



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, January 5th, 2017
8:00am

Big Brothers Big Sisters Boardroom
117 Kent Street West, Lindsay

Committee Members

Chair

Steve Podolsky

Voting Members

Sandra Falconer

Jim Garbutt

Mark Ridout

Councillor Pat Dunn

City of Kawartha Lakes Liason

Ryan Smith (Parks)

Bruce Kitching (Public Works)

MEETING #BC-2017-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:13am

In Attendance: Steve Podolsky, Charlie McDonald, Sandra Falconer, Mark Ridout,

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: Councillor Pat Dunn, Bruce Kitching, Ryan Smith

Absent: Jim Garbutt

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Charlie McDonald

Seconded By: Sandra Falconer

Resolved: That the agenda be adopted as circulated.

Carried BC2017-01

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Charlie McDonald

Seconded By: Mark Ridout

Resolved: That the minutes of the December 1st, 2016 meeting be approved. **Carried BC2017-02**

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 BUDGET UPDATE

Received.

5.2 #1 KENT PARKETTE – SNOW REMOVAL

A complaint was received from a downtown visitor, via a store owner about the absence of snow removal from the #1 Kent Parkette area. Pedestrians who cut the corner are finding it difficult to navigate through. The committee agreed that they will follow the City's policy of not clearing parks of snow in the winter.

5.3 ENTRANCE SIGNS & WELCOME SIGN GRANT

The sign project was approved for Legacy C.H.E.S.T. funding. Plans for refurbishing the four entrance signs will be made, and the #1 Kent Parkette welcome sign will be discussed at February's meeting.

5.4 ASHTRAYS

Will be ordered for testing, 1 per block, for a total of 11.

5.5 CHRISTMAS TREE

The Christmas tree will be removed as soon as feasible for Parks and Public Works, the lights will be off in the meantime. Decorations for next Christmas were discussed, and some may be purchased early with after-holiday sales.

5.6 WEEDING

Will be discussed further at the February meeting.

5.7 FLOWER RFP

In progress. Wording will be adjusted to indicate that proposals may quote on all or a portion of the RFP, and then sent out upon completion.

5.8 SNOW REMOVAL

Snow bank removal will be monitored. Concerns with timeliness of the removal of the back lots was mentioned, and will be placed on the next Parking Committee agenda, as it is a by-law enforcement responsibility.

6.0 REPORTS

None

7.0 NEXT MEETING

Thursday, February 2nd, 2016

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

8.0 ADJOURNMENT

Moved By: Sandra Falconer

Seconded By: Mark Ridout

Resolved: That the January 5th, meeting of the Beautification Committee adjourn at 8:45am.

Carried BC2017-03