

KMAC Board Meeting April 11, 2012

Present Helena, Christina, David, Zenon, Venetia, Su, Coyote, and Michael. Visitors included Gwen (from the BIA) and Sarah.

The Agenda

After some discussion, a few things were added

1. Chairman's Report
 - update of work so far and rough outline of a possible ten year plan, BIA meeting over view and pass around of one pager for St Stephen's ad.
2. Treasurer's report
3. Baldwin Space Maintenance
 - re-key lock - lock broken, too many keys floating around. Repairing/replacing and rekeying the locks and issuing controlled keys that can only be cut with a signed approval
 - mail box update and decision
 - awning needs repair
 - heater update
 - replacing filing cabinet - in bad shape & has no lock; security issue with files
4. New website Update
5. Community Clean-up Day: KMAC Chairpersons Breakfast
6. 100 anniversary party
7. K2 update: summary of locations, equipment timing ect.
8. Bike parking & Laneway naming:
 - items from Adam Vaughan's office
9. Motion to recognize PSK is operated by BIA through Yvonne Bambrick - possible vote
10. Canopy of Kensington update
11. RIOCAN development update

Minutes

Christina made the motion to accept the minutes, Helena seconded approved.

It was suggested that we post minutes in the Baldwin Space window and everyone agreed it was a good idea

Treasures Report- Helena

\$6,485.86 balance of the business account

We don't have to pay tax because our taxable income is below \$10,000.

ACTION * If we pay the BIA levy in our taxes, are we members of the BIA?** Helena offered to sort this out and report at the next meeting.

Su moved and Christina seconded accepting the treasurers' report. Approved.

Chair's Report- Venetia

New executive has taken over and is looking at the filing system, visiting the BIA, visited with St. Stephens, and started having office hours 2 to 4pm every Monday.

Updating the website; we've a new look with lots more room to include community ventures

10 year plan – to make a Kensington Market Museum

Kensington Book within 5 years

Venetia wants to explore using Kensington School space for our interim museum

At the last BIA meeting, several people from KMAC joined the meeting

St. Stephens and KMAC joined forces to advertise in a commemorative book together as a whole page.

RIOCAN- David Perlman

Bathurst development

May 2nd or 16th application for a 4 story commercial big box store fronting on Bathurst and they are making it a food centric kind of store.

April 17th is the next meeting for the working group at Scadding Court at 6pm.

Traffic is a big concern. David took the RIOCAN group on a tour of the market for 2 hours. It seems to have had little impact on the proposal.

KMAC has had very little say in so large a development in our neighbourhood.

This development could have a very large and negative impact on business in the market, traffic and residents.

Su moved that KMAC support and recognize the work of the Scadding Court working group. KMAC further gives the working group the responsibility of representing KMAC's interests in the RIOCAN development. Based on what we know, we oppose the development in its present form and request the Scadding Court working group accurately reflect KMAC concerns to the committee of adjustments. KMAC also requests the working group to keep us informed of all developments.

Helena moved, Su seconded Approved.

Canopy -Su

Zenon mentioned there are trees from the lofts that will be available to plant elsewhere in the market.

Su mentioned that The Canopy of Kensington will piggy back on the BIA mural grant project but that Kensington School would like 11 garages painted before this grant comes through. So,

After some discussion, we decided to support the school art department with a grant for murals on the garages by children and have a KMAC plaque included.

Helena moved, seconded by David Approved

It was noted that KMAC still hasn't got an accreditation on the bike rack at Augusta and College.

Coyote would like a barrier in the form of stones to protect the garden in front of his store.

ACTION- Su will discuss the options with him outside of tonight's meeting.

Website- Helena

New slide show on the website with news items, community, more photos and new contacts. It will go live very soon. Discussion included very favourable remarks about the over all look.

Kensington Kensington (nickname K2)- Venetia and Helena

Will run throughout the month of May and get set up the weekend before. 18 venues will be showing photo collages on T.V.'s in storefront windows and community spaces.

Closing party during the first P.S.K. on May 28th

Bike Racks - Zenon

The city may put in as many as 3 this year on Augusta Street. There were 2 last year.
And the city is proposing 2 more in front of 86 and 84 on Nassau Street.

