



MINUTES

Corporation of the City of Cambridge Hespeler Heritage Centre

11 Tannery St E, Cambridge, ON
October 12th, 2016
6:30 p.m.

Committee Members in Attendance: Stefany Kawka, Chair, Mike Widdis, Treasurer, Aaron Fisher, Executive Director and Recorder, Val L'Abbe, and Trevor McWilliams, Staff Liaison, Nicola Toon. Khalid Zaffar, Dave Olson, Streetscape Liaison, Donna Reid, Councillor

Regrets: Cory deVilliers, Vice Chair, Kenn Norman

Guests: Larry Turner, Mike Devine, Councillor

Meeting Called to Order

The Chair, welcomed everyone present and called the meeting to order at 6:36p.m. and the meeting adjourned at 8:32p.m.

Approval of Minutes

Moved by: Val L'Abbe

Seconded by: Mike Widdis

THAT the minutes of the Hespeler Business Improvement Area Committee meeting of the September 14th, 2016 be approved.

CARRIED

BIA Summit

Aaron Fisher reminds Hespeler BIA Committee of the BIA Summit taking place at Cambridge City Hall on October 25th, 2016 at 6PM. All of the Hespeler BIA Committee are invited along with the Preston and Galt BIA Committees.

City of Cambridge Code of Conduct

The Hespeler BIA Committee has read and signed the Code of Conduct for Local Boards and Advisory Committees which we (Hespeler BIA Committee) were given to by the City of Cambridge.

Bus Stop Shelters

Several bus stop shelters have been installed or are in the process of being installed at several locations throughout the BIA area of Hespeler.

Parking

Aaron Fisher asks if there are any concerns regarding parking in the Hespeler BIA area. Larry Turner mentioned that a handicap parking spot is needed outside of the Hespeler Heritage Centre. Khalid Zaffar mentioned the need for more parking for more than “two hour” parking for business owners. Trevor McWilliams reminds the Hespeler BIA Committee of the HIP developments apartment and condo project and the possibility of future parking needs. Aaron Fisher will forward the concerns discussed to the Parking Task Force Committee of Cambridge at their next meeting.

2017 Hespeler BIA Budget

Mike Widdis handed out a copy of the 2016 budget and expenses for the committee to review. The committee reviewed and discussed the 2016 Hespeler BIA budget in detail and made recommendations for the 2017 budget to be proposed to the City of Cambridge.

Street Art for Corner of Guelph Ave and Queen Street East

Several interesting pieces of art were proposed through RFV. Only one piece of art was within budget but was not agreed on by the committee. The committee agrees that a “Hespeler Village” design estimate be requested by three sign companies within the budget. Dave Olson and Nicola Toon will take measurements and contact sign companies for estimates.

Hespeler Village Website

Aaron Fisher agrees that the responsibilities of maintenance the hespelervillage.com website would be a great job for Khalid Zaffar to take on. Khalis Zaffar agrees. Aaron Fisher will set Khalid Zaffar up with the instructions and administrative access to the website.

Christmas Decorations and Streetscaping

Aaron Fisher has ordered six new light post snowflakes approved in 2016 Christmas decoration budget. Dave Olson will be in contact with Can-Lite regarding the hanging details of Christmas decorations in the Hespeler BIA.

Music and Lights

BIA Social: The committee discusses dates and possible locations to host the next Hespeler BIA Social meeting. The date November 17th 2016 at Ernie's Roadhouse on November 17th 2016 is agreed upon. Aaron will confirm reservations with Ernie's Roadhouse and send out an invite via email to the Hespeler BIA membership.

Close of Meeting

Moved by: Stefany Kawka
Seconded by: Mike Widdis

THAT the September 14th, 2016 meeting of the Hespeler BIA Advisory Committee does now adjourn at 8:32p.m.

CARRIED

Chair – HESPELER BIA

Recording Secretary