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Building Our Community Together !

**St. Clair Gardens BIA  
SCOUT – 1791 St. Clair Ave W  
May 14, 2019 – 10:00 AM**

**AGENDA  
(Subject to change)**

- 1) Call to Order/Introductions – Chair
- 2) Guest Speaker – Margaret Baszak, Toronto Public Health – 20 minutes
- 3) Guest Speaker – Lead Technician from Stage Rentals on the Go – 20 minutes
- 4) Declaration of Conflict of Interest
- 5) Approval of Minutes – April 9, 2019
- 6) Treasures Report – Mary Garzelli
- 7) Audit Report – Rafiq Dosani (will be coming from another meeting)
- 8) Permits – Toronto Hydro, Parks, Transportation, Noise, Mobile Signs
- 9) Festival Update / Advertising / Sponsors – Rose / Eric
- 10) Newsletter / Library Update – Mary De Toma
- 11) Councillors Office Update – Manuel Lomba
- 12) New / Other Business
- 13) Next Meeting – June 11, 2019
- 14) Adjourn

**EVENTS MUST REMAIN NON PARTISAN** - All events in City of Toronto facilities during an election year are required to remain non-partisan. Groups are not permitted to post signs and or hand out political and/or campaign material during the event. **This includes all three levels of government.** For further reference to Election Year Policies, review the link Use of Corporate Resources during an Election - City of Toronto [Election Year Policies](#).



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**Draft Minutes  
St. Clair Gardens BIA  
Scout Showroom - 1791 St. Clair Ave W. M6N 1J6  
Tuesday, April 9, 2019 10:00 am**

Board Members Present: Chair Rose Capocci, Treasurer Mary Garzelli, Rose Signorile, Connie Militello, Vice Chair Moni Mola

Members: Eric Francis, Carlos Tavora, Mary De Toma (Minutes)

BIA Office: Angela Varone

Regrets: Secretary Sara Loconte, Manuel Lomba, Adi Purnomo

Minutes: Mary De Toma

Chair Meeting was called to order. Guests and members introduced themselves

**Guest Speaker – Brendan Rice , Asst. Planner, Bike Share TPA (20 mins)**

Mr. Rice discussed the interest that Bike Share has in setting up to three docking stations in the St. Clair Gardens BIA area. He explained how the Bike Share program works. His team will do a walkabout in the area to determine a list of potential sites. The list will be shared with the Board for feedback and input on the final selection.

The hope is to have bikes in place late Spring. ie May or June 2019

**Guest Speaker – Drew Koivu, Rep. 1474 St. Ave W. Development (20 mins)**

Mr. Koivu shared his development plan for the above address. There was a community consultation last summer. The plan is to build an eight storey building with approximately 50 rental units and about 20 parking spots. He would like to work with the BIA and get suggestions for the two retail businesses that will be at street level. The property will also include a car sharing service

Plans include maintaining some of the trees, the pedestrian light and adding more of a “treescape”

### **Declaration of Conflict of Interest**

No conflicts to declare.

### **Approval of Minutes**

Review of minutes of March 14, 2019 minutes.

Motion to approve minutes made by Rose Signorile and seconded by Connie Militello.

### **Treasurer's Report**

There are no outstanding bills to pay. Bank balance stands at \$5,558.84. Rose Signorile moved to accept the report seconded by Connie Militello. The Board as a whole accepted the report.

### **BIA Telephone System Payment**

The Board recommended switching the BIA phone account to an official business plan. The cost will be paid with the BIA's credit card. Eric will look into different offers and providers.

### **2019-22 Board Elections and two Signing Officers**

They following elections were made:

Rose Capocci claimed as Chair, Moni Mola claimed as Vice Chair, Mary Garzelli claimed as Treasurer, Sara Loconte nominated and needs to confirm acceptance of position and Rose Capocci, Mary Garzelli claimed as signing officers.

### **Snowflake Expansion**

The Board decided to put funds towards more snowflake lighting and withdraw the request for cost-sharing for more planters. If plans are to have year round lighting, capitol cost sharing applies. Year round permits for are available for such lighting. The cost of one snowflake is \$725 on a payment plan and approximately \$100 less if paid in full.

### **Festival Discussions/Quotes/TTC Presto Training – Rose, Eric**

A reminder that the Corn Fest will be held on Saturday, August 24th 12-7pm. The corn vendor has been booked for the same price and a longer sell time. The Board agreed to book Cassava Band (\$1,200 5:30pm -7pm), the face painter (\$350 2-7pm) and Reptilia (\$575, 4 hrs). Rose will confirm with Stefania about performing. Stefania also has a dairy-free ice cream business and may apply as a vendor. Carlos knows of some singers and will get in touch for availability and cost. Quotes for the stage were presented. Performance Productions had the best quote so will be approached to

provide the stage this year and will be invited to the next meeting. The training for Presto cards will not happen since the cost of having a bus come is very expensive. Eric will contact the City department that was at last year's Cornfest handing out mini garbage cans (Waste Management)

### **Library Update – Mary De Toma**

There is a construction delay. The branch will likely open sometime in late Summer 2019. St. Clair/Silverthorn staff have left Parkdale library as it, too, has closed for a three-month renovation. Staff are still involved in outreach to the community, i.e. schools, daycares, NIA and BIA meetings, etc.

### **Councillor's Office Update**

Representative was unable to attend the meeting. Please see report attached to March 14<sup>th</sup> agenda.

### **New/Other Business**

Rose received a letter and voice mail from the City regarding a conflict in parking spots given to the BIA. This transaction predates the existing Board so Rose will respond with that.

Any criminal activity ex. vandalism, excessive noise, public drunkenness needs to be repeatedly reported to the Police. Be sure to note the reference number

Carlos has noticed an increase in criminal activity behind Tavora since boarding has been erected around the electrical towers. He has notified the Police, the Councillor's office and Toronto Hydro. No action taken

### **Next Meeting**

May 14, 2019 10am SCOUT Condo Showroom

Adjourn