

TDIA MEETING MINUTES

March 30, 2021 (TUESDAY)

12:00pm-1:30pm

ZOOM CALL

1. Call to Order

12:01 PM

Present:

Dave Gordon
Gerry Martin
Jason Braid
Lael McKeown
Jana Wickie
Bert Husband
Jana Wickie

Regrets:

Brian Downie
Connie Yasinchuk
Gary Jackson
Liz Smaha

2. Acceptance of Agenda

Motion to Accept: Bert Husband

Seconded: Lael McKeown

3. Acceptance of Past Minutes

Motion to Accept: Gerry Martin

Second: Bert Husband

4. Treasurer Report

No update. Connie was not present

5. City Council Liaison

No update. Brian was not present.

6. Correspondence

- **City of Terrace – Litter crew funding (email attached)**

- City has budgeted a downtown litter crew comprised of students to clean up downtown starting end of May (budget approx. \$28k). Areas to cover and route needs to be clarified with the City.

- TDIA to do a downtown cleanup before the GTBS garbathon
- **City of Terrace – TDIA bylaw renewal (email attached),**
 - Bylaw expires end of the year and this is the appropriate to renew boundary extensions
 - Committee to participate - Gerry and Lael
 - Target late April, waiting for Tara Irwin to set up time
- **Ksan Society – meeting re Extreme Weather Shelter (Ksan letter attached)**
 - Target to meet April 6 with Amanda
- **City of Terrace – Response to City Letter re budget**
 - Dave sent a letter to the City on Feb 24th in response to the City's concerns for TDIA's budget on the downtown canopy
- **GTBS – Parklets and other items (email attached)**
 - GTBS will put funding towards 3 baskets, and they can choose its location
 - GTBS have funding to hang 10 baskets along Eby in front of City Hall

6. TDIA Committee Reports

- **Downtown Murals and sculptures** – no further updates, replace tree beside Don Diego's with sculpture, working with public works on putting bricks on sidewalks, trees, and bike racks. For bike racks, there is a potential to create something with art. Dave to discuss with the City regarding public arts in downtown.
- **NDIT Façade Grant** – Gerry planning to launch this grant post Easter. TDIA Website will be updated with the grant info.
- **Security Grant** – ready to go
- **4600 Block Revitalization** - Jason/Polly/Connie are leading this. In April, they are moving forward with the design development (leverage heritage value – tap into heritage restoration funds)
- **Brolly Square Renewal** – GTBS has not heard anything back, Dave is going to write a letter to GTBS pushing for objectives of getting broolly square tidied up.
- **Database Update (Lael, Liz)** – Liz working with Declan to complete this. TDIA's request to confirm owners and licenses is completed, Lael will try to verify the list to see if its accurate.

7. Other Items/Business Arising

- Shopping Cart – for future discussion
- Downtown Marketing – terrace visitor guide 2-year booklet, Liz is working on this
- Facebook social media
- AGM Date – target end of Sept/early Oct
- City By election – Dave is running for the open position

8. Next Meeting

- Meeting adjourned: 1:38pm
- Next meeting: April 27, Tuesday, 12noon