



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Thursday, February 23rd, 2017
7:30am**

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

Board Members

Vice Chair
Steve Podolsky

Chair
Charlie McDonald

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-2017-02

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:40am

In Attendance: Steve Podolsky, Jim Garbutt, Mark Ridout, Jill Trider, Tim White, Councillor Pat Dunn, Councillor Isaac Breadner, Councillor Gord James, Carlie Arbour

Recording Secretary: Steve Podolsky

Late Arrivals: None

Early Departures: Gord James

Guests: Lance Nachoff

Regrets: Charlie McDonald, Sandra Falconer

Absent: Chief Hagarty

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Jim Garbutt

Seconded By: Pat Dunn

Resolved: That the agenda be adopted as circulated.

Carried RBM2017-11

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Pat Dunn

Seconded By: Jim Garbutt

Resolved: That the minutes of the January 26th, 2017 Board of Directors Meeting be approved.

Carried RBM2017-12

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 2017 STAFFING UPDATE

Steve Podolsky updated the Board on the status of the General Manager position. To date, there have been a number of applicants, and he and the Chair have pre-screened several. They will make a recommendation to the Board about a suitable applicant at the March meeting.

5.2 BOARD TREASURER APPOINTMENT

Resignation from Sandra Falconer for the position of Secretary/Treasurer was received. As per the BIA By-Law, the Chair and Vice-Chair are responsible for appointment of this position, and would like to appoint Jill Trider.

6.0 LIASON UPDATES

6.1 POLICE

Deferred.

6.2 STAFF

Carlie Arbour gave an update on the completion of the Strategic Plans for Downtown Revitalization. An update was given on the Heritage Conservation District Study. The City website is progression and is targeting completion for June 2017.

6.3 COUNCIL

Discussion was held on the possibility of a new exotic pet by-law. A public meeting regarding the Vacant Building Rebate program will be held on March 8th.

7.0 REPORTS

A reminder was given to all Board members the importance of belonging to Committees and those who are not yet serving on a committee should do so as soon as possible.

7.1 TREASURER

Deferred, but will be sent to Board members via email as soon as it's received.

7.2 MARKETING

Moved By: Isaac Breadner

Seconded By: Pat Dunn

Resolved: That the Minutes of the February 15th Meeting be accepted.

Carried RBM2017-13

7.3 BEAUTIFICATION

Moved By: Pat Dunn

Seconded By: Jill Trider

Resolved: That the Minutes of the February 2nd Meeting be accepted.

Carried RBM2017-14

Moved By: Mark Ridout

Seconded By: Isaac Breadner

Resolved: That the RFP's for 2017 flowers be awarded to Hill's Florist for Hanging Baskets & Summer Urns (\$19,914.50), and The Kent Florist for Winter Urns (\$8800.00). **Carried RBM2017-15**

7.4 PARKING

Moved By: Isaac Breadner

Seconded By: Pat Dunn

Resolved: That the Minutes of the February 14th Meeting be accepted.

Carried RBM2017-16

Moved By: Isaac Breadner

Seconded By: Mark Ridout

Resolved: That the proposed draft submission regarding downtown parking enforcement be approved as circulated.

Carried RBM2017-17

7.5 ADVOCACY

Moved By: Jill Trider

Seconded By: Pat Dunn

Resolved: That the Minutes of the February 14th Meeting be accepted.

Carried RBM2017-18

8.0 NEXT MEETING

Regular Board Meeting

Thursday, March 30th

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 February 23rd, 2017 at 8:55am.

Carried RBM2017-19