



Minutes of Tuesday April 11, 2023 – Subcommittee Report Meeting

Location: Zoom

Time: 10:00 AM

In Attendance:

Masum Hossain (Chair), George Kalamaris (Vice-Chair), Suri Weinberg-Linsky, Olumide Olatoye, and Audrey Swartz (Coordinator)

Regrets:

Peter Kalamaris (Secretary/Treasurer), Naveed Mukhtar, Omar Warsame, Sylvio Rodriguez, Councillor Nunziata Ward 5, York South-Weston

Call to Order: The meeting was called to order with quorum at 10:08 AM.

Motion: To approve the agenda.

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

Carried 04-11-01

Conflict of Interest – None Declared

Streetscape Report

Suri presented the report, the following comments were made;

1. Presented the three quotes for the electrical inspection of the poles, provided the recommendation to use Trini Electrical Services as they could do the audit at night
2. It was pointed out that the streetscape committee should ensure the electrician is being provided the drawings and labelling the poles for reporting. George volunteered to assist with the audit at night
3. Recommended the board explore more direct options of funding for projects by developers, as now section 37 money is not available due to recent changes. Ex. With the Gateway project

Motion: To accept the five new bench locations at 1778 Weston Rd, 16 John St, 1995 Weston Rd (2) and 2097 Weston Rd for install.

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

Carried 04-11-02

Motion: To hire Katrina Codsí for the street custodian position

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

Carried 04-11-03

Motion: To engage Trini Electric for the electrical audit work for \$1,000 + hst.

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

Carried 04-11-04

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

Phone: 416 249 0691
Fax: 647 775 1158
Email: admin@westonvillagebia.com

Motion: To accept the streetscape report
Moved By: George Kalamaris **Seconded By:** Olumide Olatoye **Carried 04-11-05**

Marketing Report George presented the report. There were no questions or comments.

Motion: To accept the marketing report
Moved By: George Kalamaris **Seconded By:** Olumide Olatoye **Carried 04-11-06**

Events Report Audrey presented the report as a Chair of the subcommittee has not yet been established. There were no questions or comments.

Motion: To accept Farmers Market applications from Mad Mexican, Cucina Imera, Nourish Happy, Samosa Delight and Progress Place Hub.

Moved By: George Kalamaris **Seconded By:** Olumide Olatoye **Carried 04-11-07**

Motion: To accept the events report
Moved By: Suri Weinberg-Linksy **Seconded By:** Olumide Olatoye **Carried 04-11-08**

Capacity Development Report Audrey presented the report as Peter is away. There were no questions or comments.

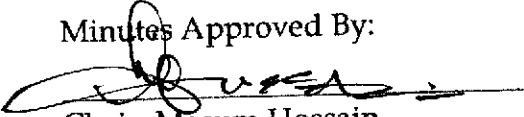
It was decided the BIA board shall be available either Thursday April 27th or Friday April 28th at 6:00pm to meeting with Gladki Planning. Audrey to circulate the meeting invitation.

Motion: To accept the Capacity Development report
Moved By: George Kalamaris **Seconded By:** Suri Weinberg-Linksy **Carried 04-11-09**

Other Business - None

Meeting Adjournment: Masum Hossain called the meeting to a close at 10:43 AM.

Minutes Approved By:


Chair, Masum Hossain


Secretary/Vice-Chair,

Sept 13/2023
Date

JUNE 14, 2023
Date