



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
BEAUTIFICATION COMMITTEE

Thursday, June 6th, 2019

8:00am

**Big Brothers Big Sisters Boardroom
117 Kent Street West, Lindsay**

Committee Members

Chair

Steve Podolsky

Voting Members

Sandra Falconer

Jim Garbutt

Charlie McDonald

Mark Ridout

Councillor Pat Dunn

City of Kawartha Lakes Liasons

Ryan Smith (Parks) Bruce Kitching (Public Works)

MEETING #BC-2019-05

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 8:02am

In Attendance: Steve Podolsky, Sandra Falconer, Mark Ridout, Councillor Pat Dunn, Bruce Kitching

Recording Secretary: Melissa McFarland

Late Arrivals: None

Early Departures: Councillor Pat Dunn (9:05am)

Guests: Gillian Steven, Robin Callaghan

Regrets: Charlie McDonald

Absent: Jim Garbutt, Ryan Smith

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Mark Ridout

Seconded By: Sandra Falconer

Resolved: That the agenda be adopted as circulated.

Carried BC2019-12

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Councillor Dunn

Seconded By: Sandra Falconer

Resolved: That the Minutes of May 2nd, 2019 be approved.

Carried BC2019-13

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 OTHER OR NEW BUSINESS

5.1 DOWNTOWN WALKING TOUR

In an effort to better understand the needs of the downtown in reference to horticulture, signage, impacts of the reconstruction and general maintenance needs, the committee walked the downtown in lieu of a regular meeting. General notes of the tour will follow, for discussion at future meetings.

Garbage Receptacles

Discussion was had for future options in the reconstruction. Double receptacles were suggested in order to at least give the option of one side to be recycling if that pickup option becomes available. Doggie bag stations were also suggested.

Bell Phone Booths

Two phone booths still at the corner of William & Kent and likely no longer needed since the relocation of the transit terminal. Will investigate having them removed.

#1 Kent Parkette

Options were discussed for improvements around the sign. A landscaper who specializes in stone beds was contacted upon Roger Hill's recommendation, and the BIA will obtain a quote. Suggestion was also made to contact Ground Covers Unlimited for their opinion.

Bumpouts

Visuals were provided to where the bumpouts will be located. A suggestion was made to have water filling stations in these areas.

Ashtrays

Joe Cayley will be contacted for installation of ashtrays near Thirteen Tattoo / Pizza Pizza as well as adjacent to the locks near Iron Will Tattoo.

Planters

Need to be anchored – 2 at the Olympia, 2 at Appleseed Quiltworks. One needs to be replaced at Wards.

Victoria Ave Planters

Discussion was had regarding planting shrubs with mulch versus flowers which may be easier to maintain and may not invite vandalism. Roger Hill will be contacted for thoughts on the matter.

Downtown Street Identifier Signs

It was agreed that the BIA will want stylized signs to identify the downtown area when new signs are procured for the reconstruction.

Maintenance Schedule

Discussion was had about creating a daily/weekly schedule for maintenance.

6.0 NEXT MEETING

Thursday, July 4th, 2019

8:00am

Big Brothers Big Sisters Boardroom

117 Kent Street West

7.0 ADJOURNMENT

Moved By: Mark Ridout

Seconded By: Sandra Falconer

Resolved: That the Beautification Committee adjourns its regular meeting of June 6th, 2019 at 9:35am.

Carried BC2019-14