



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, January 26th, 2017
7:30am**

**Kawartha Lakes Police Service Community Room
6 Victoria Avenue North, Lindsay**

2016 Board Members

Vice Chair
Steve Podolsky

Chair
Charlie McDonald

Secretary/Treasurer
Sandra Falconer

Voting Members
Jim Garbutt, Mark Ridout,
Jillian Trider, Tim White

City Councillors
Isaac Breadner, Pat Dunn, Gord James

KLPS Liason
Chief John Hagarty

CKL Staff Liason
Carlie Arbour

MEETING #RBM-2017-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:35am

In Attendance: Charlie McDonald, Steve Podolsky, Sandra Falconer, Jim Garbutt, Jill Trider, Tim White, Councillor Pat Dunn, Councillor Isaac Breadner, Carlie Arbour

Recording Secretary: Melissa McFarland

Late Arrivals: Councillor Gord James (7:40am)

Early Departures: None

Guests: None

Regrets: Mark Ridout

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Pat Dunn

Seconded By: Isaac Breadner

Resolved: That the agenda be adopted, with the removal of item 5.1 – 2017 Board Structure – Treasurer Appointment; and addition of item 5.2 - Board Members & Committees

Carried RBM2017-01

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Podolsky

Seconded By: Sandra Falconer

Resolved: That the minutes of the November 24th, 2016 Board of Directors Meeting be approved.

Carried RBM2017-02

3.0 DEPUTATIONS

3.1 CARLIE ARBOUR - THE LINDSAY DOWNTOWN REVITALIZATION STRATEGIC PLAN

Moved By: Tim White

Seconded By: Isaac Breadner

Resolved: That the BIA Board of Directors will support the Downtown Revitalization Strategic Plan in principle, and will support implementation as it fits into the BIA Mandate, and other activities as appropriate.

Carried RBM2017-03

4.0 CORRESPONDENCE

5.0 OTHER OR NEW BUSINESS

5.1 2017 STAFFING

General Manager Melissa McFarland will be taking a one year maternity leave at the end of June. As stated in the Terms of Reference, the Executive Committee will proceed with posting the open position, conducting interviews, and making a recommendation to the Board to fill the position.

5.2 BOARD MEMBERS & COMMITTEES

Moved By: Pat Dunn

Seconded By: Jill Trider

Resolved: That the necessary steps will be taken to make changes to the BIA Constitution to include the requirement for each Director on the BIA Board to sit on a minimum of (1) BIA Sub-Committee, and that the practice will informally begin immediately. **Carried RBM2017-04**

6.0 LIASON UPDATES

6.1 POLICE

Chief Hagarty spoke of upcoming new hires in the force as a result of 3 officer retirements. He updated about the robbery at Pay Day Plus, and break-ins at Nisbett's Clothiers and Neil Young Optical. Charges were laid in the first two incidents.

6.2 STAFF

The first meeting of the Tourism Network will take place on February 22nd. The Heritage Conservation District Official Plan Amendment will have a public meeting on February 8th and will be followed by Council approval to enact the plan, and it will come back to the BIA for comment. Discussion was held regarding the Heritage Committee and approval process as it moves forward and having BIA representation on the committee.

6.3 COUNCIL

Councillor James updated on the Highway 35 South closure scheduled for September/October for approximately 5 weeks in order to repair the Stoney Creek culvert. Electronic voting for municipal elections has been approved for phone and online votes.

7.0 REPORTS

7.1 TREASURER

Deferred until February's meeting, where a year-end report for 2016 will be distributed.

7.2 MARKETING

Moved By: Isaac Breadner

Seconded By: Jill Trider

Resolved: That the Minutes of the December 6th Meeting be accepted.

Carried RBM2017-05

7.3 BEAUTIFICATION

Moved By: Pat Dunn

Seconded By: Isaac Breadner

Resolved: That the Minutes of the December 1st Meeting be accepted.

Carried RBM2017-06

Moved By: Steve Podolsky

Seconded By: Jim Garbutt

Resolved: That the Minutes of the January 5th Meeting be accepted.

Carried RBM2017-07

7.4 PARKING

Moved By: Steve Podolsky

Seconded By: Pat Dunn

Resolved: That the Minutes of the December 13th Meeting be accepted.

Carried RBM2017-08

7.5 ADVOCACY

Moved By: Isaac Breadner

Seconded By: Sandra Falconer

Resolved: That the Minutes of the December 13th Meeting be accepted.

Carried RBM2017-09

Recommendation to the Board from the December 13th Meeting:

Resolved: *That the Advocacy Committee will recommend to the Board that a formal request be made for the proposed Heritage Conservation District boundary to include all areas of the BIA catchment area.*

Deferred

7.6 GENERAL MANAGER

Update to activities in December was given, including updates on downtown business movements, and updates on the Breastfeeding Friendly Communities project.

8.0 NEXT MEETING

Regular Board Meeting

Thursday, February 23rd

7:30am

KLPS Community Room, 6 Victoria Avenue North, Lindsay

9.0 ADJOURNMENT

Moved By: Isaac Breadner

Seconded By: Pat Dunn

Resolved: That the Board of Directors adjourns its Regular Meeting of January 26th, 2017 at 9:12am

Carried RBM2017-10