

# TDIA MEETING MINTUES

April 27, 2021 (TUESDAY)

12:00pm-1:30pm

ZOOM CALL

## 1. Call to Order

Present:

Lael McKeown  
Brian Downie  
Dave Gordon  
Gary Jackson  
Jason Braid  
Bert Husband  
Liz Smaha  
Gerry Martin  
Jana Wickie

Regrets:

Connie Yasinchuk

12:03 Call started

## 2. Acceptance of Agenda

Motion to Accept: Lael McKeown

Second: Gerry Martin

## 3. Acceptance of Past Minutes

Motion: Bert Husband

Seconded: Gary Jackson

## 4. Treasurer Report

No new updates in the budget

Treasurer not present

## 5. City Council Liaison

- Culture awareness training ongoing
- Lautner hill scheduled in July/Aug for temporary fix
- Tax rates bylaw – City did a 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading, bylaw includes tax rate increases
- New staffing changes - Tara Irwin (filled the position for Director of Leisure Services)

## 6. Correspondence

- City of Terrace – Downtown Washroom
  - Dave sent TDIA's support for the downtown washroom project. Recommended area for washroom: Near coop property (north east corner)
- Downtown Vagrancy Issue
  - Funding for downtown security – TDIA decided not to continue

## 7. TDIA Committee Reports

- Downtown Murals and sculptures
  - Skeena Salmon Art Festival – still waiting to hear back on funding results
  - Dave met with City's Public arts committee, there's interest from the City to put more first nations art in the downtown area. Dave will send out a call for interest for proposals from artists
  - 2 sculptures ready to install in downtown (working with Progressive Ventures to work on the base)
  - Sculpture in roundabout, Dave to apply for a grant (through Skeena Salmon Arts)
- NDIT Façade Grant
  - Now available and posted in the TDIA website
  - There were 2 applications from last year (that did not get completed due to weather) that has been completed this year
- Security Grant – posted in the TDIA website, need to advertise this info to other sites
- Marketing grant program
  - Liz is planning to continue the Local Passport Program and have a Shop Local sticker for businesses to put up
- 4600 Block Revitalization
  - Next step is to engage property owner's acceptance of the plan
- Brolly Square Renewal
  - No update from GTBS. During next GTBS's meeting, Dave to share TDIA's recommendations(i.e. remove fence and have one point of contact for this property)
- Database Update (Lael, Liz) – no further updates

## 8. Other Items/Business Arising

- Sidewalk Cleanup – quotes are still being requested and reviewed. Suggestion is to ask the City for some help on blocking the street/removing the cars during sidewalk cleanup
- Downtown clean-up – done April 11<sup>th</sup> and collected 20-30 bags
- Downtown Marketing – Liz and Dave will work on the heritage booklet
- Facebook social media – promote grant programs in Facebook
- AGM Date – target end of Sept/early Oct
- For the new bylaw renewal, TDIA is proposing a change in the boundaries. TDIA needs to justify the reasons to extend the TDIA boundary up to the bridge.

Adjourned 1:30pm

**9. Next Meeting**

- Next meeting: May 25, Tuesday 12noon