



MEETING #11-13  
November 6, 2013  
Victoriaville Centre ~Suite #72

## Minutes of Meeting

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Present: Jim Hupka, Kathy Skirving, JP Fraser, Councillor Paul Pugh, Tom Petrie, Andrew Coffey, Axel Rehfuhs, Bill Scollie, Tina Huk – recording secretary

Regrets: Frances Larizza, Councillor Larry Hebert

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Meeting was called to order at 9:00 am

Are there any additions to the Agenda?

- JP Fraser would like to discuss filling the vacant board position

### APPROVAL OF AGENDA

That the agenda for meeting # 11-13 be accepted as presented

Moved by: Kathy Skirving      Seconded by: Tom Petrie  
Carried

2. GUESTS: none

3. DISCLOSURES OF INTEREST: Andrew Coffey for the approval of the invoices to be paid.

4. APPROVAL OF MINUTES

That minutes from Meeting #10-13 held on Oct 2, 2013 be approved

Moved by: Andrew Coffey      Seconded by: Tom Petrie  
Carried

### Board Vacancy

JP Fraser mentioned that Mary Lynn Douglas from TB Insurance (that used to be

located on May Street) resigned her board position in April 2011.  
Therefore it would be prudent that we appoint a business owner with many years of experience from the May Street area to replace her.  
The BIA coordinator consulted with the City Clerk and the “appointment of board members is within the authority of the BIA Board”.

Motion by: JP Fraser                      Seconded by: Andrew Coffey  
That the Board asks Axel Ruhfuhs from Axel’s Water & Plumbing to fill the vacancy on our Board

Carried

Axel Rehfuhs agreed to sit on the Board was asked to join the other Board Members at the table.

5. BUSINESS ARISING FROM PAST MINUTES -none

6. TREASURER'S REPORT

6-1 Financial Analysis

6-2 Invoices to be approved – total \$14,958.91

Moved by: JP Fraser      Seconded by: Paul Pugh  
That the invoices be approved as presented.

Carried

7. COMMITTEE REPORTS

7-1 Beautification –

(a) Banners: We will ask the City if they can put up the Christmas banner at the same time they are erecting the Angels on Nov 12

(b) Trees/Lights: We have had to purchase a lot of lights for Paterson Park this year and there will be an additional \$2000 until it is completed.  
The Garland will be up on the top of the tree grates next week.

(c) Flowers:

(d)Furniture/Receptacles- 2 garbage cans stolen in the amount of approx. \$500 each– at the advice of the Beat officers, we are going to have to start anchoring them.

(e) Maintenance –

(f) Streetscape –

(g) Capital Projects –

7-2 Promotion:

- 7-3 Transportation: Bill Scollie spoke to the Parking Authority Manager, James Coady about the parking on the N side of Miles street, from the Paterson Park to the light at May St. For the 5 months construction vehicles have been parking there with no issues including transit. Mr Scollie would like to see this parking remain after the completion of construction. Parking Authority Manager and Manager of Planning Department, Mark Smith would approve this but Engineering dept. has not supported it at this time.

Mr Scollie would like the BIA to write a letter to the Parking Authority to support the permanency of parking on the north side of Miles St. He will assist the BIA coordinator in composing a letter.

Moved Bill Scollie                      Seconded Andy Coffey

Carried

JP Fraser said that last winter there were issues with the snow removal on Justice Ave and we should meet with the City Administration now to ask what their plan is for the snow removal. Last year Councillor Paul Pugh had many calls on this issue – it is a good idea to talk about snow removal now

Motion by JP Fraser                      Seconded by: Councillor Paul Pugh

That a request for a meeting be sent to Darrell Matson, Brad Adams, Mark Smith, Rick Harms & James Coady to discuss the City's plan for the snow removal on all of our streets and back lanes that are used for deliveries.

Carried

- 7-4 Lighting, Security & Safety

- 7-5 Communication

- 7-6 Crime & Security Issues

Motion from JP Fraser                      Seconded by: TomPetrie

That the BIA requests a meeting with MPP Bill Mauro to ask how he can assist us with the Alcohol & Gaming Commission

Carried

8. Victoriaville Centre update – Kathy Skirving

- The elevator is still not in service it has been 11 months.
- Walk of Fame Induction Nov 22
- Flu clinic Nov 26
- Aboriginal Arts & Craft Show Dec 3-7
- Breakfast with Santa Dec 14

9. Associate Memberships

Motion by JP Fraser

Seconded by Kathy Skirving

That we add Friends of the BIA to be inclusive of Charitable, not for profit organizations and individuals that want to participate in the BIA activities.

Carried

Motion by Paul Pugh

Seconded by Kathy Skirving

That we approve Shelter House as a Friend of the BIA

Carried

10. CORRESPONDENCE / FOR YOUR INTEREST

11. NEW BUSINESS

- a) Royal Edward Arms – JP was contacted by CBC to comment on future of the building. JP spoke on behalf of himself and did not represent the BIA board. MNP is handling the expressions of interest for the Royal Edward Arms. Kayla from MNP has asked to have a meeting with the BIA to ask our position. Bill Scollie mentioned that the BIA Coordinator and he had put together information on what Saskatoon has done ~ this will be resent to all board members.
- b) We currently have a land line – it was suggested that we eliminate this line and just get a Mobile phone, we will keep the same number and the cost will be - \$75/month. This includes, call display, call waiting, texting, data plan, Canada and US long distance.

A motion by JP Fraser

Seconded by Tom Petrie

That the BIA coordinator arranges to transfer the land line over to a mobile phone as soon as possible.

Carried

The meeting came to an end and the chair acknowledged the 2 gentlemen in the audience

Serge Berube, BIA member and owner of Electric Serge – came to listen to our meeting

Kerry Ramirez, non BIA member, from Steeper's Tea said he had a few issues he wanted to discuss.

- Before he takes the BIA to small claims court he recommends that we pay the bill of \$50 that was sent to the BIA for the use of their Toilets during the Festival...it was such a great inconvenience because they do not have a public washroom  
BIA coordinator clarified that she was very surprised to receive a letter saying that we unilaterally invited people to use their washroom. The Festival assistant made verbal arrangements with Patricia Ramirez, owner of Steeper's to use the washroom on the day of the Festival. Arrangements were also made with Norma Jeans, Players and Golden Wok. There was no discussion of remuneration; therefore we did not feel that this understanding needed to be put in writing.

A board member asked if they are not supposed to have a public washroom since they have tables for people to sit. Kerry replies that do not have to have one because they only have 10 tables.

- Kerry also stated that according that the provincial act that all

meetings are open to the public – this was not disputed, the Chair confirmed that they are open to the public and the meetings are listed on the BIA website.

- He also asked why the minutes are not available. The minutes are now being posted on the website.
- Kathy Skirving attended the Neighbourhood to build meeting – as the meeting was running last she will send her notes to the Board members for review.

12. Next Meeting – TBD

13. ADJOURNMENT

The meeting adjourned at 9:12am