



MINUTES

MEETING: Infrastructure & Development Striking Committee
DATE: Wednesday, October 4, 2023
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Andrew Corbett, Chris MacLeod, Ray Blanchard, Olivia Holt, Ron Balla, Sunny Bhatti, Renaldo Agostino (remotely)
REGRETS:
ABSENT:

STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
<p>CALL TO ORDER</p> <p>Mr. Corbett opened the meeting at 5.54 PM.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Ms. Holt, seconded by Mr. Bhatti.</p>	<p>Striking Committee</p> <p>Administration</p> <p>Striking Committee</p>
<p>DISCLOSURE OF INTEREST</p> <p>None.</p>	
<p>ADOPTION OF THE MINUTES</p>	

<p>Adoption of the Minutes from September 14, 2023 adopted by Mr. MacLeod and seconded by Mr. Agostino</p>	<p>Striking Committee</p>
<p>REGULAR BUSINESS ITEMS</p> <ul style="list-style-type: none">• Good Greens Food Reclamation Program<ul style="list-style-type: none">○ Administration advised that Libro would be visiting the DWBIA on October 17 at 2:00pm.○ Administration advised that the Health Unit would be visiting the DWBIA on October 5 to approve the location for sorting fresh produce.○ Administration advised that the program would run from October 7, 2023, for the length of the Farmers' Market this season, and start again next spring when the Farmers' Market reopens.○ Administration advised that left over produce would be purchased at cost from participating vendors, repackaged and distributed to participating community partners.• Benches - update<ul style="list-style-type: none">○ Administration advised that the arms for the benches are in production.○ Administration advised that the arms should be available by the week end of October 13.○ Administration also advised that City of Windsor will have to remove the chosen benches, attach the arms and return the benches to their original spot.○ Administration advised that a quick assessment can be made as to the success of the pilot project. If successful, additional arms can be ordered for manufacture, benches can be removed over the winter and returned.• Cigarette Ballot Bins – update<ul style="list-style-type: none">○ Administration advised that the City of Windsor has issued a permit for Cigarette Ballot Bins.○ Discussion surrounded giving individual businesses the option to create ballot questions.	

- Discussion surrounded contacting students at the University of Windsor and St. Clair College and using their creative minds to come up with a list of questions for the bins.
- Discussion surrounded the locations for the bins.

- **Security Cameras – Presentation by Nick Hewitt, AVA & Mike Janisse, CHUBBS**

- Presentation by Nick Hewitt, AVA, and Mike Janisse, CHUBBS, regarding the cloud-based cameras that they offer and the advantages to using this type of camera. No server is required, and the cameras will be made in North America. Mr. Hewitt stated that the cameras the DWBIA was considering using are manufactured in China and could be subject to cyber-attacks.
- After the presentation, discussion surrounded the comparison, cost, suppliers, distributors.
- Discussion held that more information is needed on the type of cameras to purchase but the DWBIA needs to set up online registration for businesses.
- Discussion surrounded how to inform businesses of this initiative. Discussion surrounded having contractors go door to door with information regarding the project.
- Discussion surrounded having a mid-November registration date for businesses who are interested in having a camera installed.

- **Alley Lighting - update**

- Administration advised that we are waiting on one more business to sign the contract for the alley lighting.
- Administration advised that once the signed contract has been received, a date can be set to have the lighting installed.

- **Storm Water Fee Implementation**

- Administration discussed Storm Water Fee Implementation. SAG invite sent to all of the BIA's.

<ul style="list-style-type: none">○ The structure of storm water charges is being changed. The residential costs are being decreased and business costs are now being increased.○ An information session is to be held and two individuals from each BIA are invited to speak. Mr. MacLeod and Mr. Blanchard will be attending on behalf of the DWBIA.○ Administration is to register Mr. MacLeod and Mr. Blanchard to speak at this information session. <p>• Convex Safety Mirrors</p> <ul style="list-style-type: none">○ Administration advised that one of the downtown businesses had enquired about having safety mirror affixed to the parking garage at Park Street and the alley, as there is very limited visibility.○ Administration advised that a right of way permit would be required, as well as the city departments were not in favour of this being installed due to issues with damage and neglect.○ Discussion surrounded whether this was a BIA issue or a business matter.	<p>Administration</p>
<p>ADJOURNMENT</p> <p>Meeting adjourned at 8:30 PM</p>	