



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, January 10<sup>th</sup>, 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-2017-01

## 1.0 CALL TO ORDER

### Meeting Called to Order by the Chair:

**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:** Steve Turner (9:04am)

**Guests:** Chris Marshall, Nicki Dedes

**Regrets:** Dan Burns

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

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

**Carried PC2017-01**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**Resolved:** That the Meeting Minutes of December 13<sup>th</sup>, 2016 be adopted.

**Carried PC2017-02**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

**5.0 OTHER OR NEW BUSINESS**

5.1 2017 INITIATIVES



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REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, February 14<sup>th</sup>, 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-2017-01

## 2.0 CALL TO ORDER

**Meeting Called to Order by the Chair (Steve Podolsky, on behalf of Jim Garbutt): 8:20am**

**In Attendance:** Steve Podolsky, Dan Burns, Charlie McDonald, Councillor Isaac Breadner, Councillor Pat Dunn,

**Recording Secretary:** Melissa McFarland

**Late Arrivals:** None

**Early Departures:** Councillor Pat Dunn (8:25am)

**Guests:** None

**Regrets:** Steve Turner, Councillor Gord James, Jim Garbutt

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Charlie McDonald                      **Seconded By:** Councillor Isaac Breadner

**Resolved:** That the agenda be adopted as circulated.                      **Carried AC2017-01**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Dan Burns                                      **Seconded By:** Charlie McDonald

**Resolved:** That the Meeting Minutes of December 13<sup>th</sup>, 2016 be adopted.                      **Carried AC2017-02**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

### 5.1 2017 INITIATIVES

Councillor Pat Dunn requested that the logistics of the expansion of the BIA boundary be investigated. Melissa McFarland will touch base with Kay Matthews at OBIAA .

An item normally placed on Beautification agendas was discussed, regarding snow removal in the parkette area at the corner of Kent and Lindsay. It was reiterated that the parkette itself will not be cleared of snow in the winter, following the policies set from City of Kawartha Lakes Parks department, and the BIA is not responsible for the clearing of private driveways, but will however take steps to ensure the the sidewalks in both directions are cleared after snowfalls.

## 6.0 REPORTS

None

## 7.0 NEXT MEETING

Tuesday, March 14<sup>th</sup>, 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 8.0 ADJOURNMENT

**Moved By:** Charlie McDonald

**Seconded By:** Dan Burns

**Resolved:** That the December 13<sup>th</sup>, 2016 meeting of the Advocacy Committee be adjourned at 8:40am.

**Carried AC2017-03**



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REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, March 14<sup>th</sup>, 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

### 3.0 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 14<sup>th</sup>, 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 21<sup>st</sup>. 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 11<sup>th</sup>, 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 14<sup>th</sup>, 2017 meeting of the Advocacy Committee be adjourned at 8:57am.

**Carried AC2017-06**



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REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, April 11<sup>th</sup>, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-03

## 4.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:55am

**In Attendance:** Jim Garbutt, Steve Podolsky, Steve Turner, Councillor Isaac Breadner, Councillor Pat Dunn

**Recording Secretary:** Melissa McFarland

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Dan Burns, Charlie McDonald, Tim White, Councillor Gord James

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Isaac Breadner

**Seconded By:** Pat Dunn

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

**Carried AC2017-07**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Steve Turner

**Seconded By:** Steve Podolsky

**Resolved:** That the Meeting Minutes of March 14<sup>th</sup>, 2017 be adopted.

**Carried AC2017-08**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

### 5.1 PIGEON ISSUES

Aaron Sloan, Manager of By-Law Enforcement, confirmed that there is no existing by-law to handle pigeons, except for one that prohibits the feeding of wild or exotic animals. A suggestion was made to investigate the available of services from a hawkker.

### 5.2 SKATEBOARD PARK

Item was suggested at the March 30<sup>th</sup> Board of Directors for discussion. The possibility of using the north end of Victoria Park was suggested. Concerns were brought forth regarding the presence of residential properties in this area, and existing issues with controls of skateboards on downtown sidewalks. Victoria Park is also not in the BIA catchment area. The item will be tabled for the current time.

### 5.3 BIA BOUNDARY EXPANSION

No update.

## 6.0 NEXT MEETING

Tuesday, May 9<sup>th</sup>, 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Pat Dunn

**Seconded By:** Steve Turner

**Resolved:** That the April 11<sup>th</sup>, 2017 meeting of the Advocacy Committee be adjourned at 9:15am.

**Carried AC2017-09**



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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, May 9th, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-05

## 5.0 CALL TO ORDER

### Meeting Called to Order by the Chair:

**In Attendance:** Jim Garbutt, Steve Podolsky, Steve Turner, Councillor Isaac Breadner, Councillor Pat Dunn

**Recording Secretary:** Melissa McFarland

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** None

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** **Seconded By:**

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

**Carried AC2017-07**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** **Seconded By:**

**Resolved:** That the Meeting Minutes of April 11th, 2017 be adopted.

**Carried AC2017-08**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## **5.0 OTHER OR NEW BUSINESS**

5.1 Upcoming Initiatives

## **6.0 NEXT MEETING**

Tuesday, June 13<sup>th</sup>, 2017

*Following Parking Committee Meeting*

The Grand Experience (Upper Level)

