

MINUTES

MEETING: Infrastructure & Development Striking Committee

DATE: Thursday, September 14, 2023

TIME: 5:30 PM

LOCATION: 484 Pelissier Street

ATTENDEES: Andrew Corbett, Chris MacLeod, Olivia Holt, Renaldo Agostino, Sunny Bhatti

REGRETS:

ABSENT: Ray Blanchard, Ron Balla

STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
CALL TO ORDER Mr. MacLeod opened the meeting at 5.56 PM.	Striking Committee
Reading of Land Acknowledgement.	Administration
Distributed agenda was adopted by Mr. Agostino, seconded by Mr. MacLeod.	Striking Committee
DISCLOSURE OF INTEREST	
None.	
ADOPTION OF THE MINUTES	

		on of the Minutes from August 9, 2023 adopted by Mr. MacLeod conded by Mr. Agostino	Striking Committee
RE	GUL	AR BUSINESS ITEMS	
•	Inv	restor Round Table - update	
	0	Mr. MacLeod suggested that the Investor Roundtable be postpone to the spring of 2024, giving the DWBIA time to roll out its plans.	
	0	Item to be taken off the Agenda until February 2024.	
•	Ciç	garette Bins	
	0	Administration advised that the City of Windsor will be issuing a permit for the Cigarette Bins. Payment has been authorized.	
	0	Administration advised that the Cigarette Bin orders can now be placed.	Administration
	0	Administration also advised that the hope is to have the Cigarette Bins installed by the end of October 2023.	
•	Ве	nches – update	
	0	The Pilot project will add arms to 5 benches; 3 benches with 2 arms and 2 benches with a single arm added.	
	0	We are currently waiting on the Manufacturer. Once the arms are installed, feed-back should be quick.	Administration
	0	If the pilot project is successful, the hope is to have arms manufactured by the start of winter.	
•	Re	d Frogs – update	
	0	The first launch of the Red Frogs took place on September 2, and has received tremendous coverage from the local media outlets.	
	0	The program will continue on run on September 16 and 23.	
•	Bu	skers - update	
	0	The last date for Buskers was September 9, 2023.	
	0	Overall, there were 29 artists, with a total of 62 performances.	

	0	It appeared to be a success and the hope is to bring it back in the spring.	
•	Sar	nta Claus Parade	
	0	Talks are in place to have the annual Santa Claus parade return to the downtown.	
	0	Talks surrounded contacting other community partners to create a Winter Fest along with the DWBIA.	
	0	Talks surrounded making use of the Khan Courts and placing the DWBIA lights in the area along with an ice rink, weather permitting.	Striking Committee
	0	Mr. Agostino made a Motion to: "bring back the Santa Claus Parade 2023 up to \$12,000."	
	0	Motion seconded by Mr. Corbett, and approved.	Striking Committee
	0	Mr. Agostino made a "Motion to install skating rink at Volleyball Court for Christmas Holidays up to \$7,500 and to winter wonderland."	
	0	Motion seconded by Mr. Bhatti, and approved.	
•	Alle	ey Lighting	
	0	Recently, some downtown businesses have expressed interest in having lighting installed in the alley behind their businesses.	Striking Committee
	0	Ms. Holt made a motion "to install alley lighting between Dave's parking lot and Maiden Lane, between Squirrel Cage and the Korean Market, up to \$5,000."	
	0	Motion seconded by Mr. MacLeod, and approved.	
•	Vol	leyball Beach Bash Tournament– update	
	0	The Beach Bash Volleyball Tournament, took place between Sep 8-10, 2023.	
	0	The event was a success, with a mixture of Corporate, Youth, Men and Women's' recreational and pro players.	

- Mr. MacLeod would like to see the area used for other events and would like to ask for expressions of interest.
- Administration spoke to ensuring that all parties are insured during any events.

Food Reclamation

- Administration spoke to the goal of the Food Reclamation Program, which is to buy back food at cost from the vendors at Farmers' Market and, in turn, distribute the food to downtown agencies.
- The program will launch early October and run to the end of the DWFM season, and pick back up again in April 2024 when the Downtown Farmers' Market reopens.

Security Cameras – update

- Administration followed up with Dana Young at Willis Business Law.
- Ms. Young's memos were distributed to the Infrastructure & Development Committee members for their review.
- Administration to order 20 cameras along with 20 green lights.
- Administration to put out a Request for Proposal for cameras and marketing.
- Mr. Agostino made a motion to "create visual identity for security company and ask administration to RFP for cameras and created website and related RFP cameras and monitoring."
- o Motion seconded by Mr. Bhatti, and approved.

• Garbage Collection

- Discussion surrounded the issues of garbage on the streets in the downtown core, specifically in the area of the Downtown Mission.
- Discussion surrounded working with Downtown Mission as well as St. Leonard's House where the guests of the Downtown Mission would be paid a stipend for collecting

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	garbage.			
0	Mr. Agostino made a Motion to "use DWBIA funds to pay the Mission to start garbage collection and pay her guests to collect garbage, up to \$20.00 dollars."			
0	Motion seconded by Mr. Corbett, and approved.			
ADJOURNMENT				
Меє	ting adjourned at 7:17 PM			