



MINUTES

Hespeler Business Improvement Area Committee

Tuesday Dec 19th 2022 @ Desjardins Insurance

Committee Members in Attendance; Vice-Chair Cory DeVilliers, **Executive Director** – Darren Jolley, **Treasurer** - Kenn Norman, Councillor Reid, Councillor Devine, Tara O'Donnel, , Laura Pearce,

Regrets: Mark Thomson, Kira Wilkinson, Danna Greer, Shannon Brook, Kelsey Vere

Meeting Called to Order

The Executive Director welcomed everyone present and called the meeting to order at 6:30 p.m. and the meeting adjourned at 8:30 p.m.

Motion to Approve November Minutes

THAT the Hespeler Village BIA Board Approved the Nov 2022 Minutes as written.

Moved by: Cory

Seconded by: Kenn

CARRIED

Exec Director Update – Darren

1. Welcomed new Board members, however none of the newly elected members made the meeting.
2. Purple Butterfly Sign Grant Application
 - a. Board in favor of Grant, however, no quorum for approval again as Cory had to abstain from vote due to it is for a tenant in his building.
 - b. Will try to approve it next meeting

Vice Chair Update – Cory

1. Controller for Waterfall lights – recommends cellular controller
 - a. More work needed...planned unit won't work
2. Cowsill's Corner plaque – need to find son, last living relative and talk to him about the dedication.

Update – Councillor Devine

1. Parking Study – shared results. Hespeler good out to 2040. BIA has methodology concerns.

Update – Councillor Reid

1. No update – no council meeting yet since election

Holiday Season Lights Update – Darren/Tara

1. Will get through the season fine, however will shop new vendors for installation, removal and storage in January.
2. Need to find new storage location for seasonal lights if we are to move away from current vendor.

Other Business – Darren

1. Darren to review Constitution and Code of Conduct with all current Board Members

Task List Updates and Maintenance - Darren

1. Concern over drought and dying trees downtown.
 - a. Laura is looking into how to get the trees watered – plan for 2023
2. Downtown WIFI
 - a. Laura is looking into who takes care of this. Check to see if signal repeaters are working properly
3. New Bicycle Racks – due spring 2023 – Tara, Laura
4. Cenotaph damage – railings around cenotaph are rusting at base, and a set of them have broken off. What is plan for this area? – Councillors Devine and Reid
5. Christmas Lights aging and planned replacement (Darren)
6. Cowsill Corner Plaque – what to do with it? - Board
7. Dam Lights cellular remote control – Cory
8. Start Holiday Lights planning in July
9. Address graffiti – send info to;
 - a. <https://maps.cambridge.ca/gis/CleanupRequest/>
10. Downtown parking enforcement issues – Councillor Devine

Close of Meeting

THAT the Dec 11th, 2022 meeting of the Hespeler BIA Board meeting does now adjourn at 8:30 p.m.

- CARRIED

Moved by: Darren

Seconded by: Kenn

Carried.

Chair – HESPELER BIA

Recording Secretary