



CLOVERDALE

Business Improvement Association

A good place to grow, since 1870

Minutes

BIA Board Meeting held on Tuesday July 10, 2018 @ 6pm - BIA office

Present

Alex Charles

Mike Garisto

Freda Mattern

Dean Moore

James O'Neill

Rob Paterson

Frank Redekop

Terry Stewart

Paul Orazietti ED

Absent

Kent Archibald

Steve Bednash

Michelle Moore

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 Alex Charles, all in favor, motion carried.

Adoption of June 12th Minutes: Moved by Alex Charles, 2nd by Frank Redekop, Carried, all in favor.

1. NEW BUSINESS:

a. Treasurer's report: Treasurer Dean Moore presented the June 2018 report with Total Income: \$0 and Total Expenses: \$30,383.22 that the Bank balance as of June 31st, 2018 was **\$104,844.72**

Adoption of Treasurer's report: Moved by Alex Charles, 2nd by Frank Redekop, all in favor, motion carried.

b. Supportive Housing: The BIA was recently advised by the City of Surrey Realty department that they are working with BC Housing on a proposed modular housing complex that could have at least 25 units and would use at least 10 parking stalls from the parking lot located on the corner of 58A Ave and 176A St. There was very little details about the proposal and the City advised that BC Housing would make an appointment to make a presentation to the BIA. The BIA had been approached by the owner of Denco Cycles who made the BIA aware that BC Housing was having the land surveyed in June so that they could go ahead with a development on the City owned land in the New Year.

2. Old Business

a. 176A Street City Parking Lots At a recent Official Community Plan presentation made by the City of Surrey, the business community was polled about the prospect of redeveloping two parking lots located on 176A St. The City stated they would honour a moratorium on keeping the same number of spots that exist now in the downtown and parking spaces would not be reduced if parking was made available elsewhere. The ED reviewed the City's proposal on new parking elsewhere and it unfortunately looked like the City would reduce parking by approx. 18,000 sq. ft. The Board discussed this matter in great detail and continued to emphasize the importance of getting new research to determine what the future needs for parking should be for the area. A fear of having a parking problem like the Clayton district was brought up several times.

Motion to create a Parking Petition to save the two parking lots on 176A St was moved by Alex Charles and seconded by Freda Mattern. Motion carried unanimously.

b. Cross walk for 176A St & Hwy #10 – Discussion arose about the need for a cross walk to be placed at the corner. The Highways Department had previously rejected this request because it would slow traffic down on the Highway and they felt it would be safer for pedestrians to cross at the signalized intersection at 176 St and Highway #10.

c. Request for Information – Reference #18-0116 The BIA was made aware that redacted correspondence on discussions about an FOI request between the BIA and the City would be made available to the applicant. There was no change in position and detailed financial information was not going to be released.

3. BIA Committees:

a. Beautification: The BIA was advised that a new person had been hired for the Beautification planning position and that a meeting would be booked this summer.

b. Communications: The BIA board was invited into the ED's office to get a view of the new website that was under construction. The Board also got to look at a revamp of the Cloverdale BIA logo which incorporated a hanging basket into design and replaced the heart shaped Clover Leafs from an earlier design. The Board approved of the direction that the new website was heading.

c. Business Development: The BIA office continues to have visits from perspective business owners and new property owners.

d. Special Events: A survey of the June 23rd, Cloverdale Market Days was provided to the board that was carried out by the BIA summer student. A couple of directors that were involved in the June market were very excited about how successful the event was. The market survey was all very positive and showed that people coming to the Market were also shopping in the downtown.

e. Safety & Security: The BIA continues to get reports from merchants about nuisance behavior and shop lifting occurring in the area. There has been an uptick in the number of sketchy people that are in the Town Centre.

4. Other Business: The BIA has met with the Cloverdale Chamber advocacy committee and has agreed to survey its members on transportation/transit issues that businesses face. The survey will be conducted on line using Survey Monkey.

The board was also made aware of a request from the Surrey Board of Trade to submit nominations for the 22nd Annual Police Officer of the Year Awards.

5. Next BIA meeting: Next BIA meeting scheduled for Tuesday, Sept. 11th, 2018 at 6pm.
Adjourned : 7:30 pm