



**LINDSAY DOWNTOWN**

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE  
**BEAUTIFICATION COMMITTEE**

**Thursday, January 11, 2018**  
**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-2018-01**

## 1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:06am

**In Attendance:** Steve Podolsky, Charlie McDonald, Ryan Smith, Jim Garbutt, Mark Ridout & Sandra Falconer

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Ryan Smith and Councillor Pat Dunn

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Jim Garbutt

**Seconded By:** Sandra Falconer

**Resolved:** That the agenda be adopted as circulated.

**Carried BC2018-01**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Charlie McDonald

**Seconded By:** Sandra Falconer

**Resolved:** That the minutes of the November 2, 2017 meeting be approved.

**Carried BC2018-02**

## 3.0 DEPUTATIONS

NONE

## 4.0 CORRESPONDENCE

NONE

## 5.0 OTHER OR NEW BUSINESS

The Christmas tree in the parkette will be taken down the week of January 21-27, 2018. The committee would like noted that Steve Podolsky and Tana Torch, along with the crew from Public Works did a fantastic job decorating the tree this year.

Discussion was held regarding snow plowing, snow removal and snow storage.

Steve Podolsky has given Joe Keely more ashtrays to put up around the downtown core. Jim Garbutt from the Buy and Sell Shop would like one in front of his business.

Discussion was held regarding purchasing another set of flags for the winter months to help prolong the longevity of our current flags. It has been suggested that an email be sent to Colour and Code to get a quote on designing winter flags. Auto Trim will be contracted out to print flags.

Paul Richardson from Pine Needle Farms will plant new trees in the spring. Before trees are planted an additional count for new trees will be conducted.

Discussion was held regarding keeping up to date with City of Kawartha Lakes Engineering Department and the progress made with the redesign of the downtown, which is currently in progress.

The flower RFP for winter and summer greenery has been requested to be separated to two separate RFP's.

**Moved By:** Steve Podolsky

**Seconded By:** Jim Garbutt

**Resolved:** Recommendation to the Board of Directors to have a separate RFP for winter and summer greenery.

**Carried BC2018-03**

## 6.0 NEXT MEETING

Thursday, February 1st, 2018

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Sandra Falconer

**Seconded By:** Charlie McDonald

**Resolved:** That the November 2<sup>nd</sup>, 2017 meeting of the Beautification Committee adjourn at 8:36am

**Carried BC2018-04**