

**OTTAWA STREET B.I.A. BOARD OF DIRECTOR'S MEETING**  
**THURSDAY, JUNE 12, 2014**  
**204 OTTAWA STREET NORTH 8:00 A.M.**  
**MINUTES**

In Attendance:

P. Hayes	J. Newman	W. Kemp	W. Fletcher
M. Anderson	E. Proietti	A. Jackman	K. O'Brien
H. McKinney	J. DeNardi	T. Cabral	M. Black
E. Grad	N. Leo	A. Becker	

**1. Welcome and Introductions**

J. DeNardi thanked everyone for attending the meeting including the new faces. There was a round table introduction.

**2. Minutes from April Meeting**

**MOTION BY N. LEO TO ACCEPT THE MINUTES OF THE MAY MEETING**

**2<sup>ND</sup>: T. CABRAL**

**Carried**

**3. Treasurer's Report – N. Leo**

**MOTION BY N. LEO TO ACCEPT THE RECEIPT OF THE FINANCIAL STATEMENTS FOR THE 2014 AUDIT.**

**2<sup>ND</sup>: T. CABRAL**

**Carrie**

**4. BIA Advisory Committee Update**

**Veteran's and Disabled vehicle plates**

There was a brief discussion as per the City request. As a group, the Board decided that the current veteran's vehicle parking program should remain as is.

**City Service Level documents**

A further review of this final document showed inequities in the system. P. Hayes was encouraged to continue pushing the item at the BIA Coordinating Committee.

### **Postering kiosks**

The Board discussed this item briefly and does not generally like the idea of these kiosks.

## **5. Committee Updates**

### **Events**

N. Leo and E. Proietti indicated that the Father's Day event would be held in the Farmers' Market. Thanks to T. Cabral and Allsorts Gallery for their support of this event.

### **Marketing**

T. Cabral reported that the Ottawa Street tv commercial is running and will do so again in the fall leading up to the Street Sale. There is another CH Morning Live segment next week.

### **Beautification**

W. Kemp reported that the beautification committee did its annual walkabout and identified areas of issue. They also took an inventory of street furniture, graffiti locations and other areas of concern. P. Hayes to follow up with appropriate City departments for repair and/or attention.

### **Pan Am**

Further updates will be available at the September meeting.

## **6. New BIA By Law**

MOTION BY J. DENARDI TO ESTABLISH THE BIA NOMINATING COMMITTEE:

P. Hayes, Julie DeNardi, Anne Becker and T. Cabral.

2<sup>nd</sup>: M. Black

Carried

## **7. Other Items**

There was a brief discussion regarding the issue of BIA elections. Expressions of interest were indicated around the table in terms of the desire to return or not return for the next term of office for the BIA Board of Directors.

**Next Meeting: Thursday, September 11, 2014**