



CLOVERDALE

Business Improvement Association

A good place to grow, since 1870

Minutes

BIA Board Meeting held on Tuesday Nov 9, 2021 @ 6pm - BIA office

Present

Kent Archibald	Dean Moore	Anita Parker	Rob Paterson
Terry Stewart	Scott Wheatley	Coreen Windbiel	
Paul Oraziotti ED	Edward Tain – COS		

Absent

Steve Bednash	Mike Garisto	Troy Michaud	Frank Redekop
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Acting Recording secretary: Paul Oraziotti Call to order 6:10 pm

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

Adoption of Oct. 12th, 2021 Minutes: Moved by Terry Stewart, 2nd by Rob Paterson, Carried, all in favor.

1. NEW BUSINESS

a. Treasurer's report: Financial report for October of 2021 was presented for review by the BIA board meeting. OCT. P&L Total Income: \$1,050.00 Total Expenses: \$19,283.03 Bank Balance as of \$333,045.00

Motion to approve October 2021 Financials as presented. Moved by Scott Wheatley and seconded by Terry Stewart. Motion carried.

b. CBIA 2022 AGM: The BIA ED is looking to set the BIA AGM on the last Monday of Feb. 2022 upon confirmation of space availability at the Clova Theatre. The BIA board will need to set 2022 spending priorities.

c. Hawthorne Square: The BIA ED reported that the grant application to Canada Healthy Communities Initiative round 2 was not successful. The Cdn govt has not posted any organizations that may have qualified for a grant in the second wave. The City of Surrey Beautification planner started costing some different options for Hawthorne Square. Based on the popularity of the picnic tables and benches in 2021, the City is looking into higher quality furniture for the square that could be moved if required for a special event or filming. The

Board is interested in new furniture for the square however they would like to see a more comprehensive cost break down before approving the submission.

d. Highway 10 & 177B St Intersection The BIA ED has raised concerns that the Hwy intersection safety review has been moving extremely slowly and that it would be advised of a future meeting with the work group that the MOT will create. The BIA continues to use social media to keep awareness high of the importance of the project.

2. OLD BUSINESS:

a. Heritage Storyboards

The BIA has been advised that the City of Surrey is looking to finish the first round of heritage storyboards before year end. The BIA will be advised of an installation date shortly.

b. Cloverdale Murals update

The BIA has been notified that the Dale Building will be repainted partly in late 2021 with the back of the building and a proposed mural to be painted in the spring of 2022. The Cloverdale art group will be requested to come up with a new concept for the Dale Building that could incorporate the naming of the area to be the King Street Parking Lot.

3. Committees

a. Beautification – The ED discussed a suggestion brought forward by Parks N Rec to consider painting concrete half pipes on 176A St. The Board did not want them painted for each of the different seasons and will consider this request again in the future. It was agreed that the suggestion has merit.

b. Communications – The BIA is working on a new video to promote the Cloverdale Town Centre and its services that target younger women, and it will be released this December.

c. Business Development: The BIA briefly discussed a proposed business park on 176 St around 66A Ave that was looking to have a large office base which it is not currently zoned for. The BIA agreed that it would have the Cloverdale Chamber investigate the matter and get back to the BIA for further comments.

d. Special Events: The BIA ED discussed concerns raised with a two-block road closure that would be extremely expensive and very difficult to control the crowd size. The BIA ED is looking at having a few parade vehicles on display and that it would work with the Cloverdale Chamber on its Annual Toy Drive for the Cloverdale Community Kitchen.

e. Safety & Security: Contrary to research that the new Surrey Police Service has identified in community consultations, Cloverdale does not have gang issues like Newton and the Surrey City Centre (Whalley). Nor do we have any issues with delayed responses from the Surrey RCMP. The Cloverdale BIA continues to have problems with the homeless, graffiti and garbage dumping in public areas. There have been several individuals identified in the area that suffer from mental health issues that are very concerning especially with two individuals who start nuisance fires.

f. Other Business: No other items were raised

Next BIA meeting: The next meeting is scheduled for Tues. Jan. 11th at 6pm

Meeting Adjourned: 8:00 pm