



Bolton Business Improvement Area  
Annual General Meeting Minutes  
Wednesday, November 17, 2021

6:00 p.m.

Electronic Meeting

Members Present:

Chair: J. Carberry (remote)

B. Gnida (remote)

D. McMullen (joined remotely at 6:20 p.m.)

O. Rudnitsky (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)

Director, Customer Service & Communication: C. McLean (remote)

Project Manager, Community Projects: J. Schildroth (remote)

Regrets:

S. Hoppler (absent)

J. Sodhi (absent)

**CALL TO ORDER**

Chair J. Carberry called the electronic meeting to order at 6:04 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

None.

**APPROVAL OF MINUTES**

Moved by: V. Teskey

That the Minutes of the Bolton Business Area Meeting held on October 27, 2021, be approved.

Carried.

## **PRESENTATIONS**

### **1. Downtown Bolton Revitalization Project**

Catherine McLean, Director, Customer Service & Communications and Jason Schildroth, Project Manager, Community Projects, provided a presentation on the Downtown Bolton Revitalization project. Ms. McLean provided an introduction and background information on the establishment of the Downtown Bolton Task Force, which is driving the implementation plan of this project. She highlighted key dates, with a proposed timeline of completion within two-years. Mr. Schildroth outlined specific updates to policies and by-laws that set the rules and expectation of what needs to be in place to support a vibrant downtown. He highlighted the necessity of having streetscapes and design to ensure parking challenges are addressed at both a policy and infrastructure level. He outlined that the Task Force is working collaboratively with local conservation authorities to ensure that appropriate improvements are made to parklands, trails and rivers. Mr. Schildroth identified that the purpose of the project is to work towards attracting new businesses to Downtown Bolton. He highlighted that one of the key projects to date is looking at the existing Firehall and taking the infrastructure and rethinking its purpose. He concluded the presentation highlighting how members of the BIA can get involved and what grant funding is available.

**Member D. McMullen joined the meeting remotely at 6:20 p.m.**

Members of the Board asked questions and received responses from Ms. McLean, Mr. Schildroth and Ms. Dolson.

## **REGULAR BUSINESS**

### **1. Proposed 2022 Budget**

Chair J. Carberry provided members of the BIA with an overview of the proposed 2022 Budget itemizing revenues and expenses. Ms. Carberry indicated that the activities of the BIA are hoping to resume in 2022.

Moved by: B. Gnida

That the Proposed 2022 Bolton Business Improvement Area Budget, be approved;

That the Treasurer provide the Proposed 2022 Bolton Business Improvement Area Budget to the Council of the Corporation of the Town of Caledon; and

That the Bolton Business Improvement Area recommend the Council of the Corporation of the Town of Caledon approve the Proposed 2022 Bolton Business Improvement Area

Budget in whole and fund the approved 2022 budget by a special tax rate levy in the amount of \$39,740.00.

Carried.

2. Downtown Bolton Tree lighting and Christmas Market Plans

Chair J. Carberry advised that the BIA has been working with Town of Caledon staff in planning this event. The Bolton Holiday Market is going to be held from December 3-5 with different events on each day including tree lighting, and a glimpse of the future community hub.

J. Schildroth outlined that the vendor market is to take place at the Royal Courtyards. The tree lighting event will take place at the gazebo and there will be a farewell to fire hall event where Town staff will be looking for future use and programming engagement from the community. He concluded that the theme is based on the Bolton bicentennial and the purpose of the events to be spread out is to allow for an increase in foot traffic through the downtown core.

## UPDATES

1. Bicentennial Celebration Plans

Councillor A. Groves advised bicentennial celebration plans are moving along. She noted that the cement barrels from the South Hill will be wrapped with Heritage mural wrapping. Councillor A. Groves is working with the Region of Peel to facilitate road closures for the parade and is working with the Region on determining the appropriate route for the parade. She indicated that an application has been submitted for the Municipal Agricultural Community Grant (MACG) funding and the remaining funds will be raised. Working on promoting the event and trying to determine route of the parade that is dependent on the Region.

J. Schildroth provided additional comments in relation to the bicentennial celebration plans.

Councillor T. Rosa highlighted the collaboration with the Caledon Chamber of Commerce and how they can be involved in this celebration.

## ADJOURNMENT

On a verbal motion moved by Councillor T. Rosa, the Bolton Business Improvement Area Annual General Meeting adjourned at 7:00 p.m.