



Weston Village BIA
 4 John Street, Unit 3 Weston,
 Ontario M9N 1J3 Ph. 416-249-0691
 E-mail: admin@westonvillagebia.com

MEETING MINUTES

Date of Meeting:	August 13, 2025	Time:	6:07PM – 7:43PM	
Minutes Prepared By:	Peter Kalamaris	Location:	3-4 John Street (BIA Office)	
Attendance at Meeting				
Organization	Name	Status		
WVBIA	Marilyn McCrea (Chair)			
WVBIA	Peter Kalamaris (Vice Chair/Treasurer)			
WVBIA	Jovana Guzman (Secretary)	Joined via Phone Call		
WVBIA	Romano D’Andrea			
WVBIA	Jonathan Repasch	Joined at 6:27PM		
City of Toronto – Economic Partnership Advisor	Ned Sabev			
City of Toronto – Economic Development	Kasia Grobel	Absent with regrets		
Ward 5 Councillor	Councillor Frances Nunziata	Absent with regrets		
Agenda Items				
#	Description	Moved By	Seconded By	Vote Carried
1	Meeting called to order at 6:07PM. Marilyn McCrea chaired the meeting	N/A	N/A	N/A
2	Land Acknowledgement was presented by the Chair	N/A	N/A	N/A
3	Declaration of Conflict of Interest – None Declared	N/A	N/A	N/A
4	Declaration of Pecuniary Interest – None declared	N/A	N/A	N/A
5	Motion: Approval of Meeting Agenda	Peter Kalamaris	Romano D’Andrea	Carried
6	Deputations – None	N/A	N/A	N/A
7	Chair’s Report Presented by Marilyn McCrea Discussion - There was a maintenance blitz on Saturday August 9 at Weston and Lawrence, South Station, and the UPX Bridge at John St. - Solid Waste – BIA to submit request for more garbage cans and locations including NW corner of Weston and Lawrence - Our 2nd cleaner, Victor, starts Tuesday August 19 - Power washing is temporary and expensive. Next day can’t tell difference. Not worth investing in. - Westlawn rear layby – Transportation tackling it; Micro forest idea. This is where the planting beds are on Lawrence - Pigeons are a big problem that needs to be tackled. Discussed reaching out to RBC Manager and Landlord - AGM – reimagine opportunity of a Year in Review separate from Formalities of AGM.	N/A	N/A	N/A



Weston Village BIA
4 John Street, Unit 3 Weston,
Ontario M9N 1J3 Ph. 416-249-0691
 E-mail: admin@westonvillagebia.com

Date of Meeting:	August 13, 2025	Time:	6:07PM – 7:43PM	
Minutes Prepared By:	Peter Kalamaris	Location:	3-4 John Street (BIA Office)	
#	Description	Moved By	Seconded By	Vote Carried
7a	Motion: To have a discussion regarding Board meeting dates and sub-committees <u>Discussion</u> - To schedule meetings every other month, rather than monthly and to allow sub-committees to meet more often and take on the leg work. Bi-monthly meetings to start September 2025 - Sub-Committees to reflect as such; - Marketing – Sponsorships, Public Relations, Events – Consists of Marilyn, Jonathan, and Peter - Beautification – Planters and Clean Streets – Consists of Marilyn, Jonathan, Peter, and Romano - Executive – Human Resources and Administration – Consists of Marilyn, Peter, and Jovana.	Romano D’Andrea	Peter Kalamaris	Carried
7b	Motion: To change the WVBIA Meeting from Monthly to Bi-Monthly starting September 2025 Recorded Vote: In Favour: Peter, Romano, Jovana, Marilyn Opposed: Jonathan	Peter Kalamaris	Romano D’Andrea	Carried
7c	Motion: To approach the Property Owner of The Westlaw regarding options to work together for Pigeon Control	Peter Kalamaris	Jonathan Repasch	Carried
7d	Motion: To approve the Chair’s Report	Romano D’Andrea	Peter Kalamaris	Carried
8	Councillor’s Report Presented by Marilyn McCrea Reviewed items in Report. No comments or motions.	N/A	N/A	N/A
9	Treasurer’s Report Presented by Peter Kalamaris <u>Discussion</u> - June 2025 In House Month End Package Reviewed - Application for Credit Card from RBC requires a new \$20,000 GIC as collateral 2024 Audited financial statements were submitted to the City by RMR (our auditor) on July 30, 2025 - Fiscal Year 2024 adjusting entries entered by ZMA (our accountant). Fiscal Year considered closed. - Costs for rent and utilities were reviewed and discussion was had regarding renewal of lease for 2026 with regards to savings	N/A	N/A	N/A
9a	Motion: To approve the June 2025 Month End Financials	Peter Kalamaris	Romano D’Andrea	Carried
9b	Motion: To approve \$20,000 GIC in order to obtain RBC Credit Card	Peter Kalamaris	Jovana Guzman	Carried



Weston Village BIA
 4 John Street, Unit 3 Weston,
 Ontario M9N 1J3 Ph. 416-249-0691
 E-mail: admin@westonvillagebia.com

Date of Meeting:	August 13, 2025	Time:	6:07PM – 7:43PM	
Minutes Prepared By:	Peter Kalamaris	Location:	3-4 John Street (BIA Office)	
#	Description	Moved By	Seconded By	Vote Carried
9c	Motion: To assign lease renewal to the Executive Sub-Committee	Peter Kalamaris	Romano D'Andrea	Carried
10	Sub-Committee Report – Marketing <u>Discussion</u> - Outsourcing of Sept-Oct management has been narrowed to 3 proponents. Recapped Appletree Market briefing that occurred today. Next step is to award the contract to one of the proponents - Discussed the “Too Good To Go” initiative for the Market Motion: To authorize the sub-committee to award the contract with a maximum budget of \$4,200	Jonathan Repasch	Jovana Guzman	Carried
11	Sub-Committee Report – Beautification <u>Discussion</u> - Onboarding 2nd cleaner, Victor - Reviewing Fall/Winter planting with current landscaper - Mural discussion will occur on August 23 at the Farmers’ Market	N/A	N/A	N/A
12	Sub-Committee Report – Executive <u>Discussion</u> Shortlist of 2 candidates. Each was provided with a workplan for feedback to determine selection	N/A	N/A	N/A
13	Announcements - WVCA will have a September Meeting for the UPX Mural - WVCA Neighbour’s night out recap at next meeting	N/A	N/A	N/A
14	Correspondence – None	N/A	N/A	N/A
15	Next Meeting Date: Confirmed for Monday September 8 at 6:00PM	N/A	N/A	N/A
16	Meeting adjourned at 7:43PM	Marilyn McCrea	Peter Kalamaris	Carried

Minutes Approved By:

Signed by:

Marilyn McCrea

FFA0406B93E042E...

Marilyn McCrea, Chair

1/9/2026

Date

Signed by:

Peter Kalamaris

924D90735A6242E...

Peter Kalamaris, Vice Chair

1/9/2026

Date