

**Minutes**  
**York-Eglinton BIA**  
**Tuesday, November 15, 2005**  
**Maria A. Shchuka Library**  
**6:30 p.m. – 8:30 p.m.**

**Members:**

Nick Alampi – Chairman  
Arnold Rowe – Vice Chairman  
Henrich Plummer – Secretary  
Howard Samuels – Board Member  
Enzo Torrone – Board Member

**Absent:**

Geoff Shore – Board Member  
Marva Herrington – Board Member  
Leroy King – Board Member  
Horace Rose – Board Member  
Robert Osbourne – Board Member  
Marjorie Renwick – Treasurer

**Guest**

Ben Rothman – Coun. Moscoe's Office  
Michael Saunders – Economic Development  
George Kourakus – T & T Restaurant

**Open Discussion**

There was no quorum so there was an open discussion, which included the following:

- (1) Abdul Berhan's resignation.
- (2) The removal of the sheltered bus stop at the intersection of Eglinton/Oakwood.  
Ben informed the board that the TTC was looking at a different bus shelter design; one that would be smaller in size.
- (3) Michael Saunders informed the board that the Service Canada (JCP) program will end in August 2006 so to maximize from the program, its best that we get the participant as soon as possible.
- (4) Board Meetings for 2006 will be held on the dates below:
  - **10<sup>th</sup> January**
  - **February – No Meeting**
  - **14<sup>th</sup> March**
  - **11<sup>th</sup> April**
  - **16<sup>th</sup> May**
  - **13<sup>th</sup> June**
  - **11<sup>th</sup> July**
  - **15<sup>th</sup> August**
  - **12<sup>th</sup> September**

The next board meeting will be on the 6th of December.

## **Welcome**

The meeting was called to order at 7:00 p.m.

## **Declaration of Conflict of Interest**

There was no conflict of interest declared.

## **Additions & Approval of the Agenda**

Arnold Rowe moved a motion for the approval of the agenda. This was seconded by Henrich Plummer.

The motion was put to the floor & unanimously carried

## **Review & Corrections of the Minutes**

- (1) Michael Saunders' name was omitted from the **Guests Present** at the last meeting.
- (2) The name Shchuka to be checked for accurate spelling.
- (3) Herington in Marva Herrington to be corrected.
- (4) For clarity the total cost of the road signs to be BIA is \$8,400.00; the total cost of the road sign being \$16,800.00.

Arnold Rowe moved a motion to approve the above corrections; this was seconded by Howard Samuels.

The motion was put to the floor & unanimously carried

## **Board Member Resignation – Abdul Berhan**

Nick Alampi informed the board that Abdul Berhan has indicated that he is willing to assist the board wherever possible although he has definitely resigned.

Nick Alampi moved a motion to accept Abdul's resignation; this was seconded by Arnold Rowe.

The motion was put to the floor & unanimously carried

## **Banners**

Michael Saunders informed the board that the tenders for the four seasonal banners are in and the bidding is closed.

Based on the reduction in the budget, Nick Alampi suggested that an all season banner be manufactured instead of four separate seasonal (4) banners.

Michael Saunders suggested that the board wait until the board is informed of the cost of the banners. There was a lengthy discussion regarding this as Nick Alampi informed the board that the amount budgeted was to cover only 2 seasonal banners. While, Arnold Rowe and Enzo Torrone thought that the budget was to cover all four (4) seasonal banners.

A motion was moved by Enzo Torrone that the board wait until the Finance Department informs the BIA about the costs coming in as per the tender.

This was seconded by Arnold Rowe.

The motion was put to the floor & unanimously carried

While the board is awaiting the results of the bidding process, Nick Alampi suggested that the board ask Jeanette Krabicka of Economic Development to redesign an all-seasonal banner.

### **Street Signs**

Michael Saunders informed the board that the street signs would be installed by the week of November 28 with good weather.

### **Commercial Fade Program**

Michael Saunders informed the board that that there were five applicants and all were approved with minor modifications. Two applicants in particular did major additional modifications. In addition, there may be funding for an additional applicant.

### **Budget 2006**

Board members looked over the 2006 budget, a motion was moved by Nick Alampi for the approval of the budget, this was seconded by Henrich Plummer.

Arnold Rowe opposed.

### **Annual General Meeting**

A motion was moved by Arnold Rowe that the plans for 2006 based on the budget be deferred until the next board meeting. This was seconded by Henrich Plummer.

The motion was put to the floor & unanimously carried.

George Kourakus, BIA member, was introduced to the board. Nick Alampi apologized for not introducing him at the start of the meeting.

Committee names & term of references are to be distributed to all board members so that all will be aware of their responsibilities. This is to be complete before the next board meeting.

**Any Other Business**

A motion was moved by Arnold Rowe that the poll is to be copied and sent to all business owners as soon as possible; it is to be sent out with an appropriate letter,

This was seconded by Howard Samuels.

The motion was put to the floor & unanimously carried.

Listing of Projects

- I. Work with parking authority re additional parking facilities.
- II. TTC poster with listing of businesses
- III. Reminder phone calls re board meeting to board members.
- IV. Seminars – the BIA to discuss partnership with the library.
- V. Howard Samuels to investigate a new location for the phone booths that were originally on the Volvo dealerships property.

**Adjournment**

There being no further matters for discussion a motion was moved by Enzo Torrone that the meeting be adjourned at 8:05 pm

This was seconded by Arnold Rowe.

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**Nick Alampi**  
**Chairman**

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**Henrich Plummer**  
**Secretary**

**Moved by:**

**Seconded by**

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**Board Member**

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**Board Member**