

Historic Downtown Chatham BIA
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Meeting Minutes
HDTC-BIA Board of Management
Tuesday March 3, 2020, HDTC-BIA office 6:00pm

Attendance: Paul Shettell (Co-Chair), Clair Culliford (Secretary), Nancy Dudley (Public Relations), Taylor Hughes (Economic Development), Alison MacLean (BIA Admin.), *A/Sgt Doug Cowell (CKPS Representative)*

Regrets: *Connie Beneteau (BIA Admin), Marjorie Crew (Council), Jeff Comiskey (Treasurer), Stephanie Simmons (Board Member),*

Absent: Jim Carrington (Co-Chair), Jordan Kniaziew (Board Member), Mike Plante (Board Member), Courtney Wells (Board Member), Jessica Vannieuwenhuyze (Board Member),

Call to Order: *Nancy Dudley called the meeting to Order at 6:10pm noting the absence of both Chairs (Paul was attending but would be late) and that as there were not a majority of HDTC-BIA Board members in attendance for voting that the meeting would be recommendation only. All agreed.*

Approval Of Agenda: *Recommended Approval First by Nancy, Second by Clair, all agreed*

Police Report CKPS Sgt Doug Cowell: Sgt Cowell presented the Report noting there have not been any major changes or shifts in trends since the last Report. He updated those in attendance of the following projects being implemented by MCK & CKPS to help combat the Homeless Issues and Addiction Problems in Chatham-Kent.

1. Mobile Social Unit- This will be a mobile unit for the whole of Chatham Kent staffed by Social Workers and Public Health officials to address issues such as mental health support, transport to medical appointments, reaching out and delivering services to individuals where they are located in order to provide comprehensive services.
2. Needle Disposal Units- Addition of larger needle disposal boxes in central locations throughout MCK to help collect needles and hopefully eliminate the improper disposal or reuse of needles
3. Possible Addition of Drug Court- Windsor On. is successfully running a Drug Offences Court to lesson the criminal court offences. This court addresses the problem of addictions and specific treatments for addictions. This may be a possibility for CK as well

Sgt.Cowell also inquired as to the efficiency and effectiveness of the current report he produces for HDTC-BIA on behalf of the CKPS. He asked what was important to the BIA to know and what the BIA

did with the information reported. Nancy responded that it helped to define trends in crime patterns, audits for BIA members for safety as well as identify any patterns that need to be addressed such as lighting deficiencies or problem areas. Taylor stated that the report is value added but not at the expense of resources.

Nancy recommended that A new report format could be generated but streamlined based on what was applicable for HDTC-BIA and surrounding areas and that an indepent section on DCC would no longer be necessary as they have an independent security system. Secoded by Clair, All agreed and Sgt. Cowell will work on a new format and present at the next meeting.

Business Arising from Previous Board Meeting Minutes: No new Business arising from previous minutes.

Declaration Of Conflict of Interest: No Declarations of conflicts of interest.

New Business: No new business to be discussed

Board Reports

Co-Chair- Jim Carrington absent

Co-Chair- Paul Shettell

A. Streetlights: Install of new streetlights in the Downtown core is delayed for an undetermined time while participating parties work out installation details.

B. Associate Membership: Tabled to be discussed when the voting majority is in place.

C. CIP: CIP was approved at Council. Paul attended this meeting and voiced concerns that were applicable to BIA

D. Parking Assessment: Two separate issues that both address parking concerns in the BIA were brought before the Board. The first was a letter asking that the process be addressed. The second, a request by Business owner, Jordan Kniaziew, on behalf of *Kniaziew Optometry*, requesting an accessible parking spot in front of his business location.

Paul explained that MCK by-laws are in place and set out a predetermined number of parking spots as well as accessible designation numbers. These also outline parameters for parking enforcement. Sgt.Cowell commented that it may be necessary to amend the current by-laws but enforcement of them needs to remain uniform. Taylor discussed that the initial request for change begins with the BIA.

Nancy recommended that both of these concerns be added to BIA Parking Assessment notes that will be presented in a formal report by the BIA to council once the BIA has reviewed the concerns in their entirety. Seconded by Clair, All agreed.

Follow up: Alison will follow up with both individuals making the request as well as forward a request to MCK on behalf of Kniaziew Optometry

- E. Crosswalks: MCK has tenders out for crosswalks in the BIA area. Expect 3-4 weeks for those and then an additional 2 months for installation.

Secretary- Clair Culliford

A. Clock Tower: Clair has done some research into the history of the clock tower including ownership of clock and maintenance.

All agreed that Clair would continue to work on the clock tower and its status as well as move forward with speaker replacement.

B. Celebrity Server: Clair attended the Soup Luncheon Fundraiser supporting Hope Haven/Salvation Army on behalf of HDTC-BIA as a celebrity server. He stated it was very well attended and a formal thank you to Clair and HDTC-BIA on behalf of the event was sent out.

C. DCC Easter Parade: Center manager Regina S. approached the BIA for support on her event "Easter Parade". An Easter egg hunt will begin at DCC and participants are encouraged to wear easter bonnets and carry baskets as they walk the mainstreets of HDTC-BIA in search of hidden easter eggs at member locations. Regina will coordinate these events with merchants, BIA will assist with promotion and contacts.

D. Chamber of Commerce Annual Breakfast Meeting: Wednesday March 4 at Smittys Restaurant. Paul and Nancy will attend on behalf of HDTC-BIA_

Treasurer- Jeff Comiskey Regrets, Paul presented the report on Behalf of Jeff

- noting that bank charges were due to the cancellation of two lost cheques
- Conference charges above allocated funds, approved in January
- Wages higher than anticipated due to increased staffing
- Next Levy due in July 2020

HDTC-BIA Admin- Alison MacLean

A. RetroFest planning with committee in full force, new Sponsorship Proposal out, Tilbury Kinsman will be looking after beverage garden and entertainment and requesting \$1500 support for RetroFest.

B. FEO conference was a success. RetroFest was selected as a top 100 Festival and Event in Ontario and top 10 in SW Ontario. Congratulations to Connie Beneteau and her team for amazing work

C. Alison and Connie will be Attending SWOTConference at the Bradley Center March 3 & 4

MCK Representative- Marjorie Crew Regrets sent and no report

MCK Representative EcDev- Taylor Hughes no reports

Adjournment *Nancy recommended the meeting end at 7:30pm and all agreed.*

**Next Meeting of the HDTC-BIA Board will be ~~Tuesday April 14, 2020~~
@6:00pm HDTC-BIA office.**

Note: April and May Board meetings were cancelled due to Covid-19

Signature of Chair: Paul Shettell

Jim Carrington or Paul Shettell

Signature of Secretary: Clair Culliford

Clair Culliford