



Bolton Business Improvement Area
Annual General Meeting Minutes
Wednesday, November 18, 2020
2:30 p.m.

Electronic Meeting via Cisco WebEx

Members Present:

Chair: J. Carberry (remote)

B. Gnida (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:

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

Regrets:

J. Do Paco

S. Hoppler

O. Rudnitsky

J. Sodhi

CALL TO ORDER

Chair J. Carberry called the electronic meeting to order at 2:38 p.m.

DISCLOSURE OF PECUNIARY INTEREST

None.

APPROVAL OF MINUTES

Moved by: Councillor A. Groves

That the Minutes of the Meeting held on June 17, 2020, be approved.

Carried.

REGULAR BUSINESS

1. 2019 Financial Statements

J. Carberry advised members of the BIA that the 2019 Financial Statements were approved on June 17, 2020 and are available on the BIA's website for the Board and Members of the Public to access.

2. Proposed 2021 Budget and 2021 Work Plan Discussion

With the consensus of the Board, the agenda was rearranged to discuss items 2 and 3 together.

Chair J. Carberry provided members of the BIA with an overview of the proposed 2021 Budget itemizing expenses from 2020. Ms. Carberry indicated that the activities of the BIA are not subject to change in 2021 due to the COVID-19 pandemic.

Moved by: B. Gnida

That the proposed 2021 Bolton Business Improvement Area Budget as circulated to members of the Board, be approved in principle subject to verification of the amount of the accumulated surplus.

Carried.

3. Bolton Revitalization Project

B. Gnida advised members of the BIA of the current status of the Bolton Revitalization Project. He indicated that an engagement session was held where several stakeholders provided comment to the proposed enhancements of the project. Mr. Gnida advised that he would be circulating a letter to the Region of Peel regarding the proposal to download part of Queen Street.

Councillor T. Rosa advised members of the BIA that during the November 17, 2020 General Committee Meeting, Council supported a Notice of Motion to allocate funds for the Bolton Downtown Revitalization Plan as part of the 2021 capital budget process.

Councillor A. Groves advised members of the BIA that the Bolton Revitalization project is a multi-year project. She indicated that it is imperative that the BIA obtain continuous support from the Region of Peel, and recommended that the BIA circulate correspondence to the Region of Peel with respect to the proposed downloading of the maintenance of part of Queen Street to the Town of Caledon.

4. Plan for the New Gazebo

Chair J. Carberry advised members of the BIA that she was in receipt of a letter from the agent on behalf of the land owner involved in the New Gazebo project.

Councillor A. Groves provided members of the BIA with an overview of the plans indicating that the Town of Caledon requires specific drawings to issue permits.

Councillor A. Groves recommended that Chair Carberry contact the Chief Administrative Officer of the Town of Caledon to request that a meeting be arranged among interested parties including the landowner.

ADJOURNMENT

On a verbal motion moved by Councillor T. Rosa, the Bolton Business Improvement Area Annual General Meeting adjourned at 3:17 p.m.