

## TDIA MEETING MINUTES

May 25, 2021  
12:00 pm – 1:30 pm  
ZOOM CALL

1. Call to Order

Present:	With Regrets
Dave Gordon	Connie Yasinchuk
Brian Downie	Jason Braid
Gary Jackson	Bert Husband
Gerry Martin	Jana Wickie
Lael McKeown	

12:00 Call started

- |                               |                       |
|-------------------------------|-----------------------|
| 2. Acceptance of the Agenda   | Agenda was reviewed   |
| 3. Acceptance of Past Minutes | Minutes were reviewed |
| 4. Treasurer's Report         | No updates            |
5. City Council Liaison

North Central Local Government Association:

Met with Northern Health and received an update on the hospital project Design Build. 60% complete. Anticipated to start construction as planned

BC Hydro Seminar

Discussion on residential rate design for the next ten years.

Taylor Baccharach

Webinar. Talked about rail disaster at Lac Megantic.

Wants to meet with the Transportation Committee

City Meeting on the 25th

City is talking about creating a new position, a coordinator to work with relevant social agencies in Terrace regarding homeless people

Partially funded by LNG Canada and NDIT and the City

Hopefully will be a 5 year position

Portland Loo

Funding request for this was turned down. Now considering porta potties for downtown

Downtown Security

To be discussed at May 25 meeting. Considering \$54K from Covid Reserve to hire security from Jun 1 to September 30

Dave: Need to create reports on their activities

Brian: There has been a noticeable increase in need for extra security in the last month

Gary Jackson asked about capacity of our Fire Departments to handle new hospital as well as any new industrial development.

Brian felt Terrace and Thornhill Departments have capacity going into the future

6. TDIA Committee Reports

#### Downtown Murals

Dave: Several new murals are in advanced design. Roy Vickers has expressed interest in doing a mural.

Skeena Salmon Arts Festival did get their grant

Sculptures: Several yet to be erected in the downtown

Suggestion was made to polish upper portion of sculpture at Emerson and Lazelle to make it more visible.

Signs on Sculptures: Yet to be developed: name of sculptor and story

Liz: JJ is completing a wayfinding sign with owls at the Kermodei Tourism Building

#### NDIT Façade Grant

Gerry: No uptake yet. Conversation on whether there is a way to use this money for the 4600 revitalization. No. NDIT does have a revitalization grant program with 300K available to the city.

Façade grant is an annual program.

Gerry will work with Liz to send a notice out to members.

#### Security Grant

Money still there

#### 4600 Block

Dave suggested and it was agreed by the meeting that two professional urban designers be approached with a request to develop a rough design and suggestions on a way to get this project moving. Dave and Liz will work together on this. +/- \$20K

#### Brolly Square

Liz: Dave, Liz, Lael, met with David Block, Tara Irwin, Ken Newman, Beautification Society on how to gain control of this land and develop a project. Dave Block will be contacting Imperial Oil. TDIA should formally engage with the City on this project. Need vision and project plan first.

#### Data Base

Liz will have her students send out a notice regarding the Façade Grant as a test run for the database.

#### 7. Other Items/Business Arising

City has done some sidewalk cleanup

No downtown marketing planned

Need to be thinking about new Directors

Need to plan for an AGM in the fall.