



Bolton Business Improvement Area Meeting Minutes
Wednesday, September 21, 2022
2:30 p.m.

Electronic Meeting

Members Present:

Chair: J. Carberry (remote)

D. De Abreu (remote)

B. Gnida (remote)

S. Hoppler (joined remotely at 2:42 p.m.)

O. Rudnitsky (remote)

R. Teskey (remote)

V. Teskey (remote)

Councillor T. Rosa (remote)

Administrators Present:

L. Loucaides (remote)

Town of Caledon Staff Present:

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

Officer, Economic Development: S. Dolson (remote)

Regrets:

Councillor A. Groves (absent)

J. Sodhi (absent)

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: Councillor T. Rosa

That the Minutes of the Bolton Business Improvement Area Meeting held on June 15, 2022, be approved.

Carried.

REGULAR BUSINESS

1. Member Survey

Chair J. Carberry outlined a survey that was developed for BIA Members to assist

incoming members on BIA priorities. The survey acts as a tool to connect with Members of the BIA and assists in promoting interest in joining the Board for the new term. She noted that the Town of Caledon will be mailing out the survey to all BIA Property Owners listed on the tax assessment role. The survey will close at the end of October. Chair Carberry encouraged existing Members of the Board to submit their responses.

2. Annual General Meeting

Chair J. Carberry advised that the Annual General Meeting (AGM) will be held in person on Monday, December 5, 2022 at 6 p.m. at the Albion Bolton Community Centre. She highlighted that the BIA Election will be held at 6 p.m. prior to the start of the AGM.

3. Grants and Rebates Available to Small Businesses and Property Owners – Eligibility and History

Chair J. Carberry highlighted the grants and rebates programs that are available to small businesses.

S. Dolson committed to providing Members of the Board with information surrounding the grants and rebates, including how many applications have been processed.

4. Agreement with the Region of Peel regarding Storage of BIA Property

Chair J. Carberry advised that BIA property (golf cart) has been stored at a location owned by the Region of Peel. She noted that the Region requested to have a formal agreement in place.

S. Dolson advised that the development of an agreement with the Region of Peel is in process.

S. Hoppler joined remotely at 2:42 p.m.

5. Treasurer's Report

V. Teskey advised the balance of the BIA budget and that the 2022 year will end with a surplus.

UPDATES

1. Flowers in Downtown Bolton

S. Hoppler advised that the racks will be lowered for the plants to be removed around Thanksgiving weekend.

Members of the Board made several comments and suggestions regarding determining a timeline to remove the flowers in Downtown Bolton.

2. Bolton Summer Market

Chair J. Carberry advised that the Bolton Summer Market has ended for the season. She highlighted that the market was extremely successful and noted that the BIA will be leading a Christmas Market to align with the tree lighting and parade. She proposed the Christmas Market be held on Queen Street on Friday, December 2nd and has requested the Town close Queen Street for the event to take place.

3. STEPS Program – Picnic Tables

B. Gnida advised that the picnic tables have not been returned yet.

Chair J. Carberry advised that the BIA will be receiving photos and a video presentation of the artists and volunteers.

ADJOURNMENT

On a verbal motion moved by Councillor T. Rosa, the Bolton Business Improvement Area Meeting adjourned at 2:58 p.m.