



Bolton Business Improvement Area Meeting Minutes
Wednesday, April 20, 2022
2:30 p.m.

Electronic Meeting

Members Present:

Chair: J. Carberry (remote)

D. De Abreu (remote)

B. Gnida (remote)

S. Hoppler (remote)

O. Rudnitsky (joined remotely at 2:51 p.m.)

J. Sodhi (remote)

R. Teskey (remote)

V. Teskey (remote)

Councillor A. Groves (remote)

Councillor T. Rosa (remote)

Administrators Present:

L. Loucaides (remote)

Town of Caledon Staff Present:

Officer, Economic Development: S. Dolson (remote)

Deputy Clerk, Council and Committee Services: J. Lavecchia (remote)

CALL TO ORDER

Chair J. Carberry called the electronic meeting to order at 2:33 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

APPROVAL OF MINUTES

Moved by: B. Gnida

That the Minutes of the Bolton Business Improvement Area Meeting held on March 16, 2022, be approved.

Carried.

INTRODUCTION

Chair J. Carberry introduced Daniela De Abreu as the newly appointed Board Member to the Bolton Business Improvement Area. Ms. De Abreu introduced herself to the Board and highlighted her business 'BeForYou' a Women's Yoga and Wellness Boutique.

Members of the Board provided introductions and welcomed Ms. De Abreu.

Councillor A. Groves left the meeting at 2:38 p.m. and returned at 2:39.

REGULAR BUSINESS

1. Future Board Meetings

Chair J. Carberry highlighted that as COVID-19 pandemic restrictions continue to ease, she canvassed members of the Board to determine whether or not they wanted to resume having in-person Board Meetings.

Members of the Board suggested to continue to host meetings virtually.

2. Bolton Summer Market

Chair J. Carberry advised the Board that she has been contacted by a member of the public interested in hosting a Summer Market in Downtown Bolton. She suggested the market be held two days per month for the Summer months.

Members of the Board asked questions and received a response from Chair J. Carberry.

Moved by: J. Sodhi

That the BIA proceed with hosting a Summer Market in lieu of the traditional Farmers' Market, two Saturday's per month for the months of June, July and August;

That the funds allocated to the Farmers' Market be allocated to the Summer Market; and

That the Chair be authorized to hire Lisa Tyldesley to manage the Summer Market for the 2022 season.

Carried.

3. Sustainable Thinking and Expression on Public Space (STEPS) Public Art Program – Draft Agreement

Chair J. Carberry advised that the draft agreement was included with the publication of the agenda.

Chair J. Carberry provided an update on the collaboration between the BIA, Town and individuals at STEPS. She circulated to the Board potential renderings of art designs to be considered to be painted on the picnic tables. She highlighted that the Town has fifteen picnic tables to be distributed through the downtown area, including the Royal Courtyards area and to be used with the Taste of Bolton event.

O. Rudnitsky joined the meeting remotely at 2:51 p.m.

Members of the Board asked questions and received a response from Chair J. Carberry.

Moved by: S. Hoppler

That the Chair and the Treasurer of the Bolton Business Improvement Area Board of Management, be delegated authority to execute an agreement and any document necessary with STEP's Public Art program.

Carried.

4. Taste of Bolton

Chair J. Carberry advised that there will be three events Fridays within the year.

Councillor A. Groves highlighted the proposed dates that the Taste of Bolton will be held and will circulate the information once confirmed to the Board. She indicated that the event will take place in the Royal Courtyard area and is intended to recognize local restaurants in Bolton to showcase their businesses. She advised that the Task Force is seeking volunteers to assist with the events.

Members of the Board asked questions and received a response from Councillor A. Groves.

5. Treasurer's Report

V. Teskey advised that the first levy was received from the Town.

CLOSED SESSION

1. Personal matters about an identifiable individual – Selection of Local Artist

Moved by: B. Gnida

That the Board enter into Confidential Session under Section 239 of the Municipal Act for the purposes of personal matters about an identifiable individual – Selection of Local Artist for the STEP's Public Art Program.

Carried.

The Bolton Business Improvement Area resumed in Closed Session remotely at 3:04 p.m.

Chair J. Carberry, B. Gnida, S. Hoppler, D. De Abreu, O. Rudnitsky, J. Sodhi, R. Teskey, V. Teskey, Councillor A. Groves, Councillor T. Rosa and J. Lavecchia were present for this portion of the meeting.

Councillor A. Groves left the Confidential Session at 3:11 p.m. and did not return.

The Bolton Business Improvement Area adopted the required procedural motion and resumed in Open Session at 3:12 p.m.

OPEN SESSION

Chair J. Carberry stated that the Bolton Business Improvement Area convened in Confidential Session under Section 239 of the Municipal Act for the following purpose:

Moved by: S. Hoppler

That the Board convened in Confidential Session under Section 239 of the Municipal Act for the purposes of personal matters about an identifiable individual – Selection of Local Artist for the STEP's Public Art Program;

That the Board select Alessandra Vai as the named artist and Gabi Franks as the student to complete the necessary projects as part of the program.

Carried.

UPDATES

1. Gazebo – Site Agreement

Chair J. Carberry advised that the agreement has been executed and highlighted that the clock located at 28 Queen Street North is currently being insured by the BIA, however the BIA does not own the clock and is looking to the Board to transfer any interest in the clock to the Town.

Members of the Board asked questions and received a response from Chair J. Carberry.

Moved by: Councillor T. Rosa

That the Bolton Business Improvement Area Board release and transfer any interest it may have in the clock, flagpole or any other item located at 28 Queen Street North to the Corporation of Town of Caledon at no cost and with no expectation of remuneration or compensation.

Carried.

2. Midnight Madness

Councillor T. Rosa advised that Councillor A. Groves is working with the Region of Peel to obtain the necessary road closure permits. He highlighted the entertainment acts and vendors that have been secured for the event. He indicated that the date of Midnight Madness is scheduled for July 12th.

Members of the Board asked questions and received a response from Councillor T. Rosa.

3. Winter Decorations and Lights – Defective Lights

Chair J. Carberry advised that the Town is working on a Town wide plan to improve winter decoration and lighting.

Councillor T. Rosa advised that there is a plan to revamp the entire municipality ensuring that every village will be aligned.

4. Plans for Bicentennial Celebrations

Councillor T. Rosa advised that he is attending a Bicentennial meeting next week and will provide a copy of the final event to the BIA.

5. Downtown Bolton Revitalization Task Force

Councillor T. Rosa advised that one of the initiatives is to provide micro grants to run small community events in the downtown core. He highlighted that Stage Academy has applied for a micro grant to host an event on May 6th from 7 p.m. to 10 p.m. The purpose of the event is to provide information to the community about the Humber River Centre. He highlighted that the theme of the event will be 'Cinco de Mayo' and that Anne Street will be closed for the event.

J. Sodhi advised that there will be another community event for July 1st, Canada Day. The event is in the initial stages of being coordinated and additional details will be provided to the BIA at a later date.

Members of the Board asked questions and received responses from Councillor T. Rosa and J. Sodhi.

6. Rewards Program – Gift Cards

Chair J. Carberry advised of a gift card program operated all over the world. The gift card could be used at participating businesses in Downtown Bolton. She highlighted that the program is open to any businesses that use Visa. She consulted the Board to determine if there would be any interest in businesses to participate in this program.

Members of the Board asked questions and received responses from Chair J. Carberry.

ADJOURNMENT

On a verbal motion moved by Councillor T. Rosa, the Bolton Business Improvement Area Meeting adjourned at 3:44 p.m.