



DRAFT MEETING MINUTES

REGULAR MEETING OF THE UXBRIDGE BIA BOARD OF MANAGEMENT

TUESDAY, APRIL 11TH, 2017

**LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)
UXBRIDGE, ONTARIO**

- **CALL TO ORDER – 6:32 p.m.**
 - In Attendance: Elaine Leigh, Dorothy Jovkovic, Chris Auger, Joanne Richter, Joanne Stamatopoulos, Gord Highet
 - Regrets: Fred Bryan, Emma Shaw (Facilitator)

- **APPROVAL OF DRAFT AGENDA**
 - Approval of draft agenda motioned by Dorothy, seconded by Chris, all in agreement

- **ADOPTION OF MINUTES**
 - For meeting, dated March 7th, 2017

 - Approval of minutes motioned by Chris, seconded by Dorothy, all in agreement

- **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
 - None

- **DELEGATIONS**
 - Peter Veiga and Jesse Edsel of the Regional Municipality of Durham, Waste Management
 - Discussion regarding waste with Peter Veiga and Jesse Edsel of the Regional Municipality of Durham. See handout – concerns about illegal dumping and garbage taken out at wrong time. Landowners will receive communications regarding their

responsibility to clean up their properties in BIA areas (this includes apartments above businesses). They will be charged if the township has to come in and do any cleanup on their properties. BIA board will inform our members of the Municipality's intent to take action. **municipality will be patrolling for garbage out on wrong days, not necessarily garbage out at 5pm Monday night as opposed to 7pm Monday night for Tuesday am pick up – they're looking for garbage that's out on Sundays or Wednesdays, for example ** Also mentioned that they will occasionally go through garbage in order to identify who dumped it – will then send notice to the individual to inform them of the problem. Letters to landowners will go out after Easter and monitoring will begin two weeks after that. By-law states for continued non-compliance, service will be cancelled. Fines also apply.

- **MATTERS OF BUSINESS**

- 2017 – Budget Updates
- Draft financial statements for 2016 is in - \$15,000 surplus. First prize winner from Xmas promotion has not been located yet

- Thomas The Train Meeting
 - Updates

- Were in the arena parking lot last year – didn't work as well as we'd hoped. This year plan to have tent & table right outside gates, (outside PACE Credit Union if they agree). Must discuss how many hours Emma will spend at tent as opposed to how many volunteers will be willing to be there

- Residents Association/C.I.A.
 - Interest/discussion
- Banner Tender
 - Content review
 - Map review
- Electric Light Pond
 - Next steps/ownership/etc.

- Electric light and sign on pond (opposite the hospital) – either needs to be replaced or destroyed – Elaine suggests we have sign & light removed and destroyed. Should not incur cost from township. Dorothy moves to remove sign. Joanne R. seconded. All in agreement, motion passed. Joanne R. suggests letter go out to service clubs listed on sign to inform them of sign coming down.

- B.I.A. businesses pamphlet
 - Cost/Interest

- **PORTFOLIOS UPDATES**

- Events Subcommittee Update
 - Easter Event Updates
 - Calendar of Events – Timeline/Responsibility
 - Review of proposed Calendar/Events
 - Budget updates
 - Easter update – Joanne S. will get in touch will Emma to follow up with Easter details, and will also begin discussing future events
 - Mother’s Day Event discussion
 - There will not be a BIA Mother’s Day Event
- Beautification
 - Review of discussion with The Mayor re: Brock St. Lighting
- Ideas re: lighting. Issues with lower end of Brock – cannot add more trees, cannot dig deep enough to plant trees – too many issues at this point. Possibilities – Ingrid is looking into ways to brighten up lower end of Brock. Also, many ideas for street when culvert repair is undertaken. Elaine would like to proceed with tenders for twinkle lights for existing trees and continue exploring ideas for lower end of Brock. Joanne R motions to move forward, Chris seconded, all in agreement.

- **NEW BUSINESS**

- Uxbridge B.I.A. Marquee Event
 - Review proposed ideas
 - Budget allocation
 - Timeline
- Discussing ideas about having a signature annual event – perhaps a fall harvest festival type of event, “homegrown” businesses – will discuss further.

- **QUESTION PERIOD**

- Sign study – BIA has agreed to contribute \$5000, Central Counties matching contribution – Elaine discussed direction of committee – will

try to present to council in the summer.

- **ADJOURNMENT**

- **Meeting was adjourned at 8:41 p.m.**

Next BIA Board Meeting: Tuesday May 9th, 2017