



CLOVERDALE

Business Improvement Association

A good place to grow, since 1870

Minutes

BIA Board Meeting held on Tuesday June 8, 2021 @ 6pm - BIA office

Present

| | | | |
|-------------------|------------------------------|-----------------|--------------|
| Mike Garisto | Troy Michaud | Dean Moore | Rob Paterson |
| Terry Stewart | Scott Wheatley | Coreen Windbiel | |
| Paul Oraziotti ED | Edward Tain - City of Surrey | | |

Absent

| | | | |
|----------------|--------------|---------------|---------------|
| Kent Archibald | Sunny Rashid | Frank Redekop | Steve Bednash |
|----------------|--------------|---------------|---------------|

Acting Recording secretary: Paul Oraziotti Call to order 6:10 pm

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

Adoption of May 11th Minutes: Moved by Scott Wheatley, 2nd by Rob Paterson, Carried, all in favor.

1. NEW BUSINESS

a. Treasurer's report: Financial report for May 2021 was presented for review by the BIA board meeting. Total Expenses: \$21,854.69 Total Income: \$1,550.00 Bank Balance as of May 31st, 2021 \$164,388.69

Adoption of the Treasurer's Report Moved by Troy Michaud, seconded by Rob Paterson and carried unanimously

b. HAWTHORNE SQUARE – Federal Grant

The BIA has officially applied for the Canada Healthy Communities Initiative through Surrey Cares for a proposed upgrade to Hawthorne Square. Results of the application will be made known in late Sept.

c. Highway 10 & 177B St Intersection The BIA ED reported that Ministry of Transportation is prepared to move forward on reviewing this intersection to determine what can be done to make it safer. The MOT is setting up a meeting with the BIA and the City of Surrey to discuss options.

2. OLD BUSINESS:

a. Heritage Storyboards

The Storyboards are still at the research and design stage. The BIA will be advised shortly of a draft design review of the proposed storyboards.

b. 58A Ave/176A St Parking Lot

The City of Surrey has reviewed their initial proposal to put EV charging stations in the alley but after discussions with the businesses just west of the parking lot it was determined that the stations should be moved to the North East corner of the lot at 176A St and 58A Ave. Work will start in late July and should be completed before the end of August.

3. Committees

a. Beautification – Robinson Square Trellis. The BIA recognizes that the city owned Trellis needs repairs. Some decisions are necessary on wood replacement since the original beams are no longer available commercially. An alternate wood stock will be recommended and will be reflected in a new cost estimate.

b. Communications – The BIA has been advertising on a regular basis with the Cloverdale Reporter and the Shop Cloverdale Magazine that is safe and open for business. Social media activity continues to focus on positive stories about the Town Centre.

c. Business Development: 17697 56A Ave – The BIA board reviewed and supported a developer proposal for a 5-story apartment building across the street from the Museum of Surrey. The BIA was advised that a parking variance would not be required.

d. Special Events: The Rodeo Belt Buckle program was well received by different Cloverdale BIA and Chamber members. The small-scale event was a thank you from the Cloverdale Rodeo to maintain awareness of the annual event.

e. Safety & Security: Stats for crime in the area remain relatively low but there continues to be a presence of nuisance behavior with respect to graffiti and garbage dumping in the Town Centre.

f. Other Business: Clovies Sponsorship. The BIA board reviewed the Cloverdale Chambers upcoming Clovies award program and voted to be the Bill Reid Memorial Sponsor for \$2,000.00

A Motion was made to approve the sponsorship of the Bill Reid Memorial Award. Moved by Rob Paterson, seconded by Troy Michaud and carried unanimously.

4. Next BIA meeting: TBD

Meeting Adjourned: 7:15 pm