



The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, December 7, 2021

INVITED:

Jim Comuzzi, Chair
 Peter White, Vice-Chair
 Jordan Calonego, Treasurer
 Maelyn Hurley, Director
 John Murray, Director
 Thomas Trist, Director
 Phil Walkden, Director
 Kory Morabito, Director
 Andrew Foulds, Councillor
 Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS:

Lynn Gray, BIA Bookkeeper
 Brian Hamilton, Councillor
 Lora Northway, Director

GUEST:

LOCATION/TIME: 5:30 at 251 Red River Road – Goods & Co.
 Takeout will be provided

Item	Description	Action
1.0	Meeting Call to Order and Disclosures of Interest	
2.0	Approval of Agenda Motion: 2021-52 Moved by: J. Murray Seconded by: P. White	Carried
3.0	Presentations City of Thunder Bay - Zoning Bylaw Update Presented by: Devon McCloskey MCIP, RPP Planning Services Supervisor & Jillian Fazio, Planner II • 2019 the CoTB updated the Official Plan	Information

Item	Description	Action
	<p>a. Sociable – Scavenger Hunt – Approved electronically</p> <ul style="list-style-type: none"> • \$800 <p>Motion: 2021-56 Moved by: P. Walkden Seconded by: M. Hurley</p> <p>b. United Way Christmas Tree Market – Cancelled</p>	Carried
6.3	<p>Infrastructure/Beautification Committee – John</p> <p>1. Holiday Pilot projects – Winter installations</p> <ul style="list-style-type: none"> • <i>No update – the pandemic has impacted planning as many of the business owners are busy within their businesses. Will attempt to plan further in the new year and reach out to local groups for assistance.</i> 	Information
6.4	<p>Marketing, Events & Promotion Committee</p> <p>1. Marketing Update</p> <ol style="list-style-type: none"> a. Physically distanced Grinch Photos b. 12 Days of Christmas with Dougall Media (BIA Buck Giveaway) c. Use of BIA Bucks to purchase giveaway gifts? <ol style="list-style-type: none"> i. \$2,425 remaining in the budget/printed BIA Bucks <p><i>Apply \$500 BIA bucks to payment of photographer for the Dennis Franklin Cromarty High School Photos with the Grinch fundraiser (Dec 12, 2021)</i></p> <p>Motion: 2021-57 Moved by: J. Calonego Seconded by: P. Walkden</p>	Carried
6.5	Membership Services Committee – To Be Filled	
6.6	<p>Safety & Security – Peter</p> <p>a. N/A</p>	
6.7	<p>Parking Authority Board Update – Kara</p> <p>1. Requested information on the ticketing frequency within the other areas of the City – <i>awaiting response.</i></p>	Delayed Response
6.8	<p>Administration</p> <ul style="list-style-type: none"> • Board Meeting Schedule – First Tuesday of the Month <ul style="list-style-type: none"> ○ January 11, 2022 ○ February 1, 2022 	

