

**Minutes
York-Eglinton BIA
Emergency Meeting
Thursday, July 20, 2006
Maria A. Shchuka Library
6:30 p.m. – 7:45 p.m.**

Present

Arnold Rowe – Vice Chairman
Marjorie Renwick-Treasurer
Leroy King – Board Member
Roland Beggs--Board Member
Henrich Plummer – Secretary
Enzo Torrone –Board Member
Vennicia Brown--Board Member

Absent

Nick Alampi - Chairman
Robert Osbourne – Board Member
Rep. From Councillor Palacio's Office
Geof Shore – Board Member
Howard Samuels – Board Member (sick)
Ben Rothman-Councillor Moscoe's Office
Marvia Herrington – Board Member

Meeting call to order and Welcome:

The Vice Chairman, Arnold Rowe called the meeting to order at 6:30 pm. Mr. Rowe advised the meeting that Chairman, Nick Alampi is absent due to previous engagements.

Arnold Rowe introduced Ritta Roach as the new JCP participant who will be coordinating activities in the BIA's office.

Declaration of Conflict of Interest:

There was no conflict of interest to be declared

Apologies for Absent:

Mr. Rowe tendered the apologies for the absence of the following members:

Mr. Howard Samuels who is ill
Mr. Nick Alampi, the chairman is absent due to previous engagements.
Mr. Geoff Shore sent his regrets

Reading of the Minutes:

The minutes was taken as read

Correction of the Minutes:

There were no corrections to be made

Approval of the Minutes:

A motion was moved by Enzo Torrone that the minutes be approved. Vennicia Brown seconded this. The motion was put to the meeting and was unanimously carried.

Matters Arising From the Minutes

Mr. Arnold Rowe stated that a copy of the minutes of this meeting was submitted to Mr. Michael Saunders at the City of Toronto Economic Development Department. The minutes were signed by Mr. Arnold Rowe, Mr. Henrich Plummer, Enzo Torrone and Mrs. Vennicia Brown.

Report on Clean-up Day

Mr. Arnold Rowe stated that the two organizers of the Clean-Up Day, Mr. Geoff Shore and Mr. Nick Alampi, are absent.

A motion was moved by Mr. Enzo Torrone to defer the presentation of the Clean-up Day Report until the next board meeting. This motion was seconded by Mr. Henrich Plummer. The motion was put to the meeting and the motion was unanimously carried.

Disposal of Funds donated by Enbridge

Mr. Rowe informed the board that the BIA received a cheque for \$20,500.00 from Enbridge. The donation was a compensation for inconveniences caused during the repairs of the road by Enbridge.

Mr. Enzo Torrone moved a motion that the cheque should be deposited into the BIA's General Bank account. This motion was seconded by Mr. Leroy King. The motion was put to the meeting and the motion was unanimously carried.

Replanting of Trees

Mr. Arnold Rowe stated that dead trees and electrical fixtures in the planter boxes need to be removed in order to facilitate the replanting of the trees. Mr. Rowe said that there was a need to count the number of dead trees in the planter boxes, so that the City's Forestry Department can be appropriately advised

Additionally, Mr. Torrone agreed to check the number of dead trees and report back to Ritta who will notify the City's Forestry Department. Ritta will verify with the city exactly what needs to be removed from the planter boxes in order to facilitate replanting of the trees.

Mr. Roland Beggs moved a motion that three quotes are to be obtained from Licensed Electricians for the removal of electrical wires and fitting from the planter boxes and that Mr. Enzo Torrone will liaise with the contractors to identify what is to be removed in order to make the planter boxes safe for replanting.

Mr. Leroy King seconded the motion. The motion was put to the meeting and the motion was unanimously carried.

Repairs Light Globe

Mr. Torrone stated that to the best of his knowledge a maintenance contract should be in place for the maintenance of the Light Globes. He stated that Nick Alampi, the chairman might have some information in that regard.

Enzo Torrone has moved a motion to ask Chairman, Nick Alampi about the existence of a maintenance contract. If no such contract is in place Ritta is to be instructed to get three quotes from certified electrical contractors for the repair of the light globes. Also she should explore the possibility of obtaining a service contract not exceeding eighty-five dollar (\$85.00) per globe per year.

The motion was moved by Mr. Torrone and seconded by Mr. Biggs. The motion was put to the meeting and the motion was unanimously carried.

Any Other Business:

Mr. Rowe requested that Ms Marjorie Renwick and Mr. Henrich Plummer are to ensure that all the BIA bills are paid.

Adjournment

The meeting was adjourned at 7:45pm on a motion by Mr. Leroy King. The motion was put to the floor and the motion was seconded by Marjorie Renwick.

.....
Nick Alampi
Chairman

.....
Henrich Plummer
Secretary

Moved by:

Seconded by:

.....
Board Member

.....
Board Member