177 Kent Street West

## **7.0 ADJOURNMENT**

**Moved By:**

**Seconded By:**

**Resolved:** That the May 9th, 2017 meeting of the Advocacy Committee be adjourned at

**Carried AC2017-09**





LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, June 13<sup>th</sup>, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-05

## 6.0 CALL TO ORDER

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

**In Attendance:** Jim Garbutt, Dan Burns, Charlie McDonald, Steve Podolsky, Steve Turner, Councillor Pat Dunn and Councillor Gord James.

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** None

**Absent:** Tim White and Councillor Isaac Breadner

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Pat Dunn

**Seconded By:** Steve Podolsky

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

**Carried AC2017-10**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Steve Podolsky

**Seconded By:** Charlie McDonald

**Resolved:** That the Meeting Minutes of April 11<sup>th</sup>, 2017 be adopted.

**Carried AC2017-11**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

The styrofoam that came off of the building Downtown during renovations, the owner of the building has now been charged with a \$4000.00 fine.

Jim Garbutt is to follow up/inquire with the police board regarding street cameras.

Discussion was held in reference to colour garbage bags not being pick up by Miller Waste. Clear bags are still an issue for downtown residential tenants.

Discussion was held in regards to the condition of the Asphalt behind the York. A tender for resurfacing will be going out soon for bids.

### 5.1 PIGEON ISSUES

Pigeons are still a concern for the Downtown. It has been suggested that a pigeon by-law be created.

### 5.2 BIA BOUNDARY EXPANSION

No update

## 6.0 NEXT MEETING

Tuesday, July 11<sup>th</sup>, 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Charlie McDonald

**Seconded By:** Steve Podolsky

**Resolved:** That the June 13<sup>th</sup>, 2017 meeting of the Advocacy Committee be adjourned at 8:25am.

**Carried AC2017-12**



LINDSAY DOWNTOWN

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REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, July 11<sup>th</sup>, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-06

## 7.0 CALL TO ORDER

**Meeting Called to Order by the Chair: 8:28**

**In Attendance:** Jim Garbutt, Dan Burns, Charlie McDonald, Steve Turner, Councillor Pat Dunn and Councillor Isaac Breadner

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Steve Podolsky and Tim White

**Absent:** Councillor Gord James

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Pat Dunn

**Seconded By:** Steve Turner

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

**Carried AC2017-13**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Isaac Breadner

**Seconded By:** Steve Turner

**Resolved:** That the Meeting Minutes of June 13th, 2017 be adopted.

**Carried AC2017-14**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

Discussion was held on various types of fraudulent activity that is happening to businesses in the Downtown. An email is to be sent to all BIA Members to inform them of the fraudulent behaviour and to advise what to look for, so it doesn't happen to them.

Discussion was held about capacity issues which will interfere with Downtown Revitalization.

### 5.1 PIGEON ISSUES

No Update.

### 5.2 BIA BOUNDARY EXPANSION

No Update.

## 6.0 NEXT MEETING

Tuesday, August 8<sup>th</sup>, 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Charlie McDonald

**Seconded By:** Dan Burns

**Resolved:** That the June 13<sup>th</sup>, 2017 meeting of the Advocacy Committee be adjourned at 8:25am.

**Carried AC2017-15**



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REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, August 8<sup>th</sup>, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-07

## 8.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:33

**In Attendance:** Jim Garbutt, Steve Podolsky, Charlie McDonald, Steve Turner,  
Councillor Gord James.

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Councillor Pat Dunn

**Absent:** Dan Burns, Councillor Isaac Breadner

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Steve Podolsky

**Seconded By:** Charlie McDonald

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

**Carried AC2017-16**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Steve Turner

**Seconded By:** Charlie McDonald

**Resolved:** That the Meeting Minutes of August 8<sup>th</sup>, 2017 be adopted.

**Carried AC2017-17**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None



## 5.0 OTHER OR NEW BUSINESS

### 5.1 UPCOMING INITIATIVES

Discussion was held regarding the Transit Plan meeting that was held on August 9<sup>th</sup>, 2017. The transit hub that is currently located on William Street and will be moved to Victoria Street.

The Downtown Revitalization Interim Group is working with the Age Friendly Committee and Sir Stanford Fleming – Bike Share Program. More information regarding the Bike Share Program is needed to see if we could bring the Bike Share Program Downtown. Jim Garbutt is to send the information to Tana Torch to make contact.

### 5.2 DOWNTOWN RECYCLING

Issue was raised regarding Miller Waste not picking up Recycling Downtown that was put in clear plastic bags. Explanation was given that all recycling needs to be separated and put in recycling bins, with the exception of bags being put in clear plastic bags, which has been enforced since January 2017.

