

Weston Village BIA
4 John St., Unit 3
Weston, ON M9N1J3



Phone: 416 249 0691
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Minutes of Wednesday May 14th, 2025 – Board Meeting
Location: BIA Office – 4 John St Unit 3, Toronto ON M9N1J3
Time: 6:30 PM

In Attendance: Masum Hossain (Chair), Omar Warsame (Vice Chair), Peter Kalamaris (Secretary/Treasurer), Jonathan Repasch, Suri Weinberg-Linsky, Romano D'Andrea, Marilyn McCrea, Jovana Guzman, Frances Nunziata (City Councillor), Audrey Swartz (Coordinator),

Regrets: Olumide Olatoye

Guests: Paul Muldoon (City of Toronto Integrity Commissioner) and Ned Sebev (Economic Partnership Advisor)

Call to Order: The meeting was called to order with quorum at 6:28 PM. It was noted that the meeting was being recorded.

Motion: To approve the agenda

Moved By: Peter Kalamaris

Seconded by: Jovanna Guzman

Carried 05-14-01

Conflict of Interest – None Declared

Special Guest – Presentation by Paul Muldoon 6:30 PM

Mr. Muldoon explained some background of the integrity commissioner office and how it operates independently from the City. There are four offices; Auditor General, Ombudsman, Lobbyist Registration and Integrity Commissioner. The IC ensures the code of conduct is being followed by City staff and local boards.

Roles of IC

1. Giving advice in writing within 48 hours. Can only be disclosed by the person who asked.
2. Investigations through documents and interviews; try to do it informally first – report goes to the board with recommendations. Ultimately its up to the board to impose them – does not have power to remove members of the board
3. Policy issues

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Code of conduct – there is one for Councillors and there is one for local boards.

- Conflict of interest, one in municipal conflict of interest act and one that is mirrored within the code of conduct. Board members represent more than their own business or point of view
- The chair has control of the meetings to ensure decorum
- Passion and being animated does not always mean there is lack of decorum. Cannot bully, harass or use derogatory language
- Conflict of interest is not only if you ARE in conflict of interest its if you appear to be

Transparency?

Board members are responsible for what's going on; if you don't know or have the knowledge that you need to make decisions that's a problem. Speak up when you don't know something. Chapter 19 lists at minimum what defines transparency

When to declare conflict of interest?

When in doubt, contact the IC office for advice or just declare it so there's no issues. You only declare COI for a specific item that's on the agenda. Then you are not involved in the discussion or vote on it. IF issues come out in the middle of the meeting, declare it immediately.

For virtual meetings, recommends that the board sets their own rules or protocol for them to ensure decorum. Roberts rules sometimes doesn't work for virtual meetings. Time allocation will be an issue to address, use of AI and recording meetings etc.

When you leave the meeting, you may not agree with the outcome but you agree with the process and were heard.

Paul Muldoon left at 7:06pm

Motion: To approve the April 9th, 2025 meeting minutes.

Moved By: Suri Weinberg-Linsky

Seconded by: Jovana Guzman

Carried 05-14-02

Chair Report 7:07 PM

Presented by Masum Hossain

Masum presented his report that was previously distributed. There were no comments. He added the following points;

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- The Weston Station and Pizza Pizza have new apartments upstairs but no bins for the residents. Its causing a lot of trash on the street. The Councillor directed this issue be dealt with by 311
- Nicole was terminated and the lock was changed. There was discussion about protocol around hiring and terminating staff, which is a task of the executive board members, and open vs closed meetings.

Motion: To accept the Chair Report

Moved by: Jonathan Repasch

Seconded by: Omar Warsame

Carried 05-14-03

Councillor's Report 7:13 PM

Presented by Frances Nunziata

- Weston Loop Jane's Walk was successful, around 50 participants. Another meeting coming up in May
- Bike share locations coming to Weston, want to put in Metrolinx lot. More information in the e-news
- MLSC is interested in taking over the Weston Lions arena and turning it into a sports complex
- Approved development application for Castlepoint on the West side of Weston Rd (Weston Park - 1871-1885 Weston Road)
- Next week the bubble bylaw is coming to Council, regarding protests in the City

Asked if the BIA could be involved in Weston Loop – explained the BIA has been invited. Several members of the BIA have attended in the past, perhaps not representing or reporting back to the BIA though. SvN is doing a presentation to the BIA on Friday – one more meeting in June to finalize.

Marilyn has drafted a letter for MLSE support – to send to Audrey to review and get the Chairs signature.

