



MINUTES

Corporation of the City of Cambridge Hespeler Heritage Centre

(11 Tannery St E, Cambridge, ON)
July 13th, 2016
6:30 p.m.

Committee Members in Attendance; Stefany Kawka, Chair, Cory deVilliers, Vice Chair, Mike Widdis, Treasurer, Aaron Fisher, Executive Director and Recorder, Donna Reid, Councillor, Val L'Abbe, and Trevor McWilliams, Staff Liaison.

Regrets; Mike Devine, Nicola Toon

Guests; Larry Turner, Matthew Piggott, Member Services Manager, Dave Olson

Meeting Called to Order; The Chair, welcomed everyone present and called the meeting to order at 6:30 p.m. and the meeting adjourned at 8:16 p.m.

Approval of Minutes; THAT the minutes of the Hespeler Business Improvement Area Committee meeting of the 13th of June 8th, 2016 be approved as written.

Moved by: Stefany Kawka

Seconded by: Cory deVilliers

CARRIED

Tragically Hip at Forbes Park; Dave Olson proposes a Tragically Hip televised concert to be held at Forbes Park on August 20th by CBC. The general public will be asked to bring blankets and lawn chairs. Sunset will be approximately 8:15PM. The concert starts at 8:30PM. Angus Audio will provide equipment for show. Dave Olson will notify 107.5 Dave FM radio station to promote event. The cost would be \$1300 for all charges for audio and video equipment. The sponsors organized by Dave Olson will pay \$800 towards cost. The Hespeler BIA will pay \$500. BIA will use movie money from donated money from "Between" (the TV series that was shot in Hespeler).

MOTION; to allocate \$500 towards the Hip Concert at Forbes Park providing all logistics can be met by Monday the 18th.

Moved by: by Kenn Norman

Seconded by: Mike Widdis

CARRIED

Community CarShare; Mathew Piggott with Community CarShare explains CarShare business and it's possible involvement with Hespeler BIA. More information can be found at communitycarshare.ca. CarShare is planning to expand to Hespeler in May, 2017. Possible Carshare locations would be at the Hespeler downtown area and one at the Hespeler arena. The Hespeler BIA can promote the project through Facebook, and email to BIA members. CarShare is interested in associate membership. The parking for Carshare will be zoned in city parking area beside Bank of Montreal and arena parking lot. The Hespeler BIA would like to have a Carshare van in the Downtown area if possible

Update on Banners and Streetscaping; Dave Olson mentioned there are more hooks than plants in the BIA area. Board discussed plants and agree they could be hung differently next year but will likely leave them how they are for now.

Queen Street West Progress; Dave Olson and Cory deVillier will be talking to Jeff Nyenhuis regarding Queen Street West streetscaping.

They will discuss the following:

Timeline for finishing asphalt on Queen Street East and West.

Rust issues with tree grates and fabric put in to control weeds or we will have to use maintenance budget. Trees need to be watered. Tree near Video 99 is dead looking.

Some lamp posts are not straight and lights are missing glass insert. Some lights are on all the time and some aren't turning on.

A possible trough be put on gazebo to divert rain and ice.

Yellow strips are needed for safety on edge of steps at Hespeler Heritage Centre.

Areas of Streetscape Improvement; Ice cream areas need to be power washed. Possibly ten Anodized cigarette butt holders with large capacity are needed outside of resteraunts. They must be fastened. Dave Olson will follow up with Aaron regarding cigarette butt holders. Garbage cans may be needed by Guelph Ave bridge.

Call To Artists for Guelph Ave. Sign; Aaron will promote Call to Artists for corner of Guelph Ave. and Queen Street East using Facebook, and letter to BIA members.

Mosaic Pieces; BIA members asked to give feedback for mosaic pieces.

Hespeler Farmers Market; Barricades are needed for farmers market for traffic closure. Market is doing well and is growing and has a good vibe. A weekend of harvest festival

may possibly be tied into farmers market. Cambridge live music may possibly be added to event.

Close of Meeting

THAT the Hespeler Business Improvement Association meeting of July 13th 2016 does now adjourn at 8:16 p.m.

Moved by: Stefany Kawka
Seconded by: Aaron Fisher

CARRIED

Chair – HESPELER BIA

Recording Secretary