

MINUTES

MEETING: Infrastructure & Development Striking Committee

DATE: Thursday, August 9, 2023

TIME: 5:30 PM

LOCATION: 484 Pelissier Street

ATTENDEES: Andrew Corbett, Chris MacLeod, Olivia Holt, Ray Blanchard, Renaldo Agostino,

Ron Balla, Sunny Bhatti

REGRETS:

ABSENT:

STAFF: Debi Croucher, Cole Fuerth

Agenda and Discussion	Responsibility of:
CALL TO ORDER Mr. MacLeod opened the meeting at 5.37 PM.	Striking Committee
Reading of Land Acknowledgement.	Administration
Distributed agenda was adopted by Mr. Agostino, seconded by Mr. Blanchard.	Striking Committee
DISCLOSURE OF INTEREST	
None.	
ADOPTION OF THE MINUTES	

DWBIA Meeting Minutes | Infrastructure & Development Striking Committee Meeting | August 9, 2023

	ne Minutes from July 13, 2023 adopted by Mr. Agostino d by Ms. Holt	Striking Committee
EGULAR BU	JSINESS ITEMS	
• Invest	tor Round Table - update	
0	Mr. MacLeod and Ms. Croucher are working on scheduling a meeting with Rakesh Naidu, President & CEO of the Windsor-Essex Regional Chamber of Commerce.	
• Farme	ers Market Mats - update	
0	The mat order has been placed with Essex Linen Supply and is expected to arrive mid-August.	
• Cigare	ette Bins	
0	Discussion surrounded quotations from local suppliers. Committee directed Administration to order the bins from the UK manufacturer.	Striking Committee
0	Administration advised that the DWBIA would need to obtain the necessary permits from the City before placing an order.	Administration
• Bench	nes – update	
0	Discussion surrounded the cost of the arms.	
0	The Committee directed Administration to start with a pilot of up to 2 benches on Pelissier and up to 4 benches on Ouellette Avenue.	Administration
• Buske	ers – update	
0	The launch of the Buskers on the Block has received tremendous coverage from the local media outlets.	
0	The program has also been well received by local artists, musicians and performers.	
0	Discussion held to have a sign at each Busker to share videos.	
• Instag	gram Weekend	
0	Discussion took place on setting up Instagram moments.	

- Committee proposed a large Windsor sign with check-ins at each station.
- Visitors to be awarded prizes for going to each check in station.

• Volleyball Beach Bash Tournament- update

- The creative has been completed and the registration forms are at the printer.
- Administration is working with Mr. Agostino and the property owner to sign the contract.
- Administration is waiting on contractors for quotes to supply the sand and build the court.
- o Administration is waiting on fencing quotes.
- Discussion held on how to book the courts following the event.

• Play On! – update

- Play On! Canada held a meeting today with TWEPI, the City and the DWBIA.
- The purpose of the meeting was for Play On! Canada to attempt to mend fences with the City and TWEPI.

• Security Cameras – update

- Administration directed to follow up with Dana Young at Willis Business Law and continue to conduct more research.
- Administration to create a checklist for privacy & due diligence based on municipalities that are successfully operating a security camera program.
- DWBIA to schedule a meeting with the City, Windsor Police and Social Service Agencies to discuss the program.

Discussion took place surrounding reimbursing members for the current monitoring.

Administration

Administration

Striking Committee

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0	Mr. Corbett made a motion to "reimburse the 4 camera monitoring partners up to \$500 per month for a maximum of 4 months, once we get the camera project approval.		
0	Motion seconded by Mr. Agostino, and approved.		
ADJOURNME	-NT		
Meeting adjourned at 5:40 PM			
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