



**Minutes of Wednesday May 10th 2023 – Executive Meeting**

**Location : BIA Office - 4 John St Unit 3 Time: 6:30 PM**

**In Attendance - in person:**

Masum Hossain (Chair), Peter Kalamaris (Secretary/Treasurer), Suri Weinberg-Linsky, Olumide Olatoye, Sylvio Rodriguez, Omar Warsame, and Audrey Swartz (Coordinator)

**Regrets**

George Kalamaris (Vice Chair), Councillor Nunziata Ward 5, York South-Weston

**Call to Order:** The meeting was called to order with quorum at 6:41 PM. It was noted that the meeting was being recorded.

**Motion:** To approve the agenda.

**Moved By:** Peter Kalamaris **Seconded by:** Omar Warsame

**Carried 05-10-01**

Conflict of Interest - None Declared

**Motion:** To approve the April 2023 Executive Meeting Minutes.

**Moved by:** Omar Warsame **Seconded by:** Suri Weinberg-Linsky

**Carried 05-10-02**

**BIA Chair's Report 6:50 PM**

Masum presented his report, the following additional comments were made;

1. Devron had made some changes from the plan we saw in the office vs what was shown at the open house because they weren't able to procure one property. So now there will be two buildings, one as a community space.
2. Castlepoint presentation wasn't well attended probably because of the location. More or less everyone supported, Masum made a short speech in support on behalf of the BIA.
3. Weston Station had received the parking spots from Devron, as they had the wrong address in mind though it was for 1925 Weston Rd which is their neighbour. Said they didn't sign the agreement and going to look into it.

**Motion:** To accept the Chair's Report.

**Moved By:** Peter Kalamaris **Seconded By:** Omar Warsame

**Carried 05-10-03**

**Councillor's Report** 6:59 PM

The Councillor was absent so there was no report.

**Treasurer Report** 6:59 PM

Peter Kalamaris presented the report, the following comments were made;

1. Will be providing access to the CRA account to the accountant

Sylvio joined the meeting at 7:02 PM

2. Explained in detail how the GL and classes were set up so it matches the budget lines.
3. The board discussed having Philip as an additional employee if it would cause issues for the City or the accountant. Need to clarify with the City or amend the contract.

**Motion:** To approve the \$1,500 fee from Zac Mathews to fix the GL codes

**Moved By:** Peter Kalamaris      **Seconded By:** Olumide Olatoye

**Carried 05-10-04**

4. Reviewed the new bookkeeping fees for services Zac Mathews, which they are asking \$2,800 going forward. Going to discuss further to have the cost reduced and clarify scope of work. We may need to get other quotes, Peter to report back to the board.
5. Discussed the HST refund for Emily Slator for \$5.20, will return to vendor as cash and get a receipt. Need to make sure its from FM account petty cash.

**Motion:** To accept the Treasurer Report

**Moved By:** Suri Weinberg-Linsky      **Seconded By:** Omar Warsame

**Carried 05-10-05**

**Coordinators Report** 7:35 PM

Audrey presented the report, and the following comments were made;

1. Went over the engagement strategy by separating the BIA into blocks or districts and find the most engaged members to help their neighbours becomes more engaged.
2. Explained the 50/30 challenge for the board - 50% female and 30% persons of colour. BIA role as a go between, to broker or mediate lease opportunity
3. Look for a cheaper bracket option (for hanging baskets outside of office), and get in writing permission from the landlord.
4. Board can meet at the Farmers Market at 9am-10am. Add hours to the list of important dates
5. Discussed the security concerns at night time that are ongoing

6. Reviewed the situation of graffiti which happened at Dr. Chaudri building, landlords need to file a police report not the BIA. Dr. Chaudri can join a BIA meeting if he has questions or concerns.

**Motion:** To change the security guards patrol time from 6pm-10pm to 8pm-12am Fridays/Saturdays.  
**Moved By:** Suri Weinberg-Linsky **Seconded By:** Olumide Olatoye **Carried 05-10-06**

7. Side street changes noted in the Masterplan were discussed as a developer asked about it. No commitment from the City, but developers should incorporate their designs from our Masterplan. There should be some coordination between the BIA and developer.
8. Rogers price is increasing an additional \$30/month in August. Remove the 2<sup>nd</sup> line for the fax as it's no longer needed, and request a lower rate.
9. Reviewed the proposals for Ghazalah Rastgar and Kelcy Timmins Chan. Clarified that we don't need three quotes when we do an RFP as we only received two proposals. There were differences between time to complete and price. Artscape said we can use the flex studio to do the painting, during their open hours.

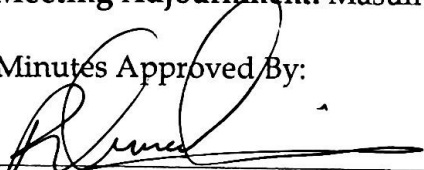
**Motion:** To accept the proposal from Ghazalah for the repainting of Winterfest assets.  
**Moved By:** Suri Weinberg-Linsky **Seconded By:** Olumide Olatoye **Carried 05-10-07**

Other Business 8:33 PM

Next meeting date will be June 14<sup>th</sup>

**Meeting Adjournment:** Masum Hossain called the meeting to a close at 8:35 PM.

Minutes Approved By:

  
\_\_\_\_\_  
Chair, Masum Hossain

SECRETARY, PETER K.

June 14, 2023  
Date

  
\_\_\_\_\_  
Vice-Chair, George Kalamaris

JUNE 14 2023  
Date