



# Minutes

## ***BIA Board Meeting held on Tuesday Dec. 10, 2019 @ 6pm - BIA office***

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### **Present**

Kent Archibald	Steve Bednash	Freda Mattern	Troy Michaud
Dean Moore	Rob Paterson	Terry Stewart	
Paul Orazietti ED			

### **Absent**

Alex Charles	Mike Garisto	Michelle Moore
James O'Neill	Frank Redekop	
Edward Tain - City of Surrey		

Acting Recording secretary: Paul Orazietti Call to order 6:15 pm

Adoption of Agenda: Moved by Troy Michaud, 2nd by Rob Paterson, all in favor, Motion carried.

Adoption of Nov. 12<sup>th</sup> Minutes: Moved by Troy Michaud, 2<sup>nd</sup> by Terry Stewart, Carried, all in favor.

### **1. NEW BUSINESS:**

**a. Treasurer's report:** Treasurer Dean Moore presented the November 2019 Treasurer's report for discussion. The November 2019 Report had a Total Income: \$0. Total expenses: \$40,259.81 Bank balance as of November 30, 2019: \$227,038.92

Adoption of Treasurer's Report: Moved by Terry Stewart, 2<sup>nd</sup> by Troy Michaud, carried, all in favor.

### **b. Chamber/BIA met with Mayor & City Councillors**

The Cloverdale Chamber and BIA held a meeting with the Mayor and several city councilors on Fri. Nov. 29<sup>th</sup> at 6:30pm to discuss a number of local issues. Attendees did ask for updates on the proposed 2020 City budget, the future of policing and transportation. There was also some discussion on development cost charges and concerns about how expensive and time consuming it has become to renovate in the area.

### **c. Cloverdale Regional Hospital Announcement**

On the morning of Dec. 9<sup>th</sup>, the Province of BC announced at the Museum of Surrey that they were planning to build a new Regional Hospital on lands located south of KPU at Hwy #10 and 180 St. There was limited details on cost and timing. The BIA had not been invited to attend the announcement.

### **d. BIA 2020 AGM – Feb. 24<sup>th</sup> (tentative date)**

The Cloverdale BIA will hold its Annual General meeting in late Feb. of 2020. The BIA will present a draft budget for 2021 and will make amendments to the 2020 budget approved at the Extraordinary General Meeting. Changes to the 2020 budget are necessary due to a substantial rent increase that the BIA will face in 2020. The BIA was advised that COS Parks N Recreation is planning to sell its Dale Building asset since it no longer will become a linear Park as proposed in the 2000 Official Community Plan.

### **e. Clayton Community Association**

The new President of a 300 member community association (Manny Chehil) reached out to the BIA to inform us of their initiatives and mandate.

Some of the issues they would like to tackle are:

- High Density Land Uses to Support Transit Oriented Communities (TOC)
- Mixed-Use Development that allows residents to Work, Live and Play in Clayton
- Pedestrian spaces as well as Safe Cycling pathways (MUPS)
- Affordable Housing opportunities including Purpose Built Rentals and Social Housing
- Sustainable Smart Development for the Environment and our Community
- Place-making for safe, warm and inviting Public Spaces
- Increasing of Recreational Facilities including New Ice Rinks and an Aquatic Centre
- Schools being built at pace with Development
- Decreasing of number Automobiles on Clayton's streets
- A New NCP for North Clayton

They are focused primarily on how the community will develop, especially with the news of the Surrey-Langley-Skytrain line expected to run through Clayton.

## **2. OLD BUSINESS:**

### **a. BIA Renewal Update**

The BIA has provided the City of Surrey with a 5 year plan for the renewal along with the results of a member survey. The City has reviewed the plan and has accepted the direction that BIA is going. Based on the approval, the City will use a negative council petition which will be mailed out to all property owners in the New Year which details the anticipated tax contribution for the BIA. The BIA will be advised on Feb. 24<sup>th</sup>, 2020 on the outcome of the vote.

### **3. BIA Committees:**

#### **a. Beautification:**

The Gateway sign project remains unchanged as the BIA awaits a formal response from the City of Surrey on this matter.

**b. Communications:** The BIA website is generating a number of calls to the office on its new Cloverdale Events section which details events going on in the area.

**c. Business Development:** The BIA office has received numerous calls and visits from commercial realtors who have clients that are looking at assembling properties in the area for potential redevelopment. The BIA did attend a public meeting at Surrey City Hall to continue its support for PC Urban which is looking at building 190,000 sq ft of high quality light industrial on the former B&B property.

**d. Special Events:** The 2019 Surrey Santa parade was extremely well attended with estimates of 15,000 people attending. Due to the City's requirement for more policing and traffic control, costs for the event have gone over budget by over \$10,000. The BIA did not receive a final cost estimate for Traffic control or policing until 3 days before the event. The future of the event is uncertain at present and will require substantial corporate support if there is going to be a 2020 Santa Parade.

**e. Safety & Security:** The Cloverdale Town Centre remains one of the safest places in the City of Surrey with the area's biggest problems being illegal dumping; shop lifting, graffiti and nuisance behavior. Homelessness still remains a problem but is nowhere as visible as in the neighboring City of Langley.

**4. Other Business:** None discussed

**5. Next BIA meeting:** Next BIA meeting scheduled for Tuesday, Jan. 14th, 2020 at 6pm.

Meeting Adjourned: 8:00 pm