

BOARD MEETING - Jackson's Point Village Association Business Improvement Area (BIA)

DATE: Mar 9,2017

TIME: 7:00 p.m.

LOCATION: Lake Simcoe Arms

ROLL CALL –

Board Present:

STEVE JACOBSON – CHAIRPERSON Y
JOEL LIPCHITZ – VICE CHAIR Y
ANDREW SIBBALD – TREASURER Y
ANDY DUBRAWSKI – SECRETARY Y
JOLENE MARINNER – DIRECTOR Y
SEAN COLUMBUS – TOWN ADVISOR Y
FRANK SEBO – COUNCILLOR N

Guests/Residents/members : Leo Russo, Andrea Ruth, Monica Reich, Susan Gorman

Regrets : FRANK SEBO – COUNCILLOR

Absent:

1. **CALL TO ORDER 7:02 pm** Andrew ,2ND Joel CARRIED
2. **ROLL CALL – as above**
3. **INTRODUCTION OF ADDENDUM ITEMS - none**
4. **APPROVAL OF AGENDA:**
 - moving Andrea's presentation from 14.01 to 8
 - Andrea stated she had not received agenda previous to meeting - Agenda was in fact emailed to all members on March 5, 2017
 - Leo objected that Steve is on the Board and appointed on his business' behalf
 - POINT of PROCEDURE
 - It was clarified that Andrea's proposal in her presentation calling for a general vote cannot be accepted as only the Board votes at Board meetings
 - Andrea withdrew her presentation
 - It was clarified to Leo that Steve was appointed by Council as a Town Committee
 - Andrea and Leo left the meeting
 - MOTION TO APPROVE AGENDA - Andrew ,2ND Joel CARRIED
5. **DECLARATION OF PECUNIARY INTEREST - none**
6. **ADOPTION OF THE MINUTES :**
 - MOTION TO ADOPT Minutes from Jan 26,2017 - Strike point 4 - Andrew ,2ND Joel CARRIED
 - MOTION TO ADOPT Minutes from Jan 19,2017 - several corrections - Andrew ,2ND Joel CARRIED
7. **BUSINESS ARISING FROM THE MINUTES - none**
8. **DELEGATIONS/SPEAKERS/DEPUTATIONS – Ms Andrea Ruth departed before presentation**
9. **PRESENTATIONS - none**
10. **COMMUNICATIONS:**
- 10.01 **UPDATE FROM THE TOWN – Sean updated**

Broadband Strategy

- There is funding available for broadband improvement in rural areas. Georgina is running a campaign to gather data. Funding available 80% chance
 - internet provision to rural and under served areas
 - regional owned dark fibre may be used to connect some municipal buildings

Economic Development Investment Attraction Plan - under development

Agri-Food Strategy being developed

- Hosted an event in Georgina last month - note that farms and food producers also need robust internet connectivity

Grants (matching) Community Improvement Plan

- Heritage, Accessibility, Landscaping - \$34,000 total – only for BIA areas (all 3)

Watermain Road Construction

- timing for when construction will be North of Metro road sought by JP businesses
- Ken Wong Project Manager for Region

Ramada

- No firm opening date yet
- New management appears receptive to BIA involvement

Farmers Market 2017

- in planning stages expecting to be similar to last year
- parking lot being revised with intent to double parking and include lighting

Parking in BIA areas is being analyzed

Request – June 9 Vimy Parade same day as GTTI One Stop - Parking will be an issue

Request – Update on the Sand Pit construction

11. COMMITTEE REPORTS – NONE

12. UNFINISHED BUSINESS - none

13. 01 Welcome to Andy and Jolene – requesting the Town approve their appointments

13. 02 Elect Secretary – Andy - budget available for recording secretary if required Joel ,2ND Andrew CARRIED

13.03 AGM Recap

- Requesting Sean whether anything is required of the BIA to expedite new Board appointments
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- As Leo now states that Steve may not represent his business , DW&Sons has provided appointment on her business behalf
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- 2 requests at AGM 1. Assoc membership App Form/Rate 2. Audited Statement for 2015
 - will be issued within the week
 -
- request to Andrea Ruth for written list of issues to the board
 - she issued a letter of complaint to all members rather than the board
 - Board assumes this is the list and will draft a response
 - Joel to draft a letter and circulate to the board for review
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13.04 Board and Member Code of Conduct

- Steve to draft Code of Conduct based on recommendation by OBIAA

13.05 EDC grant application

- one application for all events
- new form now available online or through Christina
- UPDATE: in speaking to the Economic Development Department Cristina Lieu suggests that we make 2 applications. 1 for painted perch and 1 for community events (music and movies in the park)

13.06 Painted Perch Committee

- Kathy Taylor (co-chair) has retired

- Andy volunteers, Lindsay from Jericho with Susan as 1 position

13.07 Red Barn Concert/Barrie Jazz Festival

- host and sponsor in Parkette
- Robin is pulling the talent together - looking for additional support
- Robin is applying for funding to expand the event beyond the parkette

ADJOURNMENT : MOTION TO ADJOURN 8:50 pm Joel ,2ND Andrew CARRIED