

## TDIA MEETING MINUTES

November 23, 2021

Zoom

### Present:

Alex Pietralla, Chair

Liz Smaha

Connie Yasinchuk

Bert Husband

Polly Rudderham

Lael McKeown

Dave Gordon, City Liaison

### With regrets:

Craig Dunfield

Michael Hogg

Gary Jackson

1. Call to Order: 12:03pm
2. Acceptance of Agenda  
Addition: Christmas Lights  
Motion: Connie/Liz
3. Acceptance of Minutes  
Motion: Connie/Polly
4. Treasurer's Report  
No changes  
Received money for hanging baskets  
Still working on GST credits from the government  
Have to update tax returns from previous years.
5. Downtown Revitalization Discussion  
Dave: City has agreed to work with TDIA and property Owners on the revitalization of the 4600 Block. Report prepared by David Block was passed at the last Council meeting  
Business Owners have to be consulted.  
Council wants to move quickly.  
Polly has contacted Bob Inwood, Heritage designer who was instrumental in revitalization of Revelstoke.  
**Polly** proposed that she work as a subcontractor to Bob in preparing a proposal and if accepted, work with him on completing the project. She asked for the Board's approval

Motion: Bert/Polly

**TDIA representatives** to meet with David Block and start the planning process asap

**TDIA representative** to talk to the City about NDIT grants

**Polly** will be meeting with Ken Newman on façade grants . Reference was made to efforts by Maple Ridge which could provide some ideas for implementing this program  
Discussion on the canopy on the Bank of Nova Scotia building: consider its removal or just repair and renovate.

## 6. Committee Reports

- Murals  
No update
- Christmas Lights  
Dave Gordon has tested the lights  
Hanging in trees is difficult. Suggest that they be hung on lamp standards.  
M&B Electric was hired last year for bucket truck rental  
Just put lights on main street  
Need to develop a plan for hanging lights that makes it easy for volunteers  
Asked for people to join a “work bee” **Alex** volunteered

Connie and Liz left the meeting

- NDIT Façade Grant  
No update
- Security Grant  
No update
- 4600 Block  
See discussion above
- Brolly Square  
Need to bring into the planning for the 4600 Block  
Apparently Imperial Oil is close to getting its environmental approval
- DataBase Administration and Communication  
No update

## 7. Other Items/Business Arising

- Draft Scope and Proposal by S. Zimmerman  
**Alex** will ask her to fine tune the proposal with more emphasis on communicating with 4600 Block property and business owners.
- Council Meeting  
See discussion above on 4600 Block

- Project Coordinator  
Wait until 4600 Block project development process is drafted. Revisit in the spring  
There will be NDIT sponsored interns hired by the City who may be of assistance.
- Letter to the Terrace Standard  
To be revised to reflect decisions made at the last Council meeting. **Alex**

8. Next Meeting  
December 14, Tuesday  
Linda Stevens and David Block will attend.

9. Adjourned  
1:30 pm

Attachment to these minutes:

David Block memo to Kris Boland and City Council  
As accepted by City Council November 22, 21