



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
BOARD OF DIRECTORS

Thursday, March 30th, 2017
7:30am

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

Board Members

Vice Chair
Steve Podolsky

Chair
Charlie McDonald

Treasurer
Jillian Trider

Voting Members

Sandra Falconer, Jim Garbutt,
Mark Ridout, Tim White

City Councillors

Isaac Breadner, Pat Dunn, Gord James

KLPS Liason
Chief John Hagarty

CKL Staff Liason
TBA

MEETING #RBM-2017-03

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:32am

In Attendance: Charlie McDonald, Steve Podolsky, Jill Trider, Sandra Falconer, Mark Ridout, Tim White, Councillor Pat Dunn, Debra Soule (representing CKL Staff)

Recording Secretary: Melissa McFarland

Late Arrivals: Jim Garbutt (7:35am), Councillor Gord James (7:37am)

Early Departures: None

Guests: None

Regrets: None

Absent: Councillor Isaac Breadner, Chief Hagarty

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Sandra Falconer

Seconded By: Pat Dunn

Resolved: That the agenda be adopted as circulated.

Carried RBM2017-20

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Podolsky

Seconded By: Jill Trider

Resolved: That the minutes of the February 23rd, 2017 Board of Directors Meeting be approved.

Carried RBM2017-21

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 RURAL ECONOMIC DEVELOPMENT FUNDING LETTER OF SUPPORT

Moved By: Pat Dunn

Seconded By: Mark Ridout

Resolved: That the circulated letter, supporting the City of Kawartha Lakes' application for funding in the Rural Economic Development Fund for funding towards a business attraction competition, be accepted.

Carried RBM2017-22

5.2 DOWNTOWN REVITALIZATION COMMITTEE OF COUNCIL

Moved By: Mark Ridout

Seconded By: Jill Trider

Resolved: That the BIA make a formal recommendation to the City of Kawartha Lakes that the BIA have a minimum of one of the two positions representing Lindsay on the Downtown Revitalization Committee of Council, at the time of its formation.

Carried RBM2017-23

6.0 LIASON UPDATES

6.1 POLICE

No update

6.2 STAFF

Debra Soule gave an update on behalf of the City of Kawartha Lakes Economic Development Department, regarding the Summer Company Program, the Economic Development Strategy Stakeholder Consultations, the Heritage Conservation Study Draft Plan, and the consultations that will be taking place at The Olympia at 8:00am on Thursday, April 13th.

6.3 COUNCIL

Councillors Gord James and Pat Dunn gave updates regarding the new Ward Boundary structure for the 2018 election, the upgrading and maintaining of gravel roads in the City, and the process of budgets being approved earlier in the upcoming year.

7.0 REPORTS

7.1 TREASURER

Moved By: Pat Dunn

Seconded By: Steve Podolsky

Resolved: That the February 2017 Treasurer's Report be accepted.

Carried RBM2017-24

7.2 MARKETING

Moved By: Tim White

Seconded By: Pat Dunn

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

Carried RBM2017-25

7.3 BEAUTIFICATION

Moved By: Mark Ridout

Seconded By: Tim White

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

Carried RBM2017-26

7.4 PARKING

Moved By: Steve Podolsky

Seconded By: Jill Trider

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

Carried RBM2017-27

Discussion was held on the current parking issues, and the letter of understanding submitted by the Manager of By-Law Enforcement. For clarification of that, and other issues discussed, Manager of Development Services, Chris Marshall, will be invited to the next Parking Committee meeting.

7.5 ADVOCACY

Moved By: Tim White

Seconded By: Steve Podolsky

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

Carried RBM2017-28

Discussion was held on the possibility of a skateboard park in the vicinity of downtown. The item will be added to the next Advocacy Committee agenda for further discussion.

8.0 NEXT MEETING

Regular Board Meeting

Thursday, April 27th, 2017

7:30am

KLPS Community Room, 6 Victoria Avenue North, Lindsay

9.0 ADJOURNMENT TO CLOSED SESSION

Moved By: Jim Garbutt

Seconded By: Steve Podolsky

Resolved: That the Board of Directors adjourns its Regular Meeting of March 30th, 2017 at 8:10am, and moves to a Closed Session.

Carried RBM2017-29