



MEETING #02-14
Wed February 5, 2014
Victoriaville Centre ~Suite #72

Minutes of Meeting

Present: Jim Hupka, Frances Larizza, Kathy Skirving, Axel Rehfuhs, Councillor Larry Hebert, JP Fraser and Tina Huk – recording Secretary

Regrets: Councillor Paul Pugh Absent: Andrew Coffey, Bill Scollie, Tom Petrie

Meeting was called to order at 8:05am

1. APPROVAL OF AGENDA

That the agenda for meeting # 01-14 be accepted as presented

Moved by: Frances Larizza Seconded by: JP Fraser
Carried

2. GUEST: The Beat officers had to cancel due to scheduling issues, but sent a report

- Roxanne LeGarde and Tyler Blair are new beat officers. Erin has gone back to roads and Bob Primmer went to Oliver Paipoonge.
- SOS Program at Shelter House is a pilot project. Shelter house staff is helping people without shelter meet their basic needs of food, clothing and support to access services. They help with transportation needs – people under the influence and access to shelter.
- New initiative: Zone Watch program assigned person answering questions and maintaining a website with people's concerns and questions also directing people to the proper agencies

3. DISCLOSURES OF INTEREST: Frances Larizza for the approval of Invoices

4. APPROVAL OF MINUTES

That minutes from Meeting #01-14 held on January 6, 2014 be approved

Moved by: Councillor Larry Hebert Seconded by: JP Fraser
Carried

5. BUSINESS ARISING FROM PAST MINUTES

Street Lights on McKellar Street – We received an email from Brad Adams on January 30th stating that the lights are now working

Marketing Plan – A proposed marketing plan was submitted for review. JP Fraser reminded the Board that The City has a policy that we have to get 3 quotes. We are an arm of the City, therefore we need to comply and will obtain 2 additional quotes. Once those are received we will revisit.

6. TREASURER'S REPORT

6-1 Financial Analysis

6-2 Invoices to be approved – total \$3,634.94

It was mentioned that we will not pay the interest on the Eye on the Street invoice – we needed to meet with Charles & Darrell first to have some issues looked at before we were going to pay.

There is an invoice from Staal Irrigation that will be removed from the list – this should be forwarded to the City as this was part of their costs when they put in new sod for the sidewalk of the Parkette.

Moved by: Councillor Larry Hebert Seconded by: Kathy Skirving
Carried

COMMITTEE REPORTS

7-1 Beautification

(a) Banners: - Christmas banners will be removed

(b) Trees/Lights: The City will be taking down angels

(c) Flowers – Requests will be sent out for the 2014 program

(d) Furniture/Receptacles- we had 3 garbage cans stolen, we will replace in April and May and put something on all cans to show that it belongs to the BIA.

(e) Maintenance –

(f) Streetscape – We would like to get a quote on Banners that go across the street – downtown Yonge Street (Toronto) has one (BIA Coordinator will look into ideas and quotes)

(g) Capital Projects –

7-2 Promotion - AGM Location– Victoriaville Centre or 1st Wesley United Church – the Board voted and the 2014 AGM will be held at the 1st Wesley

United Church

7-3 Transportation:

7-4 Lighting, Security & Safety: Bargain shop has really cracked down on their trespass orders and they continue to have a security guard on a regular basis in their store

7-5 Communication: Newsletter will go out asap

7-6 Crime & Security Issues:

8. Victoriaville Centre update – Kathy Skirving

9. Associate Memberships -

10. Correspondence for your interest

Mr Habib's Vision – it was mentioned that there are property owners known to the Board that are not in favour of closing Victoria Ave. It was recommended that we write a letter to Council and Mark Smith with the BIA's position in regards to Mr Habib's presentation

11. New Business

- CEDC will be making a presentation at our AGM. They have also suggested that they will come to our BIA and invite businesses to come and meet with them to discuss opportunities. We will get clarification from CEDC as to how they would like this to work. They will also announce this at the AGM
- Motioned by JP Fraser and seconded by Axel Rehfuhs that the board go In camera to discuss personnel issues
Motion by Councillor Larry Hebert that the Board come out of camera
Seconded by Frances Larizza
- The Coordinator was asked to follow up with Mr Bourret to meet with him before he retires at the end of April

12. Next Meeting –March 5, 2014

13. ADJOURNMENT

The meeting adjourned at 9:05am