



Minutes of Wednesday April 12th 2023 – Executive Meeting
Location (Hybrid): BIA Office - 4 John St Unit 3 **Time:** 5:30 PM

In Attendance - in person:

Masum Hossain (Chair), George Kalamaris (Vice-Chair), Suri Weinberg-Linsky, Olumide Olatoye, Omar Warsame, Councillor Nunziata Ward 5, York South-Weston and Audrey Swartz (Coordinator)

Regrets

Peter Kalamaris (Secretary/Treasurer), Sylvio Rodriguez, Naveed Mukhtar

Call to Order: The meeting was called to order with quorum at 5:40 PM. It was noted that the meeting was being recorded.

Motion: To approve the agenda.

Moved By: Omar Warsame **Seconded by:** Olumide Olatoye

Carried 04-12-01

Conflict of Interest – None Declared

Motion: To approve the March 2023 Minutes.

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

Carried 04-12-02

BIA Chair's Report 5:46 PM

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

1. Explained how had a meeting with the new board members, Naveed explained he didn't have time so provided the letter of resignation. Told Sylvio he can't only join on Zoom if we have a in person meeting.

Motion: To accept the resignation of Naveed Mukhtar.

Moved by: Omar Warsame **Seconded by:** Olumide Olatoye

Carried 04-12-03

2. Had a discussion with the landlord regarding the lease, explained how we need the advanced notice of a rent increase. Explained again we can give \$50 additional, would like a 5-year optional in the agreement. The landlord is going to discuss and come back.
3. Thanked Suri for her excellent streetscape report at the subcommittee meeting.

Motion: To accept the Chair's Report.

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

Carried 04-12-04

Councillor's Report 5:55 PM

The Councillor provided the following updates;

1. Committee of adjustment meeting for 1935 Weston Rd regarding parking requirements on April 27th. Will review the notices from Geno and decide if BIA will send any letter, find out if the WVRA will be writing a letter.
2. Devron open house on April 24th at Artscape.
3. Had meeting with TCHC, police, and Suzanne - Will need to wait on the Chess Parkette to clean up the building at 1901, will revisit.
4. Moved a motion to increase fine to \$500 for blocking an intersection.
5. Mayor election is June 26th
6. Talk to Suzanne regarding maintenance of 1901 lights

Motion: To accept the Councillor's Report.

Moved By: Olumide Olatoye **Seconded By:** Omar Warsame

Carried 04-12-05

Treasurer Report 6:14 PM

Audrey Swartz presented the Treasurer report as Peter was away, the following comments were made;

1. Clarified that one of the security payments is less, because the guard was late one day by an hour.
2. Accountant sent all the paperwork needed to make the financial statements to Rafiq.
3. Peter and Audrey reviewed all the expenses in 2022 and made reallocations when needed, made a new GL structure together with the accountant for 2023.
4. Reviewed all the 5 accounts for Toronto Hydro, locations and which lights. There may be another meter somewhere we don't know about or billed for.
5. Reminded the \$17,701 was for the cost-share of hanging baskets & planters

Motion: To accept the Treasurer Report

Moved By: Suri Weinberg-Linsky **Seconded By:** Olumide Olatoye

Carried 04-12-06

Coordinators Report 6:22 PM

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

1. Fire at 1828 Weston rd, told it was damaged beyond repair and won't be able to lease it. New gym was supposed to open there, they're trying to move him into 1832 Weston rd.

2. 1984 Weston rd is leased to a braiding salon
3. Idea for our pole banner designs blown up into one large banner for 1844 Weston Rd, to replace Discover Weston banner.
4. Decided to keep the Weston Heart where it is at Fern
5. Discussed process with the security guard when there is an incident.

George joined the meeting at 6:33 PM.

6. Sent a note to 17 John St property management regarding installing cameras outside due to robberies.
7. Cruickshank Wagon rental would have strict use restrictions, WHS to look into an appraisal.

Motion: To approve pricing assets for rental at 10% of their replacement cost.

Moved By: George Kalamaris **Seconded By:** Olumide Olatoye **Carried 04-12-07**

8. Humber River Pals don't extend their cleaning on the main street, so it's difficult to justify a partnership.

Motion: To donate \$50 of BIA Gift cards to Humber River Pals for their events.

Moved By: Suri Weinberg-Linsky **Seconded By:** Omar Warsame **Carried 04-12-08**

9. Send RFP to Artscape and Urban Arts.

Motion: To approve and release the RFP for asset repainting.

Moved By: Suri Weinberg-Linsky **Seconded By:** George Kalamaris **Carried 04-12-09**

10. Request to change the table cloth colour from black to green. Decided by vote 3-2

Motion: To approve the design change and purchase the custom tent, table cloth, and back wall.

Moved By: Suri Weinberg-Linsky **Seconded By:** Olumide Olatoye **Carried 04-12-10**

Other Business 6:47 PM

Pigeon feeding bylaw; called municipal standards if someone is feeding. Need some updated signage.

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Suri updated the board we received quotes for power washing the pigeon guano; \$800-\$900 per treatment. Streetscape is hoping to do it monthly. Board wanted to put the signage first. Write letters to businesses who are feeding pigeons. Will revisit. Pigeon birth control will be starting. Doing another light audit tonight to provide to Kaum.

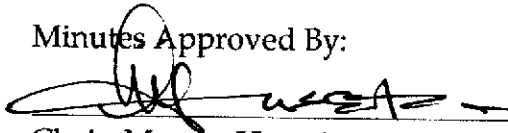
Pole in front of Shoppers is cracked, waiting on a response from the City if they have any notes on that when they did the work. Possible it was hit by a snow plow.

The Councillor got a service award from the province for 35 years.

May 9th is the next Zoom subcommittee meeting, and May 10th is the next in person meeting.

Meeting Adjournment: Masum Hossain called the meeting to a close at 6:58 PM.

Minutes Approved By:



Chair, Masum Hossain

Sept 13/2023
Date



Vice-Chair, George Kalamaris

JUNE 14, 2023
Date