



COMMITTEE MINUTES

OPEN STREETS ADVISORY COMMITTEE APRIL 20, 2021, 5:30 P.M. ZOOM

Present: Councillor L. Lucier, Councillor T. Gaffan, Rose Marie Roach, Jennifer Flynn, Megan, Heather Brown, Jodi Brush, Dave Hunt, Troy Loop, Brenda Necic, Kyle Sala Administration, Karen Loney (Manager of Recreation Programming and Special Events)

REGRETS: Amy Prisen

A. Councillor Lucier called the meeting to order at 5:33 P.M.

B. DISCLOSURE OF PECUNIARY INTEREST

Councillor Lucier reminded members of the Committee if anyone pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this meeting of the Committee (or that was the subject of consideration at the previous meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. ADDITIONS TO THE AGENDA – NONE

D. APPROVAL OF PREVIOUS MINUTES MARCH 18, 2021 (did not approve)

E. NEW AND UNFINISHED BUSINESS

1. Co-Chairs Report

- Council Motion: That Council receives the Report and supports the Open Streets 2021 event at this stage, recognizing that Council will receive an update Report with further recommendations for Council consideration from Administration with input from the Open Streets Advisory Committee; and Further That Council approves the time frame of the event (every Saturday from June 19 to September 11 from 4:00 P.M. to 10:30 P.M.).
- COVID Overview
 - Plan has been shared with the Health Unit for feedback.
 - Reviewed possibilities based on Ministry COVID Framework
 - Intent is to make decision of event week to week.
 - Stay at Home or Grey – Event Cancelled
 - Red – Limited event
 - Orange – Small Event



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- Red – Limited event, no live music
- Orange – Small Event
- Yellow – Moderate
- Green – Large Event

Committee decided to create two plans:

Plan A, Best Case: Streets closed to traffic from 4:00 P.M. – 10:30 P.M. invite up to 50 vendors plus area businesses.

Plan B, Modified: No vendors, closed to traffic till 10:00 P.M.

2. Music

Welcomed Dennis Rodger the Chair of the Sun Parlor Folk Festival Music Society. Dennis reviewed the proposal of providing music for Open Streets.

- Committee would like integration of local artist and music at various locations.
- Restaurants are asked to provide name / contact of people who play at there businesses, in order to engage them.
- Folk Fest will be spending \$60,000 on music for the thirteen week.
- Goal is to provide quality music, support business and engage local.

01-2021 Dave Hunt moved to accept the Sun Parlor Folk Festival Music Society proposal including using local talent and music within the downtown area seconded by Councillor Tony Gaffan.

Carried

3. Street Closures

02-2021 Moved by Tony Gaffan, and seconded by Dave Hunt to have the streets closed the same as last year from, Pearl to Beech and Queen to Spruce.

Carried

03-2021 After discussion on music it was moved by Councillor Tony Gaffan and seconded by Heather Brown, that if music is allowed that the street closure would be past the Carnegie to Mill.

Carried

4. Resources needed at each Open Streets (Volunteer or Town support) – Differed

- Closing the street to cars – Town
- Monitoring four gates – Volunteers



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- Opening the street to cars – Volunteer
 - Gates to go to Library (Town truck) - Coordinator and Volunteers
- Ambassador - Greeting 4:00 P.M – 8:00 P.M.
- Committee Lead on call
- Town Lead on call
- Security

Needs from the Town:

- Signage
- Would like the Carnegie open for washrooms

04-2021 Moved by Dave Hunt, and seconded by Heather Brown to ask to have the Carnegie and Unico open for bathrooms.

Carried

It was further discussed if port-a-potty is a better choice as people would not know where the Unico is and staffing maybe needed at Unico.

ACTION: Karen to look at cost for staffing at Unico versus port-a-putty.

5. Businesses / Vendors participation; agreement on a decision criteria - Deferred

- Business Registry - 1
- Business Directory - 1
- Business Impacted by COVID regulations – 2
- Willing to Committee to 13 weeks - 2
- Self-sufficient (no support needed) - 1
- Can show proof of insurance - 2
- Community Benefit (non-profit) - 2

6. Budget

- Reviewed wants for a Coordinator
 - Need someone at every open street.
 - Best to hire someone sooner than later.
- Reviewed if security should be hired
 - Reviewed cost for security to help monitor the barricades, and help people leave the streets

05-2021 Moved by Councillor Tony Gaffan, and seconded by Heather Brown to allocate costs to have two security people from 7:00 P.M. – 11 P.M.



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Carried

- Town items - deferred
- Other - deferred

7. Sub-committees

It was agreed to set the following sub-committees to advance the topic area.

- Entertainment
 - Brenda to work with the Folk Festival
- Volunteers
 - Megan and Jodi
- Businesses / Vendors
 - Purpose of group is to engage people within and outside the downtown core to participate.
 - Troy to focus on the downtown area
 - Heather to contact all restaurants.
- Culture – Arts
 - Rose to lead in partnership with the Arts Society of Kingsville
 - Have lots of ideas but will be COVID dependent.
 - Ideas will be present to the Open Streets committee some ideas.

F. NEXT MEETING DATE

- April 28, 2021 7:00 P.M. – 7:45 P.M.
- May 12, 2021 – 5:30 P.M.

G. ADJOURNMENT