



CLOVERDALE

Business Improvement Association

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Cloverdale BIA AGM Minutes: Tuesday, February 15, 2022
ZOOM & In Person Meeting held at the Clova Theatre @6:05pm – 7:10pm

Dean Moore, as President of the Cloverdale BIA acted as Chairman of the meeting and Paul Orazietti as Secretary of the meeting. The president was advised that there was a quorum (23) at the 2022 Cloverdale BIA Annual General Meeting.

Meeting Called to order @ 6.05pm

1. Call to Order/Presidents Message by Dean Moore.

The BIA president opened the meeting and welcomed everyone for attending live and on zoom. Dean stated that the pandemic has had a strong effect on the local economy, but things are looking promising. Dean continued to share his excitement for the Town Centre renaissance and the passion of the ED Paul Orazietti as we prepare for the future. Dean was anxious like others to start to return to a normal and specially to start investing in aged public infrastructure like Hawthorne Square.

2. Adopt the Agenda

Motion: To adopt the Agenda for the AGM meeting of the BIA for February 15, 2022

Upon a motion duly made by: Rob Paterson Seconded by: Yolanda Moore

Motion Carried: Vote count: 23 Yea 0 Nay

3. Adopt the 2021 AGM Minutes

Motion: To adopt the Minutes of the 2020 AGM held on Mar. 16, 2021

Upon a motion duly made by Tyler Dennis Seconded by Troy Michaud

Motion Carried: Vote count: 23 Yea 0 Nay

4. ELECTION OF DIRECTORS

Director Rob Paterson reported on behalf of the nomination committee and brought forward 13 names for election. The following names were acclimated for the 2022/2023 BIA board of directors: Kent Archibald - Firearm Training Centre, Steve Bednash - Clover Ventures, Tyler Dennis – MacMillan Tucker Law Firm, Mike Garisto - Kearney Funeral Services, Natalie Gauvreau – HomeLife Realty Services, Troy Michaud – Harry and Sons, Dean Moore- Michauds Salon, Anita Parker – Delta Controls, Rob Paterson - New Mac Animal Feed, Frank Redekop - Cloverdale Legion, , Terry Stewart – Express Employment Professionals – Cloverdale, Coreen Windbiel – Surrey Association for Community Living and Scott Wheatley – Cloverdale District Chamber of Commerce.

Upon a motion duly made by Steve Bednash and seconded by Yolanda Moore

Motion Carried: Vote Count 23 Yea 0 Nay

6. Treasurer's Report/2021 Financial Statement Presentation

Gary Gill of HWG, CPAs, presented the audited 2021 Financial Statements of the Cloverdale BIA. Gary was pleased to report that the BIA financials had a clean audit and without any issues. The BIA continues to carry money at the beginning of the year for unfinished projects like the parking lot upgrade and the Highway 10 + 177B St intersection and other placemaking projects. Due to the Pandemic, the BIA did not hold any major special events in 2021 and allotted budgets were shifted to a proposed upgrade of Hawthorne Square.

There were no questions from the attendees at the end of the report.

Motion: To adopt the Financials ending Dec. 31, 2021 as presented.

Upon a motion duly made by: Troy Michaud, Seconded by: Steve Bednash

Motion Carried: Vote Count 23 Yea 0 Nay

7. Re-Appoint Auditors

President Moore asked for a motion from the floor to re-appoint the Auditors for another term. Upon a motion Duly made by Dr David Rife, Seconded by: Rob Paterson that BIA Re-appoints HWG, CPA's for the fiscal year ending December 31, 2022.

Motion Carried: Vote Count 23 Yea 0 Nay

8. 2022 BIA Budget

Paul Oraziotti presented a revised 2022 Budget for the Cloverdale BIA. Due to the pandemic, the BIA had suspended all major special events for 2021. The amended 2022 budget shows returned support for most of the annual special events the BIA previously held like the Bed Races, the Santa Parade and sponsoring the Cloverdale Market. The budget for placemaking projects had been increased due to a lack of government support for updating Hawthorne Square. The amended budget also includes a second wave of Heritage Storyboards, the completion of the Parking Lot upgrade at 176A St & 58A Ave, and additional outdoor decorative lighting. The BIA is also starting the year with cash on hand of \$299,368 which included unspent dollars on placemaking projects.

Motion: To adopt the amended BIA 2022 budget as presented.

Upon a motion duly made by: Rob Paterson Seconded by: Steve Bednash

Motion Carried: Vote count: 23 Yea 0 Nay

8. 2023 BIA Budget

A new 2023 Budget was presented that built on the continuation of annual special events and the return of the Cloverdale Chili Cook-off. Monies were reallocated for enhancing the intersection at Hwy 10 and 177B St. which is taking a long time to get underway. The BIA will continue to look for partnerships with the City of Surrey on improving aging infrastructure.

Motion: To adopt the BIA 2023 budget as presented.

Upon a motion duly made by: Tyler Dennis Seconded by Terry Stewart

Motion Carried: Vote count: 23 Yea 0 Nay

9. Executive Directors Report: BIA Year in Review

Paul reported on the BIA's activities for 2021. The Cloverdale BIA spent an enormous amount of energy lobbying for repairs to city infrastructure which included large sidewalk repairs on the 5600 block of 176 Street that was suffering from growing tree roots lifting sidewalk panels. The City is committed to repairing the 5700 block in the spring of 2022. The City also responded to numerous pot holes and intersections that required additional paving in the downtown. The BIA was very proud of its partnership with the Heritage Advisory Commission and the recent creation of 4 Heritage Storyboards that were installed in late Dec. 2021. The Cloverdale BIA partnered with the Cloverdale Chamber to host a Toy Drive for the Cloverdale Christmas Hamper Program in early Dec. 2021. The BIA also spent more energies towards graffiti removal, garbage removal and weed removal from city curbs and by the city parking lots. The BIA continues to lobby on its largest project which needs to have a power pole relocated from the NE crosswalk on Hwy 10 & 177B St. The safety enhancements for this intersection remain a top priority for the BIA and the community. Secondly, the BIA is extremely concerned about the poor transit service that exists for the Town Centre which sees buses come twice an hour. The BIA is equally concerned about the lack of connections to the proposed Skytrain located on Fraser Highway.

10. Question and Answer Period

At the end of the presentation BIA ED Paul Oraziatti asked for any questions from the floor and there were none.

Meeting Adjournment @ 7:20pm