



# MINUTES

**MEETING:** Infrastructure and Development Striking Committee  
**DATE:** Thursday, June 8, 2023  
**TIME:** 5:30 PM  
**LOCATION:** 484 Pelissier Street  
**ATTENDEES:** Chris MacLeod (Chair), Andrew Corbett, Ray Blanchard, Ron Balla, Councillor Renaldo Agostino  
**STAFF:** Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
<p><b>1. CALL TO ORDER</b></p> <p>Mr. Agostino chaired the meeting and called the meeting to order at 5:36pm.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Mr. Balla, seconded by Mr. MacLeod.</p>	
<p><b>2. DISCLOSURE OF INTEREST</b></p> <p>None.</p>	
<p><b>3. ADOPTION OF MINUTES</b></p> <p>None.</p>	
<p><b>4. REGULAR BUSINESS ITEMS</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Street banners</b> <ul style="list-style-type: none"> <li>○ Discussion was had regarding the banners that have been installed on Ouellette Avenue. Board members are happy with the look of them.</li> <li>○ Discussion was had regarding adding more, possible locations and cost associated with this.</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>○ Decision made to table this discussion until a later date.</li> </ul>	
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<ul style="list-style-type: none"> <li>□ <b>Farmers Market – Mats</b> <ul style="list-style-type: none"> <li>○ Discussion surrounded the quote received for mats.</li> <li>○ Discussion surrounded whether it is better to have mats printed with the BIA logo and we own them or is it better to rent mats where they can be picked up and cleaned as need be.</li> </ul> </li> <li>□ <b>Farmers Market – Directional signage</b> <ul style="list-style-type: none"> <li>○ Discussion surrounded the quotes received for directional signage and if it was necessary considering the size of the Market.</li> <li>○ Decision made to not proceed with the directional signage.</li> </ul> </li> <li>□ <b>Farmers Market – parking Meter Signage</b> <ul style="list-style-type: none"> <li>○ Discussion surrounded the current status of bagging meters, ticketing and free parking being offered in the north side of the parking garage on Friday evenings.</li> <li>○ Discussion surrounded the DWBIA having personnel bag the meters on Friday evenings as well as also designing something that can be given to downtown businesses as well as attached to the bagged parking meters informing people of the free parking being offered in the garage.</li> <li>○ Mr. MacLeod made a motion to <b>“budget \$3,800.00 for mats either purchased or rental. To have the BIA logo. Budget to come from the Farmers’ Market budget”</b>.  and to <b>“print and laminate information placards informing patrons of downtown businesses of closed parking spots and available garage parking. Give them to downtown businesses and zip tie them to parking meter bags. \$500.00 budget to come from Farmers’ Market budget.</b> <ul style="list-style-type: none"> <li>○ Motion was seconded by Mr. Balla, and approved.</li> </ul> </li> </ul> </li> <li>□ <b>Cigarette Bins</b> <ul style="list-style-type: none"> <li>○ Discussion surrounded the purchase of cigarette bins, with interchangeable signs to help maintain cleanliness. Cigarette bins were deemed a ‘fun’ way to have people discard their butts rather than discarding them on the ground.</li> </ul> </li> </ul>	<p>Striking Committee</p> <p>Striking Committee</p>
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<ul style="list-style-type: none"> <li>○ Discussion surrounded needing the City of Windsor approval to install these bins.</li> <li>○ Discussion surrounded who would clean these bins and it was decided that the DWBIA’s street cleaning team could do so on an as needed basis.</li> </ul>	
<ul style="list-style-type: none"> <li>○ Motion made by Mr. Corbett <b>“to allocate up to \$10,000.00 from the street cleaning budget to go towards purchase of cigarette voting bins. Upon City approval.</b></li> <li>○ The motion was seconded by Mr. Balla, and approved.</li> </ul>	Striking Committee
<ul style="list-style-type: none"> <li>□ <b>Benches</b> <ul style="list-style-type: none"> <li>○ Discussion surrounded the location of the benches on Ouellette Avenue as well as the request by some businesses to have them removed.</li> <li>○ Discussion surrounded the cost of adding bars to benches. Options were either cast iron or steel bar.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>○ Motion made by Mr. MacLeod to <b>“removed benches from business locations that requested/approved removal. Add arms per option 32 steel arm one per bench \$6,000.00 budget from TBD.</b></li> <li>○ The motion was seconded by Mr. Corbett, and approved.</li> </ul>	Striking Committee
<ul style="list-style-type: none"> <li>□ <b>Security Cameras</b> <ul style="list-style-type: none"> <li>○ Mr. Corbett presented ACS Security Group’s camera proposal.</li> <li>○ Discussion surrounded the different quotes dependant upon number of cameras installed and whether or not monitoring was required.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>○ Discussion surrounded getting comparable quotes, getting legal counsel, tabling this discussion at the Board Meeting on June 27, 2023.</li> </ul>	Striking Committee
<ul style="list-style-type: none"> <li>□ <b>Konecki x Denial Mural Repair</b> <ul style="list-style-type: none"> <li>○ Discussion surrounded the cost of the mural repair at the back of the DWBIA offices.</li> <li>○ Mural has been power washed and is looking much better.</li> <li>○ Decision made to not proceed with mural restoration.</li> </ul> </li> </ul>	

<b>Meeting adjourned at 8:12 PM</b>	
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