



# CLOVERDALE

Business Improvement Association

A good place to grow, since 1870

## Minutes

***BIA Board Meeting held on Tuesday Apr. 13, 2021 @ 6pm - BIA office***

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### **Present**

Steve Bednash	Mike Garisto	Troy Michaud	Dean Moore
Rob Paterson	Terry Stewart	Scott Wheatley	Coreen Windbiel
Paul Orazietti ED			

### **Absent**

Kent Archibald	Sunny Rashid	Frank Redekop
Edward Tain - City of Surrey		

Acting Recording secretary: Paul Orazietti Call to order 6:08 pm

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

*Adoption of Mar. 9<sup>th</sup> Minutes: Moved by Coreen Windbiel, 2<sup>nd</sup> by Mike Garisto, Carried, all in favor.*

### **1. NEW BUSINESS**

Exec. Director Paul Orazietti chaired the opening of the meeting for the CBIA Directors Election for the 2021/2022 Term

#### **a. Election of Directors:**

i. Nomination for position of President. Nomination of Dean Moore for President. Moved by Mike Garisto & seconded by Troy Michaud. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

Dean Moore took the chair after being re-elected President

ii. Nomination for position of Vice President. Nomination of Rob Paterson for Vice President. Moved by Troy Michaud, seconded by Mike Garisto. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

iii. Nomination for position of Treasurer: Nomination of Dean Moore. Moved by Scott Wheatley, seconded by Coreen Windbiel. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**  
iv. Nomination for position of Secretary: Nomination of Scott Wheatley. Moved by Steve Bednash, seconded by Troy Michaud. Any other nominations from the floor, called three (3) times, no other nominations, All in favour, none against, **Carried Unanimously**

**b. Treasurer's report:** Financial report for December was presented for review by the BIA board meeting. Total Expenses: \$23,953.23 Total Income: \$\$5,550.00 Bank Balance as of Mar. 31<sup>st</sup>, 2021 \$194,760.61

*Adoption of the Treasurer's Report Moved by Mike Garisto, seconded by Troy Michaud and carried unanimously*

**c. CBIA BY-LAW REVIEW**

The Exec. Director reviewed the issue created by a previous change in the Cloverdale BIA's By-laws rewritten six years ago that affected quorum this year. The ED compared some significant differences between the Cloverdale BIA which requires twice as many members to achieve quorum at AGM's then as the Downtown Surrey BIA and Newton BIA which are two to five times larger. The goal is to have the Cloverdale BIA By-law harmonize with the City of Surrey's three other Business Improvement Associations. A committee will be formed with a couple of directors and the ED to address the matter. Mike Garisto and another director have agreed to help.

**d. HAWTHORNE SQUARE – CANADA HEALTHY COMMUNITIES INITIATIVE**

ED Paul Oraziatti discussed an application for a capital grant to make spaces safer during COVID from the Federal Gov't. The BIA was advised by Surrey Cares, a local nonprofit that was vetting local grant applications that Hawthorne Square would be an excellent candidate for funding. The BIA started discussions with the Beautification planner who will draft a budget and make recommendations for upgrading the Square. One of the key components of the project would be the replacement of old streetlighting with new poles that would be plumbed for future hanging baskets. The application will look at several landscaping improvements, benches, and an upgrade to the existing power supply. The BIA is in discussions with the City of Surrey to determine if they can partially support the application with the BIA so that we could be 50/50 partners with the Federal Government.

*Upon a Motion made by Coreen Windbiel and seconded by Steve Bednash that the BIA budget \$50,000 to invest in the Grant partnership application if it is successful. Motion Carried unanimously*

## **2. OLD BUSINESS:**

### **a. Heritage Storyboards**

The Surrey Heritage Advisory commission advised the BIA that they were excited about the Storyboard project and that it would be done in two phases. For the first phase the Commission is offering \$7,500 to pay for 50% of 4 proposed Heritage Storyboards that would be initially installed on 176 Street. In the second phase, boards will be earmarked for several spots like the Brick Yard square and the King Street parking lot.

*Upon a motion made Mike Garisto and seconded by Coreen Windbiel that the Cloverdale BIA matches the \$7,500 contribution from the Heritage Advisory Commission for the Phase 1 Heritage Storyboards. Motion carried unanimously.*

## **3. Committees**

**a. Beautification** – Robinson Square Trellis Lighting. BIA ED Paul advised the board of an estimate of \$12,118.40 created for the purchase and installation of lighting to be installed on Trellis that is in a Square (Robinson) by 56A Ave and 176 St and crosses to 176A St. by Fedewich and Witt Notary Public office. The installation is subject to review by the City of Surrey Parks N Rec to confirm that Trellis does not need any maintenance or repairs.

*Upon a motion made by Mike Garisto and seconded by Coreen Windbiel that the BIA move forward with the estimate. Motion Carried unanimously*

**b. Communications** – The BIA continues with an ongoing social media campaign on twitter and Facebook announcing all the positive changes occurring in the Cloverdale Town Centre and Covid prepared. The BIA is still placing ads with the Cloverdale Reporter and the Shop Cloverdale Magazine.

**c. Business Development:** The Cloverdale BIA was advised by PC Urban that the Warehouse complex on Highway #10 and 172 Street was 100% sold with building completion for late Fall of 2021. One of the key tenants is a Furniture designer/manufacturer. Other tenants will be announced closer to building completion.

**d. Special Events:** No new information available currently but it appears that the Cloverdale Rodeo would once again be cancelled for 2021 along with all of the local support events like the Bed Races/Chili Cookoff. The Cloverdale Rodeo did approach the Cloverdale BIA and Cloverdale Chamber with an opportunity to give away 40 Commemorative Rodeo belt buckles that could be used by participating merchants in the Cloverdale District.

**e. Safety & Security:** The BIA ED has spoken with the Phoenix Recovery Society about doing a major graffiti removal campaign in the month of May. The scope of the project will be determined and an honorarium will be provided for cleaning services.

**4. Other Business:** Outdoor patios. The City of Surrey has waived a number of fees and requirements for outdoor patios that are located on the road side. To date, 3 restaurant/pubs have applied on 176 St and are working with the City of Surrey to meet their requirements. The Cloverdale BIA has been invited by the City of Surrey to be an active participant to ensure that this program is successful with the potential to expand.

**5. Next BIA meeting:** Next BIA meeting May 11, 2021

Meeting Adjourned: 7:30 pm