



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:	September 8 2025	Time:	5:59PM – 7:59PM	
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)			
WVBIA	Romano D’Andrea			
WVBIA	Jonathan Repasch			
Ward 5 Councillor	Councillor Frances Nunziata			
WVBIA	Sofija Theodorou (Manager)	Joined at 6:10PM		
WVCA	Tom Constantino (Chair)			
WVCA	Jason Doolan (Vice Chair)			
Agenda Items				
#	Description	Moved By	Seconded By	Vote Carried
1	Meeting called to order at 5:59PM. 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	Peter Kalamaris advised that both August and September agendas omitted Approval of Meeting Minutes. Approval of Minutes to be added to the current agenda prior to approval. Motion: Approval of Meeting Agenda as Amended	Peter Kalamaris	Jovana Guzman	Carried
6	Deputations – Weston Village Community Association Report presented by Tom Constantino (Chair, WVCA) 800 attendees - Next year will be 2nd week of September - Gift cards were a clever idea. However, feedback was that the use of the cards was limited - Would like to see gift cards have greater variety of businesses to use at - UPX artist is Moises Frank. Theme is “Weston; This is the Place”. - Romano D’Andrea is on the steering committee	N/A	N/A	N/A
6a	Motion: To Accept the deputation	Peter Kalamaris	Romano D’Andrea	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:	September 8 2025	Time:	5:59PM – 7:59PM	
Minutes Prepared By:	Peter Kalamaris	Location:	3-4 John Street (BIA Office)	
#	Description	Moved By	Seconded By	Vote Carried
7	Chair's Report Presented by Marilyn McCrea <u>Discussion</u> - Clean Streets is operating at 7 days/week - Contracted out 2025 Farmers' Market contract - Recruited and hired new staff as of August 28th - Converted to electronic banking and payments - Termination of office lease. Working on decommissioning the office before the end of the year - Board recruitment initiated 2026 Budget underway. Chair and Vice Chair attended workshop - Date for 2025 AGM is November 24, 2025 - Peter worked with our IT tech to register Board emails. Will send out emails to everyone to get Board members set up	N/A	N/A	N/A
7a	Motion: To have the Marketing sub-committee review the Gift Card program	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 Approve the Chair's Report	Peter Kalamaris	Romano D'Andrea	Carried
8	Councillor's Report Presented by Councillor Frances Nunziata <u>Discussion</u> - High gun violence in the City, looking to adopt Bail Reform - A Town Hall meeting has been facilitated on September 15 from 7PM-9PM at St. Bernard's Church (1789 Lawrence Avenue West) - A Youth Job Fair has been facilitated on September 16 from 3PM-8PM at the Learning Enrichment Foundation (116 Industry Street) - Maple Leaf Launch Pad will be hosting an event on September 11 at the Weston Lion's Park from 3PM-7PM. - Parking on Weston is to be reviewed - Weston Loop study is ongoing with a draft scheduled for October	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:	September 8 2025	Time:	5:59PM – 7:59PM	
Minutes Prepared By:	Peter Kalamaris	Location:	3-4 John Street (BIA Office)	
#	Description	Moved By	Seconded By	Vote Carried
8a	Marilyn McCrea temporarily vacated the position of Chair Peter Kalamaris, assumed the position of Chair at 6:51PM	N/A	N/A	N/A
8b	Marilyn McCrea spoke on the benefits of the Weston Loops study. Requested that the Board issue a letter of support Motion: To submit a letter of support for the Weston Loops initiative	Marilyn McCrea	Romano D'Andrea	Carried
8c	Marilyn McCrea reassumed the position of Chair at 6:59PM	N/A	N/A	N/A
8d	Motion: To Approve the Councillor's Report	Romano D'Andrea	Jovana Guzman	Carried
9	Treasurer's Report Presented by Peter Kalamaris Discussion - July 2025 In House Month End Package Reviewed - Change Chequings account to the RBC Ultimate account to avoid paying additional fees as a result of changing to electronic payments - Currently paying fees for monthly account fees and transaction fees after the 5th transaction per month - The ultimate account would allow for unlimited transactions at no additional cost. There would also be no account fees as long as the account has \$20,000 in it at all times. The account currently has over \$170,000 - Since the Farmers' Market event is intended to be outsourced. Recommended transferring all leftover funds in the account to the Chequings account as at December 31, 2025 and closing the account. - Will ensure that all amounts payable are paid prior to closing the account. - The Treasurer does not foresee an issue. The Farmers Market ends October 27, 2025. This allows 2 months to reconcile the account	N/A	N/A	N/A
9a	Motion: To approve the July 2025 Month End Financials	Romano D'Andrea	Jonathan Repasch	Carried
9b	Motion: To approve changing the account type of the General Chequings account to the RBC Ultimate type	Jonathan Repasch	Romano D'Andrea	Carried
9c	Motion: To approve closing of the Farmers' Market Savings account as at December 31 st , 2025	Jonathan Repasch	Romano D'Andrea	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:	September 8 2025	Time:	5:59PM – 7:59PM	
Minutes Prepared By:	Peter Kalamaris	Location:	3-4 John Street (BIA Office)	
#	Description	Moved By	Seconded By	Vote Carried
10	Sub-Committee Report – Marketing <u>Discussion</u> - Complaints of general decline and uncleanness of the Market were sent to the Councillor - There are community requests for it to be a social community hub with seating and coffee - Appletree Markets contracted. A social media post is to be created advising the public, and an email will be sent to all Vendors	N/A	N/A	N/A
10a	Motion: To communicate onboarding of Appletree Markets to the public and the vendors	Peter Kalamaris	Jonathan Repasch	Carried
8a	Marilyn McCrea temporarily vacated the position of Chair Peter Kalamaris, assumed the position of Chair at 7:37PM	N/A	N/A	N/A
8b	Marilyn spoke on MLSE taking over the lease for the Weston Lion's Arena and the benefits that this would provide to the WVBIA and Community. MLSE will be looking at providing youth engagement (Ages 6-28) and jobs. Both of which will help engage youth and the community.	N/A	N/A	N/A
8c	Marilyn McCrea reassumed the position of Chair at 7:40PM	N/A	N/A	N/A
11	Sub-Committee Report – Beautification <u>Discussion</u> - To remove banners as they are damaged, facing the wrong way, and interfering with storefront signs of the businesses - Benches at the Weston/Lawrence RBC corner to be removed - State of Good Repair to be initiated for current condition of our assets - Working on Winter Planting to make a visual impact	N/A	N/A	N/A
12	Sub-Committee Report – Executive <u>Discussion</u> Introduced our new staff, Sofija Theodorou (Manager). Position is effective September 2, 2025	N/A	N/A	N/A
13	Announcements – None	N/A	N/A	N/A
14	Correspondence – None	N/A	N/A	N/A
15	Next Meeting Date: Confirmed for Monday November 5 at 6:00PM	N/A	N/A	N/A
16	Meeting adjourned at 7:59PM	Marilyn McCrea	Peter Kalamaris	Carried



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

Minutes Approved By:

Signed by:

FFA04C0D33EC42E...
Marilyn McCrea, Chair

1/9/2026

Date

Signed by:

624D98735A0242E...
Peter Kalamaris, Vice Chair

1/9/2026

Date