



Minutes of Wednesday October 11th 2023 – Executive Meeting
Location: BIA Office - 4 John St Unit 3 **Time:** 6:30 PM

In Attendance - in person: Masum Hossain (Chair), George Kalamaris (Vice Chair), Peter Kalamaris (Secretary/Treasurer), Suri Weinberg-Linsky, , Olumide Olatoye, and Audrey Swartz (Coordinator)

Regrets: Omar Warsame, Sylvio Rodriguez, and Councillor Nunziata Ward 5, York South-Weston

Call to Order: The meeting was called to order with quorum at 6:43 PM. It was noted that the meeting was being recorded.

Motion: To approve the agenda.

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

Carried 10-11-01

Conflict of Interest – None Declared

There was clarification around the landscaping done at Weston and Lawrence – KIC was able to complete as required for \$500. Discussion around Devron.

Motion: To approve the September 2023 Meeting Minutes with changes.

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

Carried 10-11-02

BIA Chair's Report 7:11 PM

Masum presented his report, the following comments were made;

1. Add renewal clause to the lease and ask them to initial it. Peter to send a clause with the correct verbiage. If they disagree ask for \$50 instead of \$100.
2. Robbery at Shoppers pharmacy by knifepoint, no one was hurt. They caught the people the next day.

George arrived at 7:16 PM.

3. Reminded board to respond to e-mails promptly. Suri's email is currently blocking the BIA email, could be whitelisted. The reminder is mainly to respond to meeting invites or availability in order to schedule a meeting. Can also try to send polls into the whatsapp
4. There has been a meeting with Devron scheduled with Jason, Suri, the Councillor on the 17th. Suri said Devron won't be there. Beneficial the BIA is there, clarify the meeting agenda.

Motion: To accept the Chair's Report.

Moved By: Peter Kalamaris **Seconded By:** George Kalamaris

Carried 10-11-03

The Councillor was absent so there was no report.

Treasurer Report 7:32 PM

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

1. One GL/Class was missing for a deposit from Sul Tavallo. Audrey to correct
2. Waiting on ZMA to provide the YTD report, has been waiting one week. Will follow up tomorrow with Shaun.
3. Will meet to finalize the budget 10am on Monday Oct 16th by Zoom
4. Had signed CPPA with city for bike rings, amount was \$1119.36, they billed us \$1139.71. Said their math was wrong on the CPPA. Already issued the cheque for the original amount. After discussion the board agreed it's not worth the time to fight it.

Motion: To pay difference of the City cost-share discrepancy of \$20.35 for bike rings.

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

Carried 10-11-04

Motion: To accept the Treasurer Report

Moved By: George Kalamaris **Seconded By:** Suri Weinberg-Linsky

Carried 10-11-05

Coordinators Report 7:48 PM

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

1. Clarified 1952 is the clothing store, 1951/1953 is medical building.
2. Classic had to use the metal wrap around banner pole not the black one, as they explained to change it could damage the pole.
3. Find out what is the lifespan of the LED bulbs.
4. Tymat to provide a quote in CAN\$
5. Our current poles have a life span of 50 years according to stresscrete (10 year warranty), only if they're damaged beyond repair should need replacement. Pole after 2006 have a 75 year warranty

6. There was discussion regarding the gateway project. Consider to do the RFP for the consultant on our own without the cost-sharing because it's taking too long.

Motion: To add \$15K to the 2024 budget for the gateway RFP.

Moved By: Peter Kalamaris **Seconded By:** George Kalamaris **Carried 10-11-06**

7. Winter arrangements were discussed, will do the final approval once we review the budget on Monday.
8. Tell Pauline we do not want GreenStreets to come in spring, we already have a plan for 2024.
9. Discussed the planter edging proposal from Scott Eunson, there was concern for the cost. The board asked for Scott to provide an estimate breakdown, ask about galvanized steel rather than cortan. The board will revisit during the budget discussion on Monday when we plug in numbers and consider putting some amount for this project.
10. TCCS can do their zoom presentation at our AGM at the beginning
11. Went through the vendor infraction process; none have been serious enough to bring to board level or require removal of the market. Multiple infractions can result in not being accepted in the future. Clarified that they don't get discount on the vendor spots if they have a vehicle, still need to have a tent. No vehicles in the driveway area without payment.

Motion: To adopt the 2024 Farmers' Market Guidebook.

Moved By: George Kalamaris **Seconded By:** Suri Weinberg-Linsky **Carried 10-11-07**

12. Minor change to workplan 3rd quarter to include the strategic directions.

Motion: To approve the 2023 Impact Report and 2024 Workplan for the Capacity Development Fund.

Moved By: Peter Kalamaris **Seconded By:** George Kalamaris **Carried 10-11-08**

13. Audrey provided Geno feedback on the increase of parking fees, that the changes hurt main street retail and benefits malls and strip plazas.
14. Parking bumpers needed for the GreenP lot on John St to prevent people from driving in the wrong direction.
15. Ask Marianne the protocol for the auditor; what happens if the members do not approve.

Other Business 9:43 PM


Next meeting scheduled for Thursday December 7th

Meeting Adjournment: Masum called the meeting to a close at 9:46 PM.

Weston Village BIA
4 John St., Unit 3
Weston, ON M9N 1J3

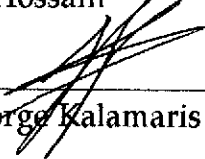
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Minutes Approved By:



Chair, Masum Hossain

Dec 7, 2023
Date



Vice-Chair, George Kalamaris

Dec. 7, 2023
Date