



Agenda BBIA Board Agenda

January 11, 2018 at 7:00 PM at Royal LePage

*Present: Dave Rattle, Lynn Haines, Tracy McGibbon,
Fabian Yantha, Jody Didier. Regrets: Shannon O'Keefe*

1. Call to Order *The meeting was called to order at 7:15*

2. Additions to the agenda

Love Locks, FEO Opportunities, NHEDC

3. Approval of Agenda

Motion to approve the agenda as presented MB: T. McG. SB: F.Y. carried

4. Disclosure of Pecuniary Interest *none noted*

5. Adoption of Previous Minutes

Motion to approve the minutes of the November 2, 2017 minutes as presented. MB: L.H. SB: F.Y. carried

6. E.O.'s Report & Communications

Motion to approve the E.O.'s report for January 11, 2018. MB: T.McG. SB: F.Y. carried

7. Treasurer's Report

Treasurer gave a report of BBIA financial standing. We are still awaiting confirmation of questions about second installment of funds, HST account and accounting practices.

Motion to approve the Treasurer's report for January 11, 2018. MB:

T.McG. SB: L.H. carried

8. Committees

Banners/Signage:

See E.O's Report: Three designs approved, at \$175 double sided nice heaver vinyl. Awaiting news from OHTO about possible contribution before ordering and number of each to be determined.

Landscaping, Gateway Gardens, Flowers

Motion to approve the flower order for 2018 without changes to begonias as were on the Brew Pub. MB: F.Y. SB: L.H. carried

See EO report

WWW: J Didier/F Yantha

See EO report

Christmas: B Kellar et al- NO report

Décor other than Christmas Committee: T. McGibbon

Christmas in November: Lynn Neuman- NO Report

Bylaws:

20. Limitations on power

205. (4) *Section 65 of the Ontario Municipal Board Act and section 401 of this Act apply to the municipality's approval under clause (3) (b) in the same manner as if it were incurring a debt of the municipality. 2001, c. 25, s. 205 (4).*

The board of management will use best practices in making recommendations to Town council. The board of management must obtain approval from Town council before committing to, or commencing, any action or expenditure.

The board of management will obtain formal procedures from relevant town emergency services in order to mitigate risk at and during all BIA projects and events.

9. Other Business

Love Locks initiative was discussed. An ancient Chinese custom wherein padlocks are affixed to a fence, gate, bridge or other public fixture to symbolize their love. On bridges, the couple will toss the key into the lake or River. This practice started popping up in Europe in the early 2000s and many major centres have started removing the installations for causing long-term heritage degradation and danger to visitors. Concerns about the aesthetics of the installation, the potential to invite graffiti or other strange artifacts that could be used to embellish the locks, the weight that could accumulate on the Millennium Bridge, were raised and there was mention about the potential for environmental issues with keys being tossed into the York River.

Motion: to support the Locks of Love initiative by providing signage

Up to the amount of \$250. MB: F.Y. This motion failed to get a seconder.

Discussed FEO Conference being held February 28-March 2nd with deadline of February 2nd for registration. OHTO is covering the cost of registration worth \$875 and all meals. Cost for would be \$165.00 + taxes (if booked by January 28) for Feb 27, Feb 28, March 1. (3 nights)

10. Next Meeting Date & Adjournment

February 1, 2018

Motion to adjourn: MB: FY SB: LH carried.

E.O.'s report to BBIA January 11, 2018

Outstanding Business:

- historical plaques (buildings) may have to be put on hold... due to finances & Belleville Historical project
- Tracy is unable to attend NHEDC meetings as it conflicts with her working hours, we need to have representation
- Tracy to update about meeting space at Town offices

Seasonal Businesses

Please refer to article forwarded with this agenda with regard to Peterborough Farmer's Markets removing a number of vendors who do not comply with regulations. We continue to be questioned about seasonal vendors and the BBIA letter to Mayor P.Jenkins re: seasonal businesses sent October 18th has not seen a response.

WWW & RALLY:

Plans were discussed.

