

**CROSSROADS OF THE DANFORTH BIA
ANNUAL GENERAL MEETING**

MINUTES OF MEETING

Thursday October 14, 2010 6:45 pm – 8:40 pm

Chester Village – Village Community Hall
3555 Danforth Ave

Attendees:

Dan Glazier	Frontier Sales
Renee Glazier	Frontier Sales
Joe Murillo	Tip Top Auto Collision
Liane Murillo	Tip Top Auto Collision
Dr Samuel Cirone	Victoria Park Chiropractic Clinic
Sam Waickendelg	Owner 3199 Danforth Ave
Nick Haros	Twin Image Hair Salon
Gary Reardon	Owner 3209 & 3211 Danforth Ave
Shamin Benn	Support Staff -3224 BIA office.
Jean Mapp	3284 Danforth Ave
Peter Imreibe	3306 Danforth Ave
Kim Mcdonald	3264 Danforth Ave
Norman Lovatis	3319 Danforth Ave
Quiel Calabia	77 August Avenue
Tom Drinoussis	3312 Danforth Ave
Reno Yagami	3276 Danforth Ave
Jim and Bobby Kocovski	3194/3196 Danforth Ave
Mayette	3331-A Danforth Ave

Invited Guests:

Rafiq Dosani	Auditor
Lorie Fairburn	Neighborhood Link Support

City Of Toronto:

Adrian Heaps	Councillor
Michael Saunders	Economic Development

1. Call to Order

Dan Glazier called the meeting to order at 6:45 pm

2. Welcome from the Chair

Dan Glazier made introductions and welcomed all in attendance. Dan Glazier informed those in attendance that Ken Armstrong from Imperial Plumbing had passed away in the summer. Ken had been on the Board of Management and will be greatly missed.

Dan Glazier introduced Councillor Adrian Heaps

3. Welcome from the Councillor

Councillor Heaps started out by saying it was good to see the area changing and growing. There have been many changes in the area. The Crossroads Festival in The Park was a huge success for the area.

Councillor Heaps gave his thanks to Michael Saunders for everything he has done to help start the BIA.

Councillor Heaps stated that there are more than 120 tall buildings under construction in Toronto right now.

Our areas stock value is rising. There are many building applications for our area going through his office. There have also been three new medical centers that have opened in the ward recently.

4. Declaration of any Conflicts of Interest with Agenda

Dan Glazier asked attendees if there were any conflict of interest with the agenda as presented. No Conflicts were declared.

5. Approval of Agenda

Motion by Dr. Sam Cirone to approve the agenda. Motioned seconded by Renee Glazier. ***Motion carried.***

6. Adoption of 2009 annual General Meeting Minutes

Motion by Kim McDonald to approve the minutes. Motioned seconded by Dr. Sam Cirone. ***Motion carried.***

7. Review of Past Year

Dan Glazier described the changes to the area in the last year. Planters, plants, trees, bus shelters, decorative street signs, mailbox at Pharmacy Ave, and benches are all changes that have happened in the past year. All of this took a lot of work on behalf of the board to make happen. Our biggest achievement this year has been the Festival in The Park. Liane Murillo organized the event which saw over 2000 people in attendance.

Renee Glazier acquired promotional items from many of the businesses in the BIA to put in the Purple bags that were distributed at the event. 400 bags were handed out to families to promote businesses in the BIA. We received many good remarks and praise from people in the area. The Festival was a big success. Dan Glazier gave a big thank you to all of the sponsors of the event. They were mostly local businesses as well.

Dan Glazier explained that the city had tried to put in a Bus Rapid Transit lane down the center of Danforth Ave. The BIA organized meetings between the TTC planners and local businesses and residents. The response was overwhelming, and the TTC planners were charged with coming up with another plan. We also participated in a planning session to come up with other less obtrusive ideas. The BIA will continue to monitor and fight the implementation of BRT lanes.

Dan Glazier also explained that in the past year, there have been twelve new businesses open in our area and developers are coming in and starting to develop soon.

8. Reappointment of BIA Auditor

Joe Murillo introduced Rafiq Dosani. Mr. Dosani has been the auditor for our BIA since the 2009 business year. We need to reappoint and auditor every year. Joe Murillo proposed that we reappoint Mr Dosani.

Motion by Jim Kocovski to reappoint Mr Dosani. Motion seconded by Kim McDonald. ***Motion Carried***

Mr Dosani gave a brief review of the 2009 Financial Statements.

Renee Glazier made a motion to receive the Financial Statements. Motion seconded by Dr. Sam Cirone. ***Motion Carried***

9. Presentation of proposed 2011 Budget

Joe Murillo presented the budget and explained that this year's budget is the keeping the levy amount the same as it has been the past two years. The board decided that they did not want to raise the levy this year since we have been able to get so much done to this point. There are no Capital Projects scheduled for this year. The differences in the budget are in added costs for the festival. The direction for upcoming budgets will have to come from the Board of Management. He appealed for people to get involved in the BIA and help decide the direction the BIA should take in the future.

10. Questions and Discussions of the Proposed 2011 Budget

Some questions were brought up about the festival and future festivals. All questions were answered by Joe Murillo, Dan Glazier and Liane Murillo.

11. Adoption of the Proposed 2011 Budget

Motion by Dr. Sam Cirone to approve the 2011 Budget as presented. Motion seconded by Renee Glazier. The eligible audience voted in favor of approving the budget as presented. **Motion Carried.**

12. Election of Nominees for Board of Management

Dan Glazier explained that the election tonight is just to put forth nominations to be approved by the community council. At the first meeting of the new board which will be in January or February, the board will elect the positions on the board (Chair/Secretary-Treasurer/Director).

Nominations from the floor:

Renee Glazier nominated Dan Glazier, Joe Murillo, Garry Reardon and Nick Haros to the board.

Dan Glazier nominated a local resident Quiel Calabia to the board.

Norm Lovatis nominated Kim McDonald to the board.

Dr. Sam Cirone nominated himself to the board.

The original board of management was 5 members with the councillor as the 6th. Quorum was a minimum of 3.

The membership voted to expand the board to be 8. Seven board members plus the councillor. Quorum will be 1/2 of the board less 1 = 3.

Motion by Dr. Renee Glazier to accept the nominees to the Board of Management 2011-2014. Jim Kosovski seconded the motion. The eligible BIA members voted unanimously to recommend to the City's Business Services – BIA Office that the seven nominees be appointed by the City to the Board of Management. **Motion carried.**

13. Other Business

Bobby Kocovski wanted to know if there was anything that the BIA could do to encourage the city to be more lenient on enforcement of graffiti removal. He was fined for not removing the graffiti on his building quickly enough. Dan Glazier told him that once the municipal elections were over, and we knew who our new councilor and mayor would be, that we would meet with them to discuss options.

14. Closing Remarks and Adjournment

Dan and Joe thanked everyone for coming to the inaugural AGM.

Motion by Kim McDonald to adjourn the meeting.

Motion seconded by Renee Glazier

Meeting adjourned at 8:40 pm.

Signed _____ (BIA Chair) _____ 2010

Signed _____ (Secretary) _____ 2010