 70 Plains Road (east of Russell Williams) 9 story building.
- 9 stories have been identified as a good height. Currently zoned for 6 so they are applying for an amendment.
- Would encourage the BIA to delegate on proposals. We would like retail space in these new builds that are 3000 to 5000 square feet.
- Ward One - Right across from Maplevue mall. The heritage will be saved and moved to the front and the 20 stories will be built in the back. COB is encouraging development in these growth modes.
- June 23rd Plains Road PIC meeting (resurfacing) This will be a detailed meeting of what that will look like. 6:30 Pm, watch Kelvins newsletter for that.
- Work plan was approved this week for the full design of the MTSA. COB is ready to work on these MTSA's. There will be opportunities for engagement and he will keep us informed.
- Aldershot Pool is finished and waiting on the green light to open! LaSalle is getting a refresh soon too.

- Rainbow crosswalk - Aldershot location has been identified as the crosswalk at the RBG so stay tuned for more information as it comes out.

**Todd Evershed: BIA Special Coordinator**

- BIA Special Coordinator job is looking to be filled soon so stay tuned.
- Temp patio program is set to go for Friday when Step One starts. We have 8 approved in Aldershot.

Next Meeting: July 8th, 2021 at 7:30am by Zoom.

Adjourned.