

**Westdale Village BIA
Meeting Agenda**

Date & Time: Wednesday, February 8, 2023 @ 6:30pm

Location: via ZOOM

<https://us02web.zoom.us/j/88288912031?pwd=Ylh4ZnRDMk12M3IzV1pQZWRTdk04QT09>

Meeting ID: 882 8891 2031

Passcode: westdale

Present: David (Westdale Law), Anita (Pace Credit Union), Ron (HPL), Ilona Santa (Casual Gourmet), Robert (Westdale Theatre), Biyao Hu (Second Cup Westdale), Paul Milkil (Westdale Cupcakes), Isha Soni (Pizzaiolo Westdale), Councillor Maureen Wilson, Tracy (Executive Director – recording)

Regrets: Jordan Geertsma (Snooty Fox)

1. **Call to order.** New Board members appointed by Council January 18, 2023.
2. **Approval of Agenda.**
3. **Declarations of Interest**
4. **Approval of Minutes of Previous Meeting.**
 - January 11, 2023
5. **Delegations**
6. **Consent items**
7. **Presentations**
8. **Discussion Items:**

A: City of Hamilton: Councillor Maureen Wilson

- Permanent patios continue for April 1, 2023. Requesting that City continue to support patios permit fees – continuing from 2022 with funds already approved.
- Development updates:
 - 90 Carling St (backs on King property near Food Basics) - Construction moving along
 - McMaster residence. Demolition complete. Residence 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 – yes for sidewalks in BIA on King St W and Sterling – along bus route, including parkettes by Theatre and Pace
- Westdale construction 2023:
 - 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 construction – park being used much more
- 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 January 31, 2023 is \$917.96 (JAN statement not yet received by mail)
- Please note: ~\$24 000 in 2023 expenditures came out in January before 2023 levy received, \$28 000 + \$1 000 in grants from 2022 expenditures to come in February.
- A number of receivables and payables to happen in January.
- First have of levy \$64 062.50 to come early February.

- HST 2020 and 2021 ~\$10000 to come in 2023
- Working to finalize things for audit and bring things up to date.
- ***Motion to receive financial update.***

C: Westdale Theatre (Bob):

- Attendance numbers increasing, working on other programming
- Special programming (Hamilton Originals, film talks) continues
- Private rentals bringing in revenue
- Harry Potter series – BIA is sponsor – going very well
- Other films having very good attendance
- More people coming to Westdale for the Theatre
- Other

D: Safety and Security (Anita, Tracy):

- Update on ATM issues (all ATMs now being locked overnight)
- Crime update: no reported crime since January meeting (one planter)

E: Real Estate update (Tracy):

- Commercial
- Residential

F: HPL update (Ron):

- General update

G: Business updates (Tracy):

- More renovations at UPS building – a couple more food places expected to open soon, building painted, new signs coming, Basilique sold now being renovated
- Building where fire was beside Dragon Court - renos seem mostly complete.
- Monga Fried Chicken now open 1050 King St
- Retail artists shop to open sometime after renos at 948 King St – new front windows & doors
- Former Pete and Kay location – upstairs residential main floor expected to be a restaurant, but not yet listed for lease
- Digital Main Street grant now open 2023, free google 360 photo tours for businesses

H: Community Outreach (Tracy):

- McMaster PACCR – next meeting expected soon (before March 17th)

I: Streetscape (Tracy):

- Much needed electrical work done and lights – thank you Councillor Wilson
- Christmas trees to be donated to St. David's School
- Snowflakes switch up in March

J: Strategy (Tracy):

- Theme: Westdale Village is alive and open for business with activity to SHOP LOCAL
- Outdoor fresh, safe – shop local, eat local, support local
- Tourism: Outdoor fresh – skating (coming???), trails, hiking, winter activities
- Experiences in Westdale: dining, cooking classes, hiking, coffee shops, art, lighting
- Strategic Plan/Marketing plan with City funded consultant. Copy attached.
- 2023 schedule of events

Motion to approve and receive discussion items.

9. Notice of Motions

10. Motions

11. General Information/Other Business

12. Adjournment.

- Next Meeting WED 8 MAR 630pm 2023 (2nd Wednesday of the month).
- 2023 schedule: all meetings at 630pm. Keep virtual for now.
WED 8 FEB
WED 8 MAR
WED 12 APR
WED 10 MAY
WED 14 JUN
WED 12 JUL
no AUG meeting
WED 13 SEP
WED 11 OCT
WED 8 NOV (AGM)
WED 13 DEC