



# CLOVERDALE

Business Improvement Association

A good place to grow, since 1870

## Minutes

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

---

### **Present**

Kent Archibald	Mike Garisto	Troy Michaud	Dean Moore
Rob Paterson	Frank Redekop	Terry Stewart	Scott Wheatley
Coreen Windbiel	Paul Oraziotti ED	Edward Tain - COS	

### **Absent**

Sunny Rashid                      Steve Bednash

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

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

*Adoption of June 8<sup>th</sup>, 2021 Minutes: Moved by Scott Wheatley, 2<sup>nd</sup> by Coreen Windbiel, Carried, all in favor.*

### **1. NEW BUSINESS**

**a. Treasurer's report:** Financial report for June 2021 was presented for review by the BIA board meeting. Total Expenses: \$10,934.66    Total Income: \$2,050.00    Bank Balance as of June 30<sup>th</sup>, 2021    \$144,191.78

*Adoption of the Treasurer's Report Moved by Terry Stewart, seconded by Rob Paterson and carried unanimously*

### **b. HAWTHORNE SQUARE**

The BIA is working with the Beautification planner and the Manager of Community Arts on a Placemaking Plan for the Cloverdale Town Centre. The plan will look at what other local heritage communities have done as a reference.

**c. Highway 10 & 177B St Intersection** The BIA ED reported that Ministry of Transportation had started discussions with the City of Surrey on this intersection. The BIA is still waiting for the MOT to set up a meeting to discuss their findings.

## **2. OLD BUSINESS:**

### **a. Heritage Storyboards**

The Storyboards are still at the research and design stage.

### **b. 58A Ave/176A St Parking Lot**

The City of Surrey is still working with BC Hydro on acquiring EV charging stations for the lot.

## **3. Committees**

**a. Beautification – Robinson Square lighting.** The BIA ED discussed the need to put the project on pause until costs are determined for repairing the Trellis.

The BIA board was also made aware of a proposal by Maria Koehn to the City of Surrey to design and create 3 **murals** in the Town Centre. City of Surrey, David Sadler Beautification planner is overseeing this project and the group would like to move forward on a mural proposed for the rear of the CUPE bldg. located at the corner of 176 St and 57 Ave. The City has directed Maria and her group to work closer with the Cloverdale BIA and Chamber on future projects. The BIA will also work closer with the City of Surrey and will go through a strategic planning effort to address future public art installations, heritage branding and wayfinding signage.

**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:** Several residential developments that were at the design stage are slowing moving forward and they are starting pre-sales in certain locations especially at the corner of 56A Ave and 177B St

**d. Special Events:** The Board discussed a potential 2021 Santa Parade and asked that the ED approach the City of Surrey to see if its feasible to hold a large-scale parade this year.

**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:** South Fraser Community Rail proposal. The BIA ED presented a request made for a letter of support to acquire Federal funding for a Hydrogen powered train that would travel along the old BC Electric rail line from Chilliwack to Surrey and then to Vancouver. The Board members agreed to look at the document and get back with a position on the request.

Director Mike Garisto discussed the recent passing of Bruno Zappone (Cloverdale Chamber Past President) and was looking to get the BIA and Chamber to recognize Bruno's efforts in the community. As a director of Columbus Homes which is working on redeveloping the Southdale Manor (Sr housing project) will name the building after Bruno and they were looking for feedback on the creation of a Garden area that would also acknowledge Bruno's contributions.

**4. Next BIA meeting:**

*A motion was made to cancel the August board meeting and return on Tues. Sept. 14<sup>th</sup>. Moved by Mike Garisto and seconded by Rob Paterson*

Meeting Adjourned: 7:17 pm