

## **TDIA MEETING MINUTES**

August 31, 2021

12:00

Zoom Meeting

### **1. Call to Order 12 Noon**

Present: Jason Braid  
Gary Jackson  
Polly Rudderham  
Bert Husband  
Liz Smaha  
Alex Pietralla  
Lael McKeown

With regrets:  
Connie Yasinchuk

Dave Gordon, City Liaison

Guests:  
Dwayne \_\_\_\_\_ By Law Enforcement Officer  
Matt \_\_\_\_\_ Securicor  
Todd

Dave Gordon introduced Dwayne and Matt

Liz Smaha introduced Todd

### **2. Acceptance of Agenda**

Moved/Seconded: Gary/Polly

### **3. Acceptance of Minutes of July 31, 2021, Meeting**

Moved/Seconded: Gary/Lael

### **4. Business Arising**

Jason reported on his meeting with Kris. Discussion was held on future meeting with City Council. Intent is to voice concerns on present security issues in downtown and also introduce Harry Measure and Associates proposal for the 4600 Block.

Re Portland Loo location, this is on hold awaiting further consultation. It is not expected to arrive until this fall for installation next spring. Gary proposed it be located at City Hall where many of the support services are located.

It was acknowledged that there was no consultation of property owners before the location was chosen by the city.

Polly has been appointed to the Public Art Advisory Committee

Re "Welcome to Terrace" sign, Polly to assess whether using the existing sign standard would be suitable.

## **5. Treasurer's Report**

Not available.

## **6. City Council Liaison – Dave Gordon**

Dave introduced Dwayne and Matt

It was suggested that they join future meetings and share their reports

General discussion was held on mandates, procedures, reporting and expectations of these two agencies

*(need fuller description of the questions and expectations of the TDIA board.)*

*Foot patrols, relationship to RCMP, repeat offenders, Securicor visual deterrent only, need tangible numbers on repeat offenders, future reporting to TDIA*

Matt and Dwayne left the meeting

Ksan is cutting back to 12 hours as they do not have adequate staff

Linda (?) to be City coordinator with social services groups in town. TDIA would like to meet with her

Discussion on Harry Measure Report.

Polly and Jason have full, but not finalized report, for their review

Polly suggested it needs more visual examples

*Strategic Plan by when (?????)*

*Jason to present to September 13 Council meeting (????)*

*(Need to get dates of what is happening when )*

## **7. TDIA Committee Reports**

**Presidents Report**

Topics covered in preceding discussion

**Mural and Sculptures**

Discussion on location of “Snowboarder”. Contact to be made with Progressive Ventures (1998), and Ken Newman about relocating sculpture to a more suitable location and also to redesign the base so that it does not become a shelter for homeless

**Façade Grant**

Polly, Jason to meeting with Ken Newman

**Security Grant**

Two businesses in the downtown core wish to erect chain link fencing to protect their buildings and have been told that the city will not allow it.

**4600 Block Revitalization**

(See above under Business Arising)

Discussion on the removal of dead trees on the 4600 block. Jason to talk to Rod Brown about the potential of carving the latest present stump.

**Brolly Square**

Kris has indicated that the city has no interest in pursuing the acquisition of Brolly Square. The City is concerned about the potential cost of maintenance.

TDIA will be writing a letter to City Council formally requesting that the City ensure that the property is tidied up and the fence taken down as in its present state the lot is a very negative feature in our downtown core.

**Data Base and Website**

Done

**8. Other Items**

AGM

Date: October 13, 2021

Format: Public Zoom meeting

Review of Bylaw to be do

Expansion of Boundary no response from distillery

Strategic Plan to do

Recruitment of Director Liz