

**SUTTON BIA
COMMITTEE MEETING**

March 28, 2017
7:00pm
Fahey Crate Law Office

1. CALL TO ORDER
7pm
2. ROLL CALL
Present: Greg Forrest, Mary Schwab, Carolyn Crate, Sean Columbus, Frank Sebo, Peter Doern
Regrets: Senna Heath
3. INTRODUCTION OF ADDENDUM ITEMS
none
4. APPROVAL OF AGENDA
Greg moves to approve agenda
Mary seconds
carried
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEROF
none
6. SPEAKERS
none
7. PRESENTATIONS
none
8.
 - a. Grant Application Update – Carolyn Crate
waiting on road closure but should apply anyway
 - b. Street Closure Update – Carolyn Crate
presentation to council scheduled for April 5
discussion of Dalton Road closure
Market Square to be requested separately
 - c. Duck Race Update – Greg Forrest

Lottery report complete
Carolyn signed lottery report
Town asked for total administrative cost
Greg provided cost of vouchers, lottery license fee and bank charges

Greg, Mary and Senna had a very productive meeting with 4 representatives from the Kinettes
Kinettes would like to take over the duck race if it is available

Greg moves that, at the next board meeting, that we approve giving the duck race to the Kinettes.

Consensus is that we should give ducks away with condition that if the Kinettes ever decide to give the duck race to someone else that the ducks be passed along under the same terms

Peter seconded Greg's motion
carried

- d. Town Update – Sean Columbus
Banners for Canada 150 along High Street
Discover Georgina Coupons pilot project
 Free to vendors
 Discover Georgina will have maps of the 3 BIAs
 Deadline is Friday
Farmers Market 2017 to return to The Link May 14 to Oct 29
 concerns about parking, given the construction along Dalton Road
Connect to Innovate Grant
 Internet Speed Survey
 York Region applying for grant
 Georgina at top of list: Udora and Brown Hill
 Grant will create a dark fibre loop through rural areas into Sutton
Frank addressed the committee as follows: Georgina Chamber of Commerce has redesigned their logo to avoid conflict with the town logo
Investment Attraction Survey
 consultants to meet with BIAs in near future re: employment, business development
Town approved \$90K Jackson's Point Harbour Development plan
- e. Fountain Update – Frank Sebo
Fountain presentation to council April 5 at 9am
Meeting with Ministry of Natural Resources went well; issues were raised but were addressed satisfactorily, e.g.:
 A boom around base of fountain or across dam will prevent spread of "water soldier"
 Water intake is too far from base of river to stir up silt
 Fountain intake will have screen to prevent wildlife from getting trapped

in fountain

Fountain will be lighted

Kinsmen have raised \$2k for fountain

9. OTHER BUSINESS

Georgina Post advertising: consensus is to pay full years' invoice at once instead of monthly

BIA boundary expansion: consensus is to pursue expansion. Next step will be to canvass businesses to assess interest.

Gem Theatre advertising opportunity: share cost with JPBIA?

10. MOTION TO ADJOURN

Carolyn moves

Peter second

carried

meeting adjourned at 8:20pm