



WATERFRONT DISTRICT

AGENDA

The Waterfront District BIA

BOARD OF MANAGEMENT MEETING

Tuesday, April 5, 2022

INVITED: Jim Comuzzi, Chair
 Jordan Calonego, Treasurer
 John Murray, Director
 Thomas Trist, Director
 Phil Walkden, Director
 Maelyn Hurley, Director
 Kara Pratt, Recording Secretary

TENTATIVE:

REGRETS: Peter White, Vice-Chair
 Kory Morabito, Director
 Lora Northway, Director
 Andrew Foulds, Councillor
 Brian Hamilton, Councillor
 Lynn Gray, BIA Bookkeeper

GUEST: Kayla Dixon, Director of Engineering & Operations

LOCATION/TIME: 5:30pm on ZOOM & In Person! (the office door is behind the Apollo)
<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	
2.0	Approval of Agenda Motion: 2022-16 Moved by: J. Murray Seconded by: T. Trist	Carried
3.0	Presentations 1. Kayla Dixon, Director of Engineering & Operations North Core Streetscapes Update	

Item	Description	Action
	<p>Moved by: J. Murray Seconded by: T. Trist</p> <p> b. Rainbow Collective Pride (see attached)</p> <p> • \$5,000 Cash Sponsorship (to put on an entire event)</p> <p>Motion: 2022-19</p> <p>Sponsorship of \$2,500 BIA Bucks and \$2,500 Cash to be a Presenting Sponsor of the Rainbow Collective Pride Event in the Waterfront District BIA.</p> <p>Moved by: T. Trist Seconded by: J. Murray</p>	Carried
6.3	<p>Infrastructure/Beautification Committee – John</p> <p>1. Spring/Summer Plans – On time/in progress</p>	
6.4	<p>Marketing, Events & Promotion Committee</p> <p>1. Website – See attached Quote</p> <p> a. Asked for site statistics</p>	N/A Marketing to follow-up
6.5	<p>Membership Services Committee – Phil</p>	
6.6	<p>Safety & Security – Peter</p> <p>1. Emailed SOS for training</p>	Information
6.7	<p>Parking Authority Board Update – Kara</p> <p>1. No Update</p>	
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"> ○ May 3, 2022 ○ June 7, 2022 ○ July 5 or 12, 2022 – Delay 1 week? Holiday weekend ○ August 2 or 9, 2022 – Delay 1 week? Holiday weekend ○ September 6 or 13, 2022 Delay 1 week? Holiday weekend ○ October 4, 2022 ○ November 1, 2022 ○ December 6, 2022 	
7.0	<p>Correspondence – n/a</p>	

Item	Description	Action
8.0	<p data-bbox="293 254 1281 285">New Business</p> <p data-bbox="293 285 1281 359">Update on Cruise Ships arriving in May. Will get the brochure ready to deliver to hotels for guests.</p>	
9.0	<p data-bbox="293 359 1281 390">Next Meeting – April 5, 2022</p> <p data-bbox="293 390 1281 422">Adjournment – 7:11pm</p> <p data-bbox="293 453 1281 485">Motion: 2022- 20</p> <p data-bbox="293 485 1281 529">Moved by: J. Murray</p>	<p data-bbox="1281 453 1451 485">Carried</p> <p data-bbox="1281 485 1451 529">Seconded by: P. Walkden</p>