



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE
ADVOCACY COMMITTEE

Tuesday, March 14th, 2017
Following Parking Committee Meeting

The Grand Experience (Upper Level)
177 Kent Street West, Lindsay

Committee Members

Chair

Jim Garbutt

Voting Members

Dan Burns

Charlie McDonald

Steve Podolsky

Steve Turner

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-03

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:40am

In Attendance: Jim Garbutt, Charlie McDonald, Steve Podolsky, Steve Turner,
Councillor Isaac Breadner, Councillor Gord James

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: None

Guests: Nicki Dedes

Regrets: Dan Burns

Absent: Councillor Pat Dunn

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Steve Turner

Seconded By: Steve Podolsky

Resolved: That the agenda be adopted as circulated.

Carried AC2017-04

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Isaac Breadner

Seconded By: Charlie McDonald

Resolved: That the Meeting Minutes of February 14th, 2017 be adopted.

Carried AC2017-05

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 DOWNTOWN REVITALIZATION UPDATE

Strategic plans for all 4 communities involved were approved by Council, as well as the request made for a Committee of Council to be created. Representatives from each of the 4 community working groups will be represented on the Committee. Implementation will be taking place over the next 4-5 years.

5.2 WARD BOUNDARIES

The decision for the new ward boundary system will be made at Council on March 21st. With 8 wards having already been approved, Lindsay will be represented by either 2 or 3 Councillors.

5.3 VACANT UNIT REBATES

The public meeting was not well attended, but the program to eliminate the rebates is moving forward.

5.4 BIA BOUNDARY EXPANSION

Information was presented from OBIAA by Melissa McFarland regarding a timeline used by another municipality. Other resources from OBIAA are available and Melissa will contact Rebecca Mustard, Manager of Economic Development for her input.

5.5 OLD MILL

Councillor James gave an update. The task force still exists, and an RFP went out regarding use of the space, but nothing was received. Discussion is being conducted on the possibility of funding for a professional consultant to write an RFP.

6.0 REPORTS

None

7.0 NEXT MEETING

Tuesday, April 11th, 2017

Following Parking Committee Meeting

The Grand Experience (Upper Level)

177 Kent Street West

8.0 ADJOURNMENT

Moved By: Isaac Breadner

Seconded By: Steve Podolsky

Resolved: That the March 14th, 2017 meeting of the Advocacy Committee be adjourned at 8:57am.

Carried AC2017-06