



WATERFRONT DISTRICT

MINUTES

The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, October 5, 2021

INVITED:

Jim Comuzzi, Chair
Peter White, Vice-Chair
Jordan Calonego, Treasurer
Maelyn Hurley, Director
John Murray, Director
Thomas Trist, Director
Lora Northway, Director
Kory Morabito, Director
Phil Walkden, Director (pending CoTB approval)
Andrew Foulds, Councillor
Brian Hamilton, Councillor
Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS:

Lynn Gray, BIA Bookkeeper

GUEST:

LOCATION/TIME: Join Zoom Meeting

<https://us02web.zoom.us/j/2781002430?pwd=K2RPSnFqWVdKNityRIB2bTlldnpWZz09>

Meeting ID: 278 100 2430

Passcode: WDBIA

Item	Description	Action
1.0	Meeting Call to Order and Disclosures of Interest 5:32pm	
2.0	Approval of Agenda Motion: 2021-43 Moved by: K. Morabito Seconded by: J. Murray	Carried
3.0	Presentations Ania Berezowski -2020 Audited Financials Motion: 2021-44 Moved by: B. Hamilton Seconded by: J. Murray	Carried
4.0	Approval of Minutes – September 7, 2021– <i>sent electronically</i>	

Item	Description	Action
6.4	<p data-bbox="310 285 812 317">Marketing, Events & Promotion Committee</p> <p data-bbox="310 359 568 390">1. Marketing Update</p> <p data-bbox="310 428 1239 491"><i>Planning Christmas - Halloween is being taken care of by the bars and clubs, if allowed.</i></p> <p data-bbox="310 533 719 617">2. Events Update a. Craft Revival 3 events! b. 2 in the BIA</p> <p data-bbox="310 655 943 772"><i>Craft Revival will be having three events: 1. Pre shop (November 20 at Goods & Co.) 2. Online event (some pick up happening in the BIA) 3. Typical in person event November 28th</i></p>	<p data-bbox="1297 428 1341 459">Info</p> <p data-bbox="1297 533 1341 564">Info</p>
6.5	<p data-bbox="310 810 873 842">Membership Services Committee – To Be Filled</p>	
6.6	<p data-bbox="310 852 609 884">Safety & Security – Peter</p> <p data-bbox="310 915 769 947">1. Increased concerns within the area</p> <p data-bbox="310 984 1243 1083">Please have people who are commenting/reporting provide the COR police with the incident number so they can continue to follow up. They require the stats to create projects and spend their time in the BIA.</p> <p data-bbox="310 1125 995 1157">2. Insurance Deductible Reimbursement Letter – DRAFT</p> <p data-bbox="310 1194 1235 1257"><i>Significant discussion and the amount merited and how the payment should be presented for reimbursement.</i></p> <p data-bbox="310 1299 1179 1362"><i>Move in principle to support the proposal and support its members include vandalism but not exclude up to \$1,000.</i></p> <p data-bbox="310 1404 911 1436"><i>Admin to provide update on the letter in November.</i></p> <p data-bbox="310 1474 509 1505">Motion: 2021- 46</p> <p data-bbox="310 1505 560 1537">Moved by: A. Foulds</p> <p data-bbox="789 1505 1097 1537">Seconded by: J. Calonego</p> <p data-bbox="310 1579 1000 1705">3. Quote for fixing the fence between Barbecupid & CIBC a. Northwest Fencing \$3,254.40 b. Extreme Fencing \$1,469 c. The Fence Man - ?</p> <p data-bbox="310 1747 1265 1810">Will revisit once a plan has been approved for reimbursements to businesses and building owners for vandalism.</p> <p data-bbox="310 1852 472 1883">Motion: 2021-</p>	<p data-bbox="1297 984 1370 1016">Action</p> <p data-bbox="1297 1474 1382 1505">Carried</p> <p data-bbox="1297 1755 1425 1787">Discussion</p>

Item	Description	Action
	Moved by: _____ Seconded by:	
6.7	<p>Parking Authority Board Update – Kara</p> <p>1. Letter to Council & Administration Regarding the Potential Parkade Disposal – DRAFT</p> <p><i>Board provided edit suggestions. The executive will approve before it is sent to council for the October 18th meeting.</i></p>	Discussion
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"> ○ AGM- October 21, 2021 ○ November 2, 2021 ○ December 7, 2021 	
7.0	Correspondence – n/a	
8.0	New Business	
9.0	<p>Next Meeting – AGM October 21, 2021 Adjournment – 7:46</p> <p>Motion: 2021- 47 Moved by: B. Hamilton Seconded by: J. Murray</p>	Carried