Veteran Banner Program:

Mary Kavanagh of the Museum Board is still waiting to obtain payment for 2 banners. At our last meeting, the board agreed to donate any profits on this program to the Museum. I have been waiting for these last 2 payments.
Difference to date: \$633.04

Street Banners for 2018:



Motion: To approve designs of banners with new town logo, pending discussion with OHTO. A few of each design will be ordered from supplier.

MB: FY SB: LH carried

Final Flower Order submitted:

26 tan bridge baskets, pre-planted by supplier (containing 130 mix coloured cascading petunias)

15 X 6" pots of mixed colour cascading petunias & 3 coco liners which we will plant in the old, heavy, metal containers that are still used in front of the station (Town offices)

124 X 6" pots of mixed colour cascading petunias for planting in 25 barrels to be distributed throughout town

3 X 6" pots of mixed colour cascading petunias for planting at the Vance Corner Shade garden

74 Large hanging baskets, pre-planted by supplier with mixed coloured cascading petunias for the main street

Recommended potting mix & appropriate fertilizer for daily fertilizer.

We will not need any of the tutts, trees or ivy as we may not be planting any of the large blue trough containers (they are an obstacle on sidewalks & we had asked them to be painted black which hasn't been done yet)... if this changes, we will purchase these from your shop, separately.

Painting Streets/CrossWalks

- Have heard there may be road work on Hastings Street, so it wouldn't be cost effective to proceed at this time
- Investigated another product, a sealant called GuardTop- asphalt based that dries to a light grey matte finish. It reduces emissions, creates energy savings, improves water & air quality, has 33% reflectivity, safer/more comfortable for people & animals on playgrounds, walking paths, parking lots, neighbourhoods, bike tails & other community area, Environmentally friendly: contains recycled materials, meets skid safety requirements, increases nighttime visibility for drivers/pedestrians/bikers, reduces street lighting requirements/costs.

Expensive at \$40,000 per mile for normal public road, but 2 coats will last about 7 years. (Please refer to material provided along with the agenda).

NHEDC Bicycling Program

I was invited to a meeting, on December 18, 2017 by Cathy Trimble (Chair of NHEDC) who felt that it would be good exposure for me, with the plans in mind for the rally expansion of WWW.

Unfortunately, it was snowing heavily and only a handful of us were able to attend and the chair (Cathy Trimble) waited in hopes that more would arrive (they did not). Unfortunately, the CFDC offices needed to lock up, so we didn't cover the full agenda. (Carol Russell of Maynooth Business Association, Robin Tait Town of Bancroft, Dave Naulls councillor Wollaston, Mark Hanley of Hasting County were present, along with myself) It was a follow up to meetings that were held April 5 in which various local stakeholders met with regional partners & representatives from Ontario by Bike / Transportation Options.

They are looking to certify North Hastings as "bicycle friendly". (Please refer to material provided along with the agenda)

Dave Naulls was very active in the meeting. I mentioned that I had been trying to engage some bicycle enthusiast(s) or group to host a booth at WWW, perhaps a bicycle clinic and

that this would provide an opportunity to promote their events. Naulls seemed disinterested in WWW, suggesting that we should focus on the Hilly 100 and treat that as the main town festival. He said that this area is excellent for the pro bicycle racers to train in. He said it would be good if the BBIA installed showers for the cyclists. I explained that was not part of the BBIA mandate. My take away from this was that bicycle racks might be something for the Town to consider.

The group plans another meeting for January 18, 2018. I am unable to attend due to a prior commitment, perhaps someone else would like to attend? (There were no volunteers)

Mosaic Art Murals

The Mayor recently asked about the Art Murals which were restored by the Arts community through \$2000 in funding that they from the Town of Bancroft, to repair them. I contacted M. Kavanagh for a recap of the situation as she was the liaison to Mr & Mrs Kirby who oversaw the restoration for the Arts community. The murals have been mounted on very heavy marine-grade plywood which has, unfortunately, created a safety concern. It has been made clear that the BBIA is not responsible for the cost of the installation. The murals were mentioned as a possible embellishment in the "Our Vision" presentation that the BBIA had for the walkways, however that project did not get off the ground due to the questionable future of block 68. Had that project moved forward there might have been a cooperative agreement between the Town & Arts community to arrange for installation.