



CLOVERDALE BIA

Minutes

BIA Board Meeting held on Tuesday June 12, 2018 @ 6pm - BIA office

Present

Kent Archibald
Freda Mattern
Frank Redekop

Steve Bednash
Michelle Moore
Paul Orazietti ED

Mike Garisto
James O'Neill

Dean Moore
Rob Paterson

Absent

Alex Charles

Terry Stewart

Guest

Kiran Kooner (City of Surrey)



Recording secretary: Paul Orazietti Call to order 6:10 pm

Adoption of Agenda: Moved by Rob Paterson, 2nd by Steve Bednash, all in favor, motion carried.

Adoption of April 10th Minutes: Moved by Rob Paterson, 2nd by Freda Mattern, Carried, all in favor.

Adoption of May 8th Minutes: Moved by Rob Paterson, 2nd by Frank Redekop, Carried, all in favor.

1. NEW BUSINESS:

a. Treasurer's report: Treasurer Dean Moore presented the May 2018 report with Total Income: \$8,309.42 and Total Expenses: \$20,481.63 that the Bank balance as of May 31st, 2018 was **\$127,371.93**

b. Sabrina Filming: The BIA was advised that filming was moved to Thursday, June 14th for a one day shoot that would include interior and exterior shots that would run from at least 9am until 10pm. This shoot would require less parking on 176 Street than the previous production. The BIA office has had limited complaints about business disruption especially from those that are north of 57 Ave. The BIA will more closely monitor the impact.

c. Town Centre OCP update: The board was encouraged to attend an open house that the City of Surrey was hosting on June 14th at 5:30pm at Shannon Hall. This would be one of the last public meetings for local input.

d. Freedom of Information – Request for Information

The Board was advised that the previous applicant requested further detail on conversations between the City of Surrey and the BIA on the reasons it would not release the BIA's 2014 General Ledger. The board once again confirmed that it was not legally required to disclose the information and that it would answer any questions the City may have should a legitimate issue be raised. The BIA did confirm from the provincial BIA association that no other BIA's disclose their General Ledgers along with the BIA's located in Surrey.

5. Old Business

a. Gateway Signage The board was advised that a new Beautification planner had been hired and would start working in third week of June. The BIA has advised the City that they would like to meet as soon as possible to discuss a number of beautification initiatives that include gateway signage, decorative fencing, new streetlights and landscaping.

b. City Parking Lots

The City agreed to meet just after the Town Centre plan presentation to discuss parking lot developments.

The Board did discuss a recent opportunity of three homes that have come up for sale directly across the street from the Museum of Surrey. Based on the parking variance given to this facility it was felt this would be a good opportunity to improve parking in the area especially when the new facility is completed this Fall.

Upon a motion moved by Mike Garisto and 2nd by Freda Mattern, that the Cloverdale BIA write a letter to the City of Surrey asap to support the purchase of 3 residential properties on 56A Ave directly across from the Museum that would be converted into a future Public parking lot. Motion carried.

6. BIA Committees:

a. Beautification: On hold until a meeting can be set with the City.

b. Communications : The BIA has transferred control of the Cloverdale BIA website to Umbrella Squared Design. The BIA will look at some enhancements of the new logo and will look at expanding the website to include a blog and more information about Cloverdale.

c. Business Development : The BIA office continues to have visits from perspective business owners and new property owners. Director Mike Garisto did report on the Knights of Columbus recent efforts to secure provincial funding for redeveloping the Southdale apt building just south of the Cloverdale Fairgrounds which is subsidized seniors housing. There was additional

discussion on the Pacific Community Church and Holy Cross Church also looking at developing low income subsidized housing. The BIA wanted to make sure that the City of Surrey planning department was made aware of these groups interest.

d. Special Events : The BIA reported on Rodeo Days and the success of the Bed Races, the Chili Cook off and the Rodeo Parade. The Bed Race did have a lower number of competitors but this can be addressed in the future. Attendance was slightly better than last year. The Chili cook-off had a larger number of entrants and was very well attended and on budget. The Rodeo parade entrants had grown from last year and had very good attendance numbers. This event was slightly over budget because of new requirements from the City of Surrey Special event department.

e. Safety & Security : The BIA did restart the Heads Up program and did receive a small wave of nuisance crimes like gas theft, shoplifting and theft from autos. The RCMP did acknowledge that they still monitor the emails and find them helpful. Stats for the area are relatively good.

7. Other Business: The City of Surrey invited the BIA ED to attend a community capacity building course that it was organizing for the Fall of this year.

8. Next BIA meeting: Next BIA meeting scheduled for Tuesday, July 10th, 2018 at 6pm.

Adjourned : 7:30 pm