

ABIA Board Meeting Minutes – June 10th, 2024 – In Person

Attending:

Allen Teska
Miriam Mulkewich
Leslie Bullock
Heidi Moniz
Sonia Pagliuso
Kiara Galbraith
Karen Lee
Jimmy Bedi
Kelvin Galbraith – by phone

Absent:

Lorna Hainsworth-Popper

Regrets:

Jacqui Cronin

Conflicts of Interest: None

Staff:

Andrea Dodd - Executive Director

Guests:

None

Approval of June - Agenda
Approved Miriam and Leslie

Approval of May 9th minutes
Approved Kiara and Heidi

Sonia Pagliuso - Board Chair

Nothing to report – Next month is a holiday – no meeting in July.

Councillor Report - Kelvin Galbraith

35 Plains Road east – opposite solid gold – 12 storey mixed use 161 residential – underground parking and commercial retail – pre application meeting

484 Plains Road - Proposed Changes to National Homes Site: Proposed Development Concerning the Phase 2 lands, National Homes (Plains Road) LP is proposing a minor adjustment to the permitted unit distribution. More affordable units. No height changes.

- Adjusting the overall number of stacked back-to-back townhouse units from 110 to 81; a reduction in 29 townhouse units;
- Increase in the number of residential condominium units in Phase 2 from 124 to 166 units; an overall increase from 277 to 319 units
- Unique central park space and parking, events space potential

1200 King – open house community – Wednesday June 26th – 4/7p crossroads – another walking tour board invite – Wednesday July 3rd (1p)

MTSA – deferred several months

Amendment to the city zoning bylaw – province encourage minimum parking removal on Fairview, Plains road, Appleby line – places like Downsview district, MTSA parking minimum

- 35 plans road will have a 0.68 ratio
- Applies to residential portion only / still service and visitor

Treasurer Report: Kiara Galbreath (report on Slack)

- 1) TD bank statement..... Income \$23,500.00
Expenses \$16,349.13
Bank account balance \$151,054
- 2) TD Visa account. \$1638.24
Visa Payments \$453.26
- 3) Profit and Loss statement real time and Balance Sheet
Cash and Cash equivalent \$144 vs \$83k
 - \$40k left over from last year, potential for GIC
 - see attached docs on slack
 - potential reserve for claw backs and other large projects
 - visit bank to understand options for funds that are building
 - profit of \$40k currently

Allen will work with Kiara to come up with strategy for \$140k reserve build potentially \$40k to be invested in cashable GIC liquid product.

3) ABIA Financial Policy paper, Financial SOP and the Purchasing SOP have been updated with the Finance Committee and these documents are presented to the Board for review and approval.

- language in purchases changed from \$1000 to \$2000 and all items \$2000 to \$5000 should be verified – there is no approval just a review for variation.

4) **Motion:** to approve the updated version of the ABIA Finance and Purchasing documents as ABIA Corporate Policy.

- all in favour by Board – approved – variation as stated above.

5) Communication from CRA Head Office in Edmonton over the past 3 – 4 weeks regarding the Public Service Body Rebate Status. Request for change in PSB status was sent to the CRA – 18 months ago – ready to approve us for municipal status

- "The Board of Management for the Aldershot BIA" – trade vs business name
 - Changed requirements with vendors and financial institutions
 - Bookkeeper never heard of request for name change
 - City will get involved and see if they can get clarification
 - Deloitte will also review situation

Lead Report: Andrea Dodd

Zoom membership cancellation, we do not need this anymore.

Monster media video started.

Donuts for Business of the month – donated from Cam's Tim Hortons

- J&G got the May vote
- Connie Price Seniors letter

Kelvin, Andrea – new city manager meeting

Our first Mural project is coming along well – insurance is needed

Aldershot Community Honour Roll – involved in dental program – spotlight with Karina Gould on her involvement

Events & June 18 - Networking Event - invites sent

- Networking events not as strong
- Trend post covid is more work life balance
- Alternating dates, farmers market space, activity
- Send your staff

Displaced business owners – strategy for support, rent and transition is a priority

Walking tour of Aldershot – historical at Aldershot BIA, taking place June 26th

Destination Marketing with Tourism Burlington and ECDEV – see slack – very future looking workshop on where we are going, Aldershot is at the table.

Shop Aldershot completed with many happy shoppers!

Aldershot Farmers Market – early success, moved sponsorship from Food Truck Festival to this event, will work to promote Food Truck event but no sponsorship

New Banners are up – but hidden in trees – swap banners to Waterdown road will take place soon.

Photographer – along plains road, new pictures have been taken.

Keep Aldershot Beautiful – 5 projects on the go – YE Olde Squires completed, spotlight on social media, Foli will gift planters as part of their engagement

My Main Street Grant – Light up trees in White Oaks Plaza at Christmas on Plains – potential for \$12k – should hear back in summer.

Meeting – August 8th – in person

Minutes Taken by: Allen Teska