

**KINGSVILLE BIA**  
**NOVEMBER 13, 2019 @ 6:15 P.M.**  
**Carnegie Arts & Visitor Centre, 28 Division St. S, Kingsville**

**A. CALL TO ORDER**

Beth Riddiford called the Meeting to order at 6:15 p.m. with the following Members in attendance:

**MEMBERS OF BIA BOARD:**

Beth Riddiford  
Councillor Tony Gaffan  
Councillor Laura Lucier  
Heather Brown  
Roberta Weston  
Jason Martin  
Maria Edwards

**MEMBERS OF ADMINISTRATION:**

Christina Bedal

Absent: Trevor Loop  
Sarah Trudell  
Izabel Muzzin  
Amanda Everaert

Guests: Dave Debergh

**B. DISCLOSURE OF PECUNIARY INTEREST**

Beth Riddiford reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

**C. PRESENTATIONS/DELEGATIONS**

1. NONE

**D. AMENDMENTS TO THE AGENDA**

1. NONE

**E. ADOPTION OF ACCOUNTS**

1. **BIA Accounts** – RE: Budget actuals ending OCTOBER 2019

**BIA-149-2019**      Moved by Roberta Weston, seconded by Tony Gaffan to receive the accounts ending October 2019

**CARRIED**

**F. STAFF REPORTS**

1. CHRISTINA BEDAL PRESENTED HER REPORT- Community support, Committees and meetings; Membership support and interactions; Project updates; Event updates; 2020 AGM planning update, Administrative work update.
2. LAURA LUCIER PRESENTED HER REPORT - Communities in Bloom presentation, 182 Main Street Update, Greenhouse Policy Review update, zoning by-law amendment updates, Main Street Revitalization Grant fund update.
3. HEATHER BROWN PRESENTED HER REPORT- Santa Dinner and Parade involvement update, gift card promotion beginning November 14, 2019.

**G. BUSINESS/CORRESPONDENCE – ACTION REQUIRED**

1. His and Hers Hairstyles Correspondence request dated September 2019 RE: Facelift Grant Program

**BIA-150-2019**      Moved by Tony Gaffan, seconded by Maria Edwards to approve \$500 to His and Hers Hairstyles Facelift Grant Request.

**CARRIED**

2. Rick Mastronardi Correspondence request dated October 2019 RE: Facelift Grant Program

**BIA-151-2019**      Moved by Jason Martin, seconded by Maria Edwards to approve \$500 to Rick Mastronardi for Plaza updates.

**CARRIED**

3. Pina Darowski Correspondence request dated November 2019 RE: Facelift Grant Program

**BIA-152-2019** Moved by Roberta Weston, seconded by Jason Martin to deny request as it is not covered by the program.

**CARRIED**

#### **H. MINUTES OF THE PREVIOUS MEETING**

1. Kingsville BIA Meeting Minutes—October 8, 2019

**BIA-153-2019** Moved by Roberta Weston, seconded by Tony Gaffan to receive the minutes of the Kingsville BIA Meeting dated October 8, 2019

**CARRIED**

#### **I. BUSINESS/CORRESPONDENCE – INFORMATIONAL**

1. None

#### **J. NEW AND UNFINISHED BUSINESS**

1. KINGSVILLE WELCOME SIGNS – In need of being refreshed in 2020, BIA Coordinator to invest work and costs involved to report at next meeting.
2. PARKING SIGNS –This project is suspended due to delivery issues of the desired size.
3. HORTICULTURE SOCIETY – a request was made for the BIA to pay for signage for the Front Garden Recognition program.

**BIA-154-2019** Moved by Roberta Weston, seconded by Jason Martin to deny the request to fund the signage.

**CARRIED**



4. SOUTHPOINT LIVING – Discussed the idea of participating in the spring guide.

**BIA-155-2019** Moved by Maria Edwards, seconded by Tony Gaffan to not participate in the spring guide.

**CARRIED**

5. 2020 BUDGET - Reviewed latest version of the budget. Concerns were raised regarding the new budget item to pay for weeding services as many feel this should be a responsibility of the town as taxes are paid for this purpose. Garland budget line to be reduced to better reflect costs expected.

**BIA-156-2019** Moved by Jason Martin, seconded by Roberta Weston to accept the 2020 budget.

**CARRIED**

**BIA-157-2019** Moved by Tony Gaffan, seconded by Roberta Weston to invite the CAO, Managers of Public Works to our March 2020 meeting to discuss weeding needs of the BIA District area and provide a proactive list of needs at the meeting.

**CARRIED**

6. ELITE RESTAURANT – discussion took place regarding expired BIA Dollars from prior program.

**BIA-158-2019** Moved by Laura Lucier, seconded by Roberta Weston to deny request for reimbursement.

**CARRIED**

7. BIA BOARD SEAT – Dave Debergh has asked to take the empty seat of Paul Thompson. Dave is from Libro as well. BIA Coordinator is to send a letter to Council to request the change.

8. LETTER TO POLICE BOARD – ongoing concerns of safety, graffiti, drugs and now gunfire in the downtown were discussed.

**BIA-159-2019** Moved by Heather Brown, seconded by Laura Lucier to send a letter to the Police Board through Nelson Santos requesting more police presence.

**CARRIED**

**K. NEXT MEETING DATE**

The next meeting of the Committee will be held on Tuesday, December 10, 2019 at 6:15 PM

**L. ADJOURNMENT**

The meeting adjourned at 7:37 p.m.



**CHAIR, Beth Riddiford**



**RECORDING SECRETARY,  
Christina Bedal**