

**Westdale Village BIA
Meeting Agenda**

Date & Time: Wednesday, July 6, 2022 @ 6:30pm

Location: via ZOOM

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83021774000?pwd=SHFxQzdZSk1xSTZhWSs1Vk1VT283dz09>

Meeting ID: 830 2177 4000

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.**
 - June 8, 2022
5. **Delegations**
6. **Consent items**
7. **Presentations**
8. **Discussion Items:**

A: City of Hamilton: Councillor Maureen Wilson

- People are loving the patios!
- Development updates:
 - 90 Carling St (backs on King property near Food Basics) - Construction moving along
 - 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.
- Complete Streets Design Manual (PED21020(a)/PW21002(a)) (City Wide) is going to Public Works on Wednesday:

<https://pub-hamilton.escribemeetings.com/Meeting.aspx?Id=1ce2248d-e2d5-4a77-8374-e3094983b506&Agenda=Agenda&lang=English> Have been awaiting this manual to help inform how Public Works and transportation planning looks at our Ward 1 streets going forward.

- Licensing Short-term rentals accommodations <https://pub-hamilton.escribemeetings.com/Meeting.aspx?Id=d2fdebeb-144e-4186-8b2e-da4f96283e90&Agenda=Agenda&lang=English&Item=16&Tab=attachments>
- GIC meeting <https://pub-hamilton.escribemeetings.com/Meeting.aspx?Id=ccd7e8c1-9041-458d-97c9-12101d332d85&Agenda=Merged&lang=English&Item=16&Tab=attachments>
 - 8.1 Annual Update on Economic Development Action Plan (PED22104) (City Wide)
 - 8.2 City Manager 2021-2022 Review (CM22011) (City Wide)
 - 8.3 Term of Council Priorities 2018 to 2022 Summary Report (CM16003(e)) (City Wide)
- Main Street West changes – Dundurn to Sherman step 1 immediate
 - Repainting Main Street to allow four, rather than five, lanes of traffic between Dundurn Street South and Sherman Avenue South. The report says that change will create a “pedestrian buffer” along the south sidewalk and help cut down on “side swipe collisions” due to narrow lane width. This change should happen over the next month;
 - Adding new intersection pedestrian signals, ladder crossings and Hamilton’s first “pedestrian scramble” across from city hall at Summer’s Lane. A pedestrian scramble, which the city calls a pedestrian priority phase, gives a walk signal to pedestrians in all directions at the same time. Expect this change by the end of the year;
 - Allowing new or additional street parking at strategic points along Main Street to provide a pedestrian buffer. This will happen after bylaw amendments are approved at council;
 - Giving pedestrians a head start, and more time to cross Main Street intersections by modifying traffic signal timings. More visible “countdown” signals will also be installed. Expect these changes to start within two weeks; and
 - Banning right turns on red at many Main Street intersections. This will start this month.

B: Financial Update (Anita, Tracy):

- Bank Balance as of May 31, 2022 \$92050.41 (MAY statement - emailed to Board, JUNE statement not ready)
- More expenses to come out in June/July with many activities
- 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.
- Additional budget to come ~ \$11 000 for Contribution to Operating Funds and 2019 shared parking ~\$18 000 to go towards watering, streetscape
- ***Motion to receive financial update.***

C: Westdale Theatre (Bob):

- Lower attendance numbers, working on other programming
- Hamilton Originals continue
- Outside events help with revenues
- ArtsFest recently held – theatre a focus
- Other

D: Safety and Security (Anita, Tracy):

- Update on ATM issues
- Crime update: 1 commercial burglary on South Oval, 2 theft from motor vehicle in residential neighbourhood

E: Real Estate update (Donna):

- Commercial
- Residential

F: HPL update (Ron):

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

G: Business updates (Tracy):

- Colio Wines expecting to have an official opening
- More renovations at UPS building – a couple more food places expected for SEP
- Charlie's Chopsticks building – Cinnaholic coming soon, new window wrap
- Offside Cannabis now open at former Vape 180
- Some activity at building where fire was beside Dragon Court , renos moving along
- Pure Realty relocated to Upper Ottawa
- OMG Frozen Treats (2 locations in Brantford) open and doing well, busy evenings
- Bubble Tea spot to open in Lora's old place – nothing happening
- Retail artists shop to open sometime at 948 King, work ongoing
- Patios – all up and running. More mini ones expected for OMG and Smoke's, people loving to extra seating in the boulevards

H: Community Outreach (Tracy):

- Filomena Tassi MP – visit to Westdale now in July - business visits
- McMaster PACCR meeting next in August, FOCO expected OCT 1&2

I: Streetscape (Tracy):

- Grasses and perennials – most coming up ok, added a few
- tree pits trying to keep out weeds and mulch
- Planters here and doing well
- Ferns in patio planters to “soften and clean”
- Some electrical work needed, some damage to garden outlets from snowplows, some ice damage getting addressed, confirming City to cover for snowplow damage
- Bus shelter damage glass sides replaced
- Westdale gateway signs - painting platinum where burgundy (flaking now) with light strips in spring with students in July
- Relaxing and welcoming with patios throughout

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: up and running
- Outdoor dining patios and along boulevards
- ArtsFest, ArtsWest, OktoberWest – outside funding for events
- Billboards for all 2022 – Main @ Haddon, Hwy 403 (ArtFest, ArtsWest, OktoberWest buys)
- McMaster sidewalk sale returns - THURS 8 SEP – BIA coupon book? Promos to students, giveaways, something “free” to give away to promote, will connect with businesses
- OktoberWest and FOCO – connection to students
- 2022 schedule:
 - June – ArtsFest JUN24-26, Westdale LIVE!, Market
 - July – Canada, Westdale Live, Market
 - August – ArtsWest AUG 12-14, 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 September 14, 2022 at 6:30pm. No August meeting