## 6.0 NEXT MEETING

Tuesday, September 12<sup>th</sup> 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Steve Podolsky                      **Seconded By:** Charlie McDonald

**Resolved:** That the August 8<sup>th</sup>, 2017 meeting of the Advocacy Committee be adjourned at 8:40am.

**Carried AC2017-18**



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, October 10<sup>th</sup>, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-07

## 9.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:33

**In Attendance:** Jim Garbutt, Steve Podolsky, Charlie McDonald, Steve Turner,  
Councillor Gord James.

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Councillor Pat Dunn

**Absent:** Dan Burns, Councillor Isaac Breadner

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:**

**Seconded By:**

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

**Carried AC2017-16**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:**

**Seconded By:**

**Resolved:** That the Meeting Minutes of August 8<sup>th</sup>, 2017 be adopted.

**Carried AC2017-17**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## **5.0 OTHER OR NEW BUSINESS**

5.1 UPCOMING INITIATIVES

5.2 DOWNTOWN WIFI

## **6.0 NEXT MEETING**

Tuesday, November 14<sup>th</sup>, 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## **7.0 ADJOURNMENT**

**Moved By:**

**Seconded By:**

**Resolved:** That the October 10, 2017 meeting of the Advocacy Committee be adjourned at 8:40am.

**Carried AC2017-18**



LINDSAY DOWNTOWN

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REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, November 21, 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

Tim White

Councillor Isaac Breadner

Councillor Pat Dunn

Councillor Gord James

MEETING #AC-2017-08

## 10.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:34

**In Attendance:** Jim Garbutt, Steve Podolsky, Charlie McDonald, Dan Burns,  
Councillor Gord James.

**Recording Secretary:** Tana Torch

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** None

**Absent:** Steve Turner, Tim White, Councillor Isaac Breadner & Councillor Gord James

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

**Moved By:** Pat Dunn

**Seconded By:** Charlie McDonald

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

**Carried AC2017-19**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

**Moved By:** Pat Dunn

**Seconded By:** Steve Podolsky

**Resolved:** That the Meeting Minutes of August 8<sup>th</sup>, 2017 be adopted.

**Carried AC2017-20**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## **5.0 OTHER OR NEW BUSINESS**

### **5.1 DOWNTOWN LINDSAY HERITAGE CONSERVATION DISTRICT**

The Downtown Lindsay Heritage Conservation District was approved by Council. It was delayed due to unforeseeable Council Projects. There are other groups that are now looking into getting other areas of interest designated as well.

### **5.2 DOWNTOWN REVITALIZATION COMMITTEE**

The first Downtown Revitalization Committee meeting will take place Wednesday, November 29<sup>th</sup> from 5:00pm – 7:00pm. Steve Podolsky will be serving a three (3) year term on this committee to represent the Downtown BIA.

### **5.3 TRANSIT HUB, TRANSIT MASTERPLAN**

There have been complaints from local transit users to the BIA and to Council about the relocation of the transit hubs. The transit hubs will officially move to the new location in the New Year.

### **5.4 ASSOCIATE MEMBERSHIP**

Tana Torch has been in contact with the OBIAA in regards to membership fees that pertain to having an associate membership. There have been many surrounding businesses that would like to join the BIA. Ms. Torch is working on a map to designate a larger BIA catchment.

### **5.5 HOMELESS PEOPLE – GREATER DOWNTOWN AREA**

There have been squatters in the Mill Park Area. By-law enforcement has been notified, and has been working on assisting with the issue.

### **5.6 HYDRO VAULTS – YORK STREET NORTH AND SOUTH**

Hydro has been called in to view the hydro vaults on York Street North and South. They have recently condemned the vault in Ziggy's Fish and Chips parking lot. There are many other hydro vaults that are of concern.

## 5.7 UPCOMING INITIATIVES

### Security Cameras

Jim Garbutt followed up on outstanding correspondence from June 9, 2016 regarding installation of Downtown Security Cameras. Joel Watts, Deputy Clerk, City of Kawartha Lakes addressed this by explaining that no action was taken on this issue other than the information being read by KLPS and CPAC.

Correspondence received from Joel Watts to be submitted to the Board of Directors.

## 6.0 NEXT MEETING

Tuesday, December 12, 2017

*Following Parking Committee Meeting*

The Grand Experience (Upper Level)

177 Kent Street West

## 7.0 ADJOURNMENT

**Moved By:** Pat Dunn

**Seconded By:** Steve Podolsky

**Resolved:** That the November 21, 2017 meeting of the Advocacy Committee be adjourned at 7:54am.

**Carried AC2017-21**



## 6.0 REPORTS

None

## 7.0 NEXT MEETING

Tuesday, February 14<sup>th</sup>, 2017  
*Following Parking Committee Meeting*  
The Grand Experience (Upper Level)  
177 Kent Street West

## 8.0 ADJOURNMENT

**Moved By:**

**Seconded By:**

**Resolved:** That the December 13<sup>th</sup>, 2016 meeting of the Advocacy Committee be adjourned at 9:13am.

**Carried PC2017-01**