



Minutes

Old Town Kemptville BIA Board of Management Emergency Meeting

Location: Salamanders Restaurant

Date of Meeting: May 29, 2019

Time of Meeting: 6:30 pm

Present: Debbie Wilson (Chair), Kim Smalridge (Vice Chair), Stephen Bent (Treasurer), Jim McManaman (Council Liaison), Lee McIlvenna (Director), Sierra Jones (Director), Ken Schlieman (Director) and Deron Johnston (Executive Director – non-voting).

Absent: None.

Regrets: Shelley Mitchell, Connie Lamble.

Guests: None.

Call to Order: Debbie Wilson – Chair.

Review of Agenda - Motion to accept. Moved by Kim Smalridge, seconded by Lee McIlvenna. Carried.

Disclosure of interest – None.

Review of Executive Committee Minutes of May 8, 2019 – Reviewed.

Review of the BoM minutes of April 17, 2019. – Motion to accept. Moved by Ken Schlieman, seconded by Stephen Bent. Carried.

Note: unless otherwise stated in these minutes, all motions to accept or approve were unanimously supported.

Deputations

- None

Governance

- Review Main Street Revitalization Fund Wishlist.

Motion: Whereas the BIA recommends to council that approximately \$20,000 of the remaining Main Street Revitalization Funding (estimated to be \$40,000) be set aside to be added to a new CIP for the purposes of providing financial grants

to increase residential capacity and to improve wheelchair accessibility of buildings in the downtown area.

And furthermore that the BIA also recommends to council that approximately \$10,000 of the remaining Main Street Revitalization Funding be used for the purchase of a selection of street furnishings to be installed in the downtown area in order to help beautify the downtown and make it more inviting for visitors..

And furthermore that the BIA also recommends to council that approximately \$10,000 of the remaining Main Street Revitalization Funding be set aside for the purposes of paying a consultant and covering other expenses involved in creating a Community Design Plan for the Greater Downtown Area.

And furthermore that the BIA is flexible in its recommendations and is very open to working with council and municipal staff to best utilize the remaining Main Street Revitalization Funding to further the best interests of the residents, business owners and property owners in the Downtown area. Moved by Kim Smalridge, seconded by Sierra Jones. Carried.

- Consider request to provide a motion of support for the Municipality of North Grenville to replace the current streetlights in Downtown Kemptville.

Motion: The BIA expresses their support for the idea that the streetlights in Downtown Kemptville should be replaced. The current streetlights are believed to be in violation of the Municipal Dark Sky Policy. They also do not provide adequate lighting to aid in public safety and have a negative impact on residents who live on the second and third floors of buildings in the Downtown. Moved by Stephen Bent, seconded by Ken Schlieman. Carried.

Reports

- None

Other Business

- None

Close of Meeting

Meeting closed at 7:45pm. Motion to close. Moved by Stephen Bent, seconded by Lee McIlvenna. Carried.

Next BIA Board of Management Meeting: June 19, 2019.