



CLOVERDALE

Business Improvement Association

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Minutes

BIA Board Meeting held on Tuesday Nov. 13, 2018 @ 6pm - BIA office

Present

Kent Archibald	Mike Garisto	Freda Mattern
Dean Moore	Rob Paterson	Frank Redekop
Terry Stewart	Paul Oraziatti ED	

Absent

Alex Charles	Steve Bednash	Michelle Moore
James O'Neill		

Guest

Edward Tain (City of Surrey)

Recording secretary: Paul Oraziatti Call to order 6:11 pm

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

Adoption of Oct. 9th Minutes: Moved by Mike Garisto, 2nd by Terry Stewart, Carried, all in favor.

1. NEW BUSINESS:

a. Treasurer's report: Treasurer Dean Moore presented the October 2018 Treasurer's report for discussion.

The October 2018 Report had a Total Income: \$13,912.28. Total expenses: \$12,004.74. Bank balance as of Oct. 31, 2018: \$259,511.14

b. King Street Alley Project

The ED presented a proposal for the upgrade of the parking lot on 176A St and 57A Ave which included a Place making element for review. The proposal is part of the BIA's participation at a City of Surrey Community Capacity Building program that 4 of Surrey BIA's and the SSWR Chamber attend. The proposal looks at ways that the BIA can improve a public area in its boundaries and the partnerships required for funding the project and ultimately the users of the updated space. The parking lot upgrade on its own will introduce 24 new parking spots and will also see garbage enclosures along with additional lighting. The Place making part of the project looks at new ways that the parking lot and the adjacent alley can be used for special

events ie expansion of the Cloverdale Market or an outdoor movie night sponsored by Parks and Rec. The proposal also includes funding for additional electric outlets by the parking lot to allow for power for different purposes such as an Entertainment Stage, Food Trucks or whatever needs power for an event. Some elements of the proposal require new funding sources for potential heritage murals, decorative lighting and signage. The area was named after 176A St which was originally named King Street. There was also a suggestion that the COS Heritage Services may also add some historic story boards near the sidewalk of the parking lot.

Upon a motion made by Freda Mattern, and seconded by Kent Archibald that the Cloverdale BIA accepts in principle the King Street Proposal and that the BIA will seek funding sources to secure the plans ultimate goals. Note: The BIA has already committed funds to complete the Parking Lot upgrade.

c. RCMP

The ED reported that the new Mayor and Council are embarking on replacing the Surrey RCMP with a new City Police force. The head of Public Safety at the COS will be overseeing the plan and will advise on the costs and the timeline for implementation.

d. BIA Alliance

The four BIA's in the City to continue to meet on a monthly basis and are looking to get a City councilor to work with the group. The BIA's believe that we need to have a stronger partnership with the City on several matters such as Special Event support, Homelessness and Supportive Housing, Transit and Place Making projects.

2. Old Business

a. 176A Street City Parking: The City is moving forward on a number of upgrades the first part was the installation of a Fast Charge Electric Vehicle Station. The City is also looking at the transfer of title of the parking lot that was previously owned by the Clover Inn by Parks and Rec. The City is approaching the JRG Group on a working agreement to upgrade the City Parking lots and the Henry Parking lot for a common good. The BIA is working with the City on improving the parking in the Town Centre and this is the first of several upgrades to existing City parking lots.

3. BIA Committees:

a. Beautification: The Beautification officer is still working on a Master Plan for the City and will meet with the BIA on projects that have been delayed which include two Community Gateway Signs (1 at the Corner of 58 Ave and the Cloverdale By-pass, the 2nd at the S.W. corner of Highway #10 and 180 Street). David Sadler advised the BIA that seasonal lighting would be installed hopefully a week before the parade. Cobra Electric will also go through the area to

repair electrical sockets located at the base of numerous trees on the main street and lighting in Hawthorne Square.

b. Communications: The website has been updated to include activities at the upcoming Surrey Santa parade.

c. Business Development: The BIA will meet with the new City of Surrey Economic Development officer to see what can be done to promote the area in the New Year.

d. Special Events: The BIA is moving ahead with the 13th Annual Surrey Santa Parade and does need to continue to secure additional funding for increased Traffic Management and Policing Services required by the City of Surrey. The BIA has submitted an application for a community grant for 2019 for a larger amount for the Santa Parade.

e. Safety & Security: The Cloverdale Town Centre remains relatively low in any serious criminal activity. The area does face a consistent amount of illegal dumping and graffiti. The graffiti is being cleaned up by a local individual hired by the BIA.

4. Other Business: None discussed

5. Next BIA meeting: Next BIA meeting scheduled for Tuesday, Dec. 11th, 2018 at 6pm.

Adjourned : 8:20 pm