

**Stoney Creek BIA  
Meeting Agenda**

**Date & Time:** Wednesday, January 17, 2024 @ 6:30pm

**Location:** via ZOOM and at Titan Mortgage Group 40 King Street East

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85148617734?pwd=MXNEOXd4TlZJMHpXYXRiczBsO0pwUT09>

**Meeting ID:** 851 4861 7734

**Passcode:** inthecreek

**Directors Present:** Sean Kosak (Hudson Integrative Health), Mary Terziev-Clifford (The Village), Matthew Trombetta (Simnat Consulting), Tina Fougere (CNAF), Susanne Glinka (The Lucky Gem), Councillor Matt Francis (City of Hamilton), Paolo Rispoli (Comic 1 Books), Sandy Pavao (Cake Empire), Daniel Trombetta (Titan Mortgage), Kyle O'Connor (Stoney Creek Physio), Executive Director: Tracy MacKinnon (recording)

**Guests:**

**Regrets:**

**1. Call to order.**

- Board of Management meeting rules, procedures, decorum (Tracy)
- Update on Board – Natasha Guidi

**2. Approval of Agenda.**

**3. Declarations of Interest**

**4. Deputations**

**5. Approval of Minutes of Previous Meeting.**

- October 18, 2024
- November 15, 2024

**6. Consent items**

**7. Presentations**

**8. Discussion Items:**

**A: Paid Parking:**

- Agreement for no paid parking from community.
- Councillor looking at alternative options for repairs funding
- No action/updates from Hamilton Parking. Hamilton Parking making other changes in the City, but nothing for Downtown Stoney Creek

**B: City of Hamilton: Councillor Matt Francis**

- Thank you Councillor Francis for your continued support.
- Update Britannia Cleaners site: demolition to come?
- Update on the KSE/Second Street condo
- Update RL Heslop school site by the city
- Update on the Stoney Creek Arena - future options continue to be explored
- Update Powerhouse flood plain
- Electrical funding for street poles: request for funding to be submitted
- Other updates

**C: Financial Update (Paolo, Daniel, Tracy):**

- December 31, 2023 - Account balance \$33298.25
- Financial statements attached.

- Revenues to come: ~\$6000 banners and installation, \$4520 reimbursement for consultant, ~\$17600 City event funding, ~\$16500 Ontario Tourism Grant
- Paolo continuing to do statements/financials.
- 2022 audit starting. Everything has been submitted.
- Daniel, Sean and Paolo to update signing and online access with TD.
- ***Motion to approve/receive financial update.***

#### **D. Safety and Security:**

- Police patrols – increased in BIA area since 2020 pandemic
- Crime update – 1 theft from motor vehicle, 1 commercial Burglary, 2 residential B&E near BIA, 3 recent incidents involving suspected guns with multiple police vehicles on site.
- Police Crime manager – new
- Police Coffee with a Cop – rescheduled to 2024 for StoHo

#### **DI. Business updates:**

- 38 King Street East – under renovations
- 2 King St E - coffee shop and cocktail lounge coming soon, work ongoing, new windows, new paint. Working on permits
- 2 King St E – financial planner to come soon, Halo Music coming soon
- 6 King Street East – for lease (former Tim Horton’s space)
- 44 King St East – vape shop to open plus another unit looks available
- 47 King Street East – Jamaican Patty Shack coming soon
- Digital Main Street Grants available – shared with BIA

#### **DII. Streetscape:**

- Thank you Dan and crew for putting up and taking down lights on poles – looked great
- Other lights will be taken down over weekend.
- Electrical and banner updates – staffing and supplies are available. Confirming funding
- Some issues with electrical at parkette that City fixed
- Looking at hanging baskets for 2024 – Tracy and Daniel to see what is possible

#### **DIII. Strategy:**

- 2024 schedule of events
  - NOSH – Feb 1-29 + WinterFest Feb 2-19 + Valentine’s Feb 14
  - April 27 – Family Fun Day
  - June 19 – October 9 Market in the Creek – Wednesdays 4-7pm CHANGE
  - June 15 – Strawberry Fest
  - June 14, July 19, September 27 - Jazz in the Creek
  - August 16 & 17 – Boots in the Creek
  - September 28 - Applefest
  - October 19 – PumpkinFest
  - November 2 - Hamilton Day
  - December 6 – Stoney Creek Sparkles
  - December 7 – Stoney Creek Santa Claus Parade
  - Kringle in the Creek –December 6, 13, 20 FRI 4-8pm
- Marketing - signage, postcards, brochure
  - Tourism – Room Key Program, linked with Hamilton hotels, starting FEB
  - Focus on “local tourism”, promotions, shop local, eat local, support local
  - Sign at Battlefield Park for events
- Social media

- Events and flavour of Downtown Stoney Creek
- Streetscape – make downtown look beautiful with seasonal themes, lighting, colour, gardens, planting – clean & green and outdoor fresh

**H. Community:**

- CNAF window decals for autism support during year, different images
- SC Foodbank at events

*Motion to receive items above.*

**I. Notice of Motions** None.

**J. Motions** None.

**K. General Information/Other Business**

**L. Adjournment.**

- Next Meeting Wednesday, FEBRUARY 21 at 6:30pm. @ Titan and zoom (if needed)
- BIA meetings held the 3<sup>rd</sup> WED of the month at 630pm
- *Motion to adjourn*