



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE  
**ADVOCACY COMMITTEE**

**Tuesday, May 14<sup>th</sup>, 2019**

***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 Pat Dunn

MEETING #AC-2019-05

## 1.0 CALL TO ORDER

Meeting Called to Order by the Chair (Steve Podolsky, Acting): 8:10am

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

**Recording Secretary:** Melissa McFarland

**Late Arrivals:** None

**Early Departures:** None

**Guests:** None

**Regrets:** Jim Garbutt

**Absent:** None

## 2.0 ADMINISTRATIVE BUSINESS

### 2.1 ADOPTION OF AGENDA

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

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

**Carried AC2019-14**

### 2.2 DECLARATIONS OF PECUNIARY INTEREST

### 2.3 ADOPTION OF MINUTES

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

**Resolved:** That the Meeting Minutes of April 9<sup>th</sup>, 2019 be adopted.

**Carried AC2019-15**

## 3.0 DEPUTATIONS

None

## 4.0 CORRESPONDENCE

None

## 5.0 OTHER OR NEW BUSINESS

### 5.1 DOWNTOWN RECONSTRUCTION

Update given by Wayne English at the preceding Parking Committee meeting.

## 5.2 CITY-REQUIRED WATER SURVEY ON COMMERCIAL PROPERTIES

Additional properties have received the notice, they are evidently being rolled out gradually. The committee will wait for updates from Chair Jim Garbutt at the next meeting, if any.

## 5.3 HYDRO CAPACITY CONCERNS

The letter approved by the Board of Directors at April's meeting was sent to Ron Taylor, CAO, and a response was received directing all future inquiries to Corby Purdy, Supervisor, Infrastructure Design and Construction in the Engineering Department.

Carlie Arbour at Economic Development also advised that the BIA begin to identify areas that could be useful to have Hydro available (for things like special events) and make those wishes known to Engineering so that they may be considered during the reconstruction.

## 5.4 OTHER ITEMS

Discussion was had about future uses for the Parkette and whether or not there could be an exchange of land for a tax receipt. Councillor Dunn will investigate.

The area representative from the Canadian Federation of Independent Businesses visited some downtown businesses and advised that they are required to post no smoking / no vaping signs at every entrance and in washrooms, or risk being fined. Melissa McFarland investigated and found this information to be correct. She will visit the local Health Unit to inquire about obtaining signs to make available to our membership.

## 6.0 NEXT MEETING

Tuesday, June 11<sup>th</sup>, 2019  
*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 May 14<sup>th</sup>, 2019 meeting of the Advocacy Committee be adjourned at 8:25am.

**Carried AC2019-16**