David moved that while KMAC supports the addition of more bike racks, we note with concern that one of the recommended spots is actually residential street parking and we do not support the conversion of scarce residential street parking to bike corrals. Su seconded Approved

Laneway naming- from Adam Vaughn's office

We have a laneway in the market that someone wants to name. We would like to see some documentation or some history at our next meeting so that we could decide whether or not to support this idea.

P.S.K.

We had much discussion:

Why should KMAC support the BIA managing pedestrian Sundays?

Many businesses and residents are against P.S.K. expansions this year.

It seems ridiculous to have the BIA take it over just because some of the people involved also happen to be involved of the BIA

The community came together to create P.S.K.. Why would the community want to give it over to an organization that doesn't have everyone's interest?

Not everyone can have a voice in the BIA.

This fires a shot across the bows in the wider community to take on P.S.K..

If the community wants input into P.S.K., we must be willing to volunteer our time.
When did Yvonne become a wage earner for P.S.K.???

Community concerns are not being taken into consideration.
There are differences between grants for businesses vs. organizations within the city to consider.
If you are beholden to the city and want some changes, then volunteer.
There is the prospect of less representation for community voices within the framework of a limited BIA board with no community representation

Given the current absence of a satisfactory consultation process for wider community consultation, and because of the potential for increased conflict of interest, KMAC opposes P.S.K. becoming a BIA initiative. David moved, seconded by Su and Approved

Next Meeting

Thursday May 10th 7 to 8:30pm

Announcements:

KMAC will host a community breakfast and offer clean up supplies as part of Community Clean up Day on April 21st at the Baldwin Community Space from 9am to 2pm.

Helena moved that we rekey the Baldwin space and make 9 keys to register with the locksmith, the landlords and among ourselves. Seconded by Su Approved.

Adjourned

Postponed to the next meeting from the agenda:

awning needs repair
heater update
replacing filing cabinet - in bad shape & has no lock; security issue with
100 anniversary party

KMAC treasurer's report, 4/12/12

	amount	notes
Jan. 1 2012 balance	26,770.05	
Income year to date		
Red Pepper rent	7,400.00	
amenity space rent	100.00	Macom, Toastmasters
total income	7,500.00	
Expenses year to date		includes uncleared cheques to date and cheques issued in December which cleared in January
condo fees	1,954.85	
special assesment	0.00	
phone	150.00	
hydro	0.00	
maintenance & repairs	0.00	
admin	113.02	
Kensington canopy	500.00	
Kensington, Kensington Contact show	318.20	
property tax	2,466.00	
bank service charges	14.69	
total expenses	5,516.76	
cash flow year to date	1,983.24	
actual balance	28,753.29	includes all cheques issued to date

KMAC treasurer's report, 4/12/12

	amount	notes
Projects	amounts remaining in budgets	
Kensington Canopy	1,500.00	
Kensington, Kensington Contact show	856.80	
Signboards	500.00	
graffiti removal	51.58	
total remaining in project budgets	2,908.38	
Summary	balance less committed funds	
actual balance	28,753.29	includes all cheques issued to date
emergency reserve	(10,578.81)	
budgeted for projects	(2,908.38)	
total available funds	15,266.10	
Business film revenue account balance	6,485.86	

The Kensington Market BIA is a proud supporter of St. Stephen's Community House.

The BIA is pleased to announce
our street closure events for 2012.

PEDESTRIAN SUNDAYS – 3 Festivals

May 27th, July 29th & September 30th, 12 to 7pm,
Market-wide music & performance,
street food & sidewalk sales

pskensington.ca

FETE DE LA MUSIQUE

One-day global acoustic music festival
Thursday, June 21st, 2 to 8pm.
Augusta Ave. from Oxford to College
In partnership with Alliance Française
www.alliance-francaise.ca/en/cultural-calendar

MARKET SUNDAYS – August & September

August 5, 12, 19, 28, 12 to 6pm
September 2, 9, 16, 23, 12 to 6pm
Pedestrian priority streets.
family friendly shopping in Kensington Market
kensingtonmarketbia.ca

Kensington Market Action Committee
thanks St. Stephen's for its 50 years
of service to the community!

KMAC is looking forward to
partnering with St. Stephen's and
the Kensington Market BIA to
strengthen community & support
culture in Kensington Market.

kensingtonmarket.org