

**Westdale Village BIA  
Meeting Agenda**

**Date & Time:** Wednesday, June 8, 2022 @ 6:30pm

**Location:** via ZOOM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83988161731?pwd=UTYyTm1Kd09XditGUIJSSVg0MHJBQT09>

**Meeting ID:** 839 8816 1731

**Passcode:** westdale

**Present:** David (Westdale Law), Donna (Pure Realty Brokerage), Anita (Pace Credit Union), Lora (formerly Lora's Walk-in Closet), Ron (HPL), Councillor Maureen Wilson  
Tracy (Executive Director – recording)

**Guests:**

**Regrets:** Ilona Santa (Casual Gourmet), Robert (Westdale Theatre)

1. Call to order
2. Approval of Agenda.
3. Declarations of Interest
4. Approval of Minutes of Previous Meeting.

- May 11, 2022

5. Delegations
6. Consent items
7. Presentations
8. Discussion Items:

**A: City of Hamilton: Councillor Maureen Wilson**

- Permanent patios open!
- Development updates:
  - 90 Carling St (backs on King property near Food Basics)  
Construction has started
  - McMaster residence. Demolition approved and will happen soon. Expected to be completed for September 2025.
  - 804-816 King St W (@ Paradise) 6 storey. Approved by the City and ready to proceed.
- Snow sidewalk clearing - starts DEC 2022
  - confirmation on all Westdale Village King St W sidewalks?
  - Roads/Parking obligations – waiting confirmation
- Westdale construction 2022:  
UPCOMING CONSTRUCTION:
  - Marion Ave S – resurfacing
  - Marion Ave N – full reconstruction
  - Resurfacing - Cline Ave S – King to Sterling, Whitton Rd, Oakwood Pl
  - Sterling - Sewer chamber work – between Oakwood Pl and Forsyth
  - Sterling – resurfacing King to Forsyth
- Churchill Hill Park Phase 2 – north plateau to be completed soon
- Laneway behind ScotiaBank and Shoppers – job still needs to be completed from 3-4 years ago by the City.
- LRT – some buildings torn down. Reminder request King 1 bus to remain through Westdale Village and request for another LRT stop needed between Longwood and Cootes.

**B: Financial Update (Anita, Tracy):**

- Bank Balance as of May 31, 2022 \$92050.41 (MAY statement - emailed to Board)

- More expenses to come out in June with many activities
- \$4000 grant received from Canadian Heritage.
- Agreement at December meeting to streamline expenses and find efficiencies in 2022 – Anita and Tracy working with new accounting system and figuring things out.
- Working to finalize things for audit 2021 and bring things up to date.
- ***Motion to receive financial update.***

**C: Westdale Theatre (Bob):**

- Lower attendance numbers, working on other programming
- Hamilton Originals continue
- Outside events like film festivals, ArtsFest help with revenues

**D: Safety and Security (Anita, Tracy):**

- Update on ATM issues
- Crime update: 1 commercial B/E on King West near Newton

**E: Real Estate update (Donna):**

- Commercial
- Residential

**F: HPL update (Ron): regrets**

- Closed for now.
- Construction started and expected for a few months

**G: Business updates (Tracy):**

- Smoke's Poutinerie coming to UPS building – open
- Colio Wines expecting to have an official opening
- More renovations at UPS building – a couple more food places expected
- Charlie's Chopsticks building – Cinnaholic coming soon
- Shoe Repair building now a Bubble Tea – Presotea now open (Taiwan chain).
- Westdale Barber beside Pita Pit and is open
- Pizzaiolo open
- Some activity at building where fire was beside Dragon Court , renos moving along
- Pure Realty – soon to be OMG Frozen Treats (2 locations in Brantford), renos started
- Bubble Tea spot to open in Lora's old place
- Retail artists shop to open sometime at 948 King
- Patios – all up and running. More mini ones expected for OMG, Smoke's, Prestotea.

**H: Community Outreach (Tracy):**

- Filomena Tassi MP – visit to Westdale now in June 10 - business visits
- McMaster PACCR meeting last evening – housing, McMaster builds, students actions, other

**I: Streetscape (Tracy):**

- Grasses and perennials – most coming up ok, added a few
- City did tree pits weeds and mulch
- Planters coming this week or next
- Ferns in patio planters to “soften and clean”
- Snowflakes switchover to Ws done. Looking to solve electrical resets

- Some electrical work needed, some damage to garden outlets from snowplows, some ice damage getting addressed
- Bus shelter damage sides replaced
- Westdale gateway signs - painting platinum where burgundy (flaking now) with light strips in spring with students in June

**J: Strategy (Tracy):**

- Theme: Westdale Village is alive and open for business, activity, live arts and PATIOS!
- Fresh, green, outdoor, safe – shop local, eat local, support local
- Tourism: Outdoor fresh – skating, trails, hiking, canoe, kayak, etc. (local, gas prices)
- Farmers and Artisans Market – Tuesdays 4-7pm June – October
- Westdale Live weekends June 17 – October 2: hopefully no restrictions, but we are ready
- Outdoor dining patios (large permanent plus parkettes for activities)
- Portable tables and other tents will again be used for events like ArtsFest, ArtsWest, etc.
- ArtsFest, ArtsWest, OktoberWest – outside funding for events
- Billboards for all 2022 – Main @ Haddon, Hwy 403 (ArtFest, ArtsWest, OktoberWest buys)
- 2022 schedule:
  - June – ArtsFest JUN24-26, Westdale LIVE!, Market
  - July – Canada, Westdale Live, Market
  - August – ArtsWest AUG12-14, Westdale Live, Market
  - September – Truth and Reconciliation, Harvest, Westdale Live, Market
  - October – Oktober West SEP30-OCT2, Harvest, Westdale Live Halloween, Market
  - November – Hamilton Day NOV5, Winter Wander NOV25-27, free parking, Christmas
  - December – Christmas, free parking

***Motion to approve and receive discussion items.***

**9. Notice of Motions**

**10. Motions**

**11. General Information/Other Business**

**12. Adjournment.**

- Next Meeting July 13, 2022 at 6:30pm. No august meeting