

**Pickering Village BIA Board Meeting,
McEachnie Family Centre - 20 Church Street.
Tuesday February 4, 2014
7:00 PM**

Attendees: Eugene Dupuis, Khari Gayner, Don Terry, Margaret Campbell, Jutta Genova, Marsha Jones Dooley, Warren Hurren, Judy Wight, Marilyn Crawford, Joanne Dies

Guests: None

Chair Eugene Dupuis called the meeting to order.

The Chair reviewed the purpose of the Pickering Village BIA- to organize, finance and carry out physical improvements, and to promote economic development in Pickering Village.

Motion to approve December minutes -moved by Marsh Dooley, seconded by Don Terry.

Disclosure of Conflict of Interest -None

Village Beautification Brainstorming

- Uniform Large flower pots - illuminated
- Garbage receptacles , recycling receptacles in keeping with heritage style
- Hanging baskets
- Pole Banners
- Widen sidewalks on Church St. and Kingston Rd. from Mill St. to Church St.
- Metal archway or columns at each of the four entrances into the Village.
- Reduce speed on Kingston Rd. to 40 km.
- Consider appropriate locations for newspaper boxes/clothing drop boxes.
- Provide bicycle racks
- Signage information boards to promote events, heritage style
- Uniform light standards, heritage style
- Municipal parking above or below ground.
- Make Old Kingston Rd. pedestrian only
- Electrical outlets for events
- Strict enforcement of sign bylaw
- Park benches
- Custom street signs , heritage style
- Public washrooms

Staffing Brainstorming

Administrative assistant

Special events planner

Communication consultant

Web master

New member update- Jutta reported that Fancy Asian House was the only new member.

Councillor Report - Councillor Crawford informed members of the Public Open House , Feb. 20th. 7 p.m. at the Town Hall Council Chambers regarding the realignment of Rossland Rd. at Rossland and Church St. This will be a big project that will have an impact on local traffic. Councillor Crawford also reported that the Town's Operating Budget was passed Feb. 3rd.

Councillor Dies reported that \$40,000 was approved for the Heritage District façade improvement grant in the operating budget.

AGM - Eugene's letter of resignation has been received by the board, however, he will be giving the Chairs report at the AGM. Khari will then take over as acting chair. There will be 2 guest speakers.

Other

Assigning of ten members each

Other other

Next Meeting