Motion: To provide a letter of support for the MLSE Launchpad initiative at Weston Lions Arena

Moved By: Suri Weinberg-Linsky

Seconded By: Jovana Guzman

Carried 05-14-04

Motion: To accept the Councillor's report

Moved By: Peter Kalamaris

Seconded By: Jovana Guzman

Carried 05-14-05

Treasurer Report 7:27 PM



Peter Kalamaris presented his report and there were the following comments:

- The board had been sent the RFP responses in March for auditors. Rosenwig is \$4500-\$5000 + hst, Gore and Associates is \$5500 + hst

Motion: To appoint Rosenwig McCrae Rosso as the auditor for our 2024 year end, and if they are unavailable then to appoint Gore and Associates.

Moved By: Jonathan Repasch

Seconded By: Jovanna Guzman

Carried 05-14-06

- Samosa Delight no longer is provided the payment plan option. Has paid in full for 2025

Motion: To mark all three outstanding receivables, a total of \$800.00, as bad debt.

Moved By: Jovanna Guzman

Seconded By: Suri Weinberg-Linsky

Carried 05-14-07

- Applied for a credit card and will use as an alternative to petty cash, working on a usage policy

Motion: To close out the petty cash accounts permanently, and deposit any residual funds to the main RBC bank account (240-1)

Moved By: Omar Warsame

Seconded By: Jonathan Repasch

Carried 05-14-08

- Discrepancies are under spends as projects didn't get completed, this goes into the surplus. Which is used only in case of emergency this year, can be dipped into for next years budget approved at the AGM

Motion: To approve December 2024 Year-end Financials

Moved By: Jovanna Guzman

Seconded By: Marilyn McCrea

Carried 05-14-09

Motion: To approve January 2025 Month-end Financials

Moved By: Jovanna Guzman

Seconded By: Omar Warsame

Carried 05-14-10

Motion: To accept Treasurers report

Moved By: Jonathan Repasch

Seconded By: Jovanna Guzman

Carried 05-14-11

Working Group Updates 7:39 PM

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Marilyn provided an update from the Clean Streets Safe Streets working group; they have been provided additional time to refine their recommendations to the board and should have it at the next meeting. Member of large is Safia from the Pharmacy at 1901.

Marilyn presented her motion that was distributed in advance to the board.

Motion: To establish an Events Working Group

Moved By: Marilyn McCrae **Seconded By:** Councillor Frances Nunziata

Carried 05-14-12

Five members are recommended, with one being a BIA member at large that is not on the board.

Motion: To appoint Peter, Suri, Jovanna and Marilyn to the Events Working Group

Moved By: Marilyn McCrae **Seconded By:** Jonathan Repasch

Carried 05-14-13

Clarity is needed as to what Audrey to focus on until we get recommendations from the working groups. A special meeting to discuss this was scheduled for Friday May 16th at 12pm. Audrey to set up a Zoom meeting and send an invite.

Coordinator Report 7:50 PM

Astral sign could not be removed, so bench at Fern not viable. Classic is discontinuing the olive bench colour so this is something to move quickly on.

Motion: To reengage with Kasia to cost-share the removal and installation of the two benches in front of Shoppers Drug Mart that was previously approved.

Moved By: Suri Weinberg-Linksy **Seconded By:** Peter Kalamaris

Carried 05-14-14

Received confirmation the board wishes to keep the Weston Heart at the Weston Masonic Lodge. Audrey to send them a LOU for the records.

Other Business 7:57 PM

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The Councillor brought to the attention of the board there is an outstanding LOA for the use of the Farmers Market space. The issue of the vehicles is non-negotiable, and the BIA will be responsible for damages caused by vehicles if they decide to allow them on the site.

Unfortunately the board was unaware of the issues far too late to try to negotiate the terms with the City. Term was accepted previously in 2024.

Motion: To sign the LOA with the City for the use of the Farmers Market space


Moved By: Marilyn McCrae **Seconded By:** Peter Kalamaris

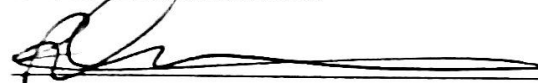
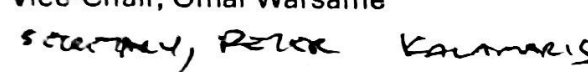
Carried 05-14-15

Next meeting: June 11th, 2025, at 6:30 PM in person.

Meeting Adjournment: Masum called the meeting to a close at 8:05 PM.

Minutes Approved By:


Chair, Masum Hossain


Vice-Chair, Omar Warsame

Secretary, Peter Kalamaris

Date June 11/2025

Date JUNE 11 2025