



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, June 7th, 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-2018-06

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:10 am

In Attendance: Steve Podolsky, Sandra Falconer, Jim Garbutt, Mark Ridout,
Bruce Kitching

Recording Secretary: Rachel Thorn

Late Arrivals: None

Early Departures: None

Guests: Charlie McDonald of the Grand Experience

Regrets: None

Absent: Ryan Smith

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Jim Garbutt **Seconded By:** Mark Ridout

Resolved: That the agenda be adopted as circulated.

Carried BC2018-11

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES (May 3rd, 2018)

Moved By: Jim Garbutt **Seconded By:** Charlie McDonald

Resolved: That the minutes be adopted as written.

Carried BC2018-12

3.0 DEPUTATIONS

4.0 CORRESPONDENCE

5.0 OTHER OR NEW BUSINESS

5.1 CHEST LEGACY FUND

- Chest Legacy Fund was for two sets of banners. One set has already been made and we need to spend the money for the second set or give back the money
- Auto Trim Invoice for the second set of banners to use up the rest of the fund. This invoice was sent to Parks and Rec.

5.2 WEEDING

- Ask Oliver Villegas about the By-Law for weeding and the use of chemicals.
- This would be cosmetic weeding around the Downtown. Trees, planters, etc.
- Ad in the newspaper for tender for a local business to take over the weeding of the Downtown

5.3 GARBAGE CANS

-Purchased Uline Garbage Can Liners for replacing the damaged and old cans. Bought 20 and given to Scott.

5.4 BENCHES

-Thanks to Bruce Kitching for the benches being out for Victoria Day.

5.5 TREE GUARDS & GRATES

- Removing some of the tree grates that are cracked and broken and taken to scrap
- Remove tree guards that are rusted, dented, or broken and taken to scrap
- Add mulch around the trees
- Moving forward with the trees with Paul Richardson
- 14 trees to go Downtown to remove dead or dying trees
- Need to get a road occupancy permit for an early start 5am
 - Steve Podolsky to speak to Melissa Henderson about permits
- Tregator bags for watering to trees

5.6 OTHER BUSINESS

- Urns, to purchase 7 urns from Alpha Imports (Steve's Contact)
- #1 Kent, Flowers planted
- Reid's, Flowers planted
- Classics on Kent, July 8th Signs and Barricades from the City
 - Told Bruce Kitching about the need for the signs and barricades
 - Permit for the road closure is still waiting for Fire and Police to approve
- Scott and Stacy are in full swing for cleaning the streets
 - Sweeping and cleaning under the garbage can liners
 - Watering to start for the urn planters and the hanging baskets when they go up
 - Hanging baskets to go up soon
- DR thoughts
 - Benches with easy install. Caps to be removed in the Spring, bench installed and in-place, bench removed in the Fall, cap back on for easy snow removal
 - Street light that have better lighting for both the pedestrian and road side
 - Easy install for Christmas decorations
 - Easy access to hydro
 - Easy install of flower boxes

6.0 NEXT MEETING

Thursday, July 5th, 2018

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

7.0 ADJOURNMENT

Moved By: Steve Podolsky

Seconded By: Charlie McDonald

Resolved: That the Beautification Committee adjourns its Regular meeting of June 7th, 2018 at 8:54pm.

Carried BC2018-13