

## Stoney Creek BIA Meeting Agenda

**Date & Time:** Wednesday, February 21, 2024 @ 6:30pm

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84108119376?pwd=Vy9rV3B3Vm9IS0dvcjgvaHJEZzZOZz09>

**Meeting ID:** 841 0811 9376

**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:** Paulina Yousef, Roman Marcone, Lana Flinn, Nick Goomber

**Regrets:**

**1. Call to order.**

- Board of Management meeting rules, procedures, decorum (Tracy)
- Nomination to BIA Board – Nick Goomber (Capital Gate Developments)

**2. Approval of Agenda.**

**3. Declarations of Interest**

**4. Deputations**

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

- January 17, 2024

**6. Consent items**

**7. Presentations**

**8. Community Discussion Items:**

- 5 & 13 Lake Ave
- GIC Committee – WED 21 FEB @ 930am

**9. Discussion Items:**

**A: Paid Parking:**

- Agreement for no paid parking from community.
- Councillor looking at alternative options for repairs funding may have been found
- No action/updates from Hamilton Parking. Hamilton Parking making other changes in the City, but nothing for Downtown Stoney Creek
- Paid parking / free parking / resurfacing lot raised at GIC

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

- Thank you Councillor Francis for your continued support.
- Update Britannia Cleaners site: demolition to come soon, permit issued
- Update on the KSE/Second Street condo – no updates
- Update RL Heslop school site by the city – moving towards final stages of process and contracts, expected for 2025
- Update on the Stoney Creek Arena - future options continue to be explored
- Update Powerhouse flood plain – no updates
- Electrical funding for street poles: request for funding to be submitted
- Other updates

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

- January 31, 2024 - Account balance \$24734.44
- 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 underway
- Daniel, Sean and Paolo updated signing and online access with TD and one more piece needs to be done to complete.
- Paolo has increased workload with our increased funds so would like to increase accounting monthly fee from \$150 to \$200.

***Motion increase to \$200 monthly for accounting work by Paolo.***

- Paolo completed a lot of extra work for Boots in the Creek and we should remunerate him for the extra work in the amount of \$500 (discounted).

***Motion for \$500 for Boots extra BIA accounting for work done by Paolo.***

- ***Motion to approve/receive financial update.***

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

- Police patrols – increased in BIA area since 2020 pandemic
- Crime update – 2 burglary from motor vehicle outside of BIA
- Police Crime manager – invite for March or April meeting
- Police Coffee with a Cop – rescheduled to 2024 for StoHo

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

- 38 King Street East – under renovations: law office, Raw Roots, Food
- 2 King St E - coffee shop and cocktail lounge coming soon, work ongoing, new windows, new paint. Working on permits
- 2 King St E – Sterling Mutuals open, Halo Music coming soon
- 6 King Street East – expected Pharmacy to open
- 44 King St East – vape shop open and Cabbage Brothers Cannabis to open
- 47 King Street East – Jamaican Patty Shack coming soon

### **DII. Streetscape:**

- Planters holding up ok. Spring flowers when weather permits
- PATIOS: motion at Council today that fees are waived for patio permits on both private and public space. Applications will open in early March. BIA approval for patios.
- Hanging baskets for 2024
  - Mallord Farm can make and install hooks on poles = \$3600
  - Purchase of 20 planters barely used from another BIA = \$1600
  - Harpers can provide flowers and will hang up and take down = \$2000
  - Harpers is insured for the hanging basket (ensuring it is secured)
  - Mallord Farm can water in addition to our other planters = \$ 4800
  - Daniel has offered to remove plants/soil at end of season, clean baskets and store = \$0
  - Expected start second week of June in time for Strawberry Fest
  - Total approximate cost: \$12 000 (reduced by ~\$5200 after year 1)
  - This amount can be covered by our 2024 budget already
  - ***Motion to approve hanging baskets on 20 poles in 2024 at a cost of ~\$12000.***

### **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

IN NEED OF: farmers, vendors, sponsors for events

- Marketing - signage, postcards, brochure
  - Tourism – Room Key Program, linked with Hamilton hotels, starting MAR
  - 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 – puzzle heart will be first for Family Fun Day in April
- 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, March 20 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*