



MINUTES

for the Meeting of the Beautification Committee

Tuesday, February 1st, 2022
8:00am
Century Theatre, 141 Kent Street West

CHAIR

Steve Podolsky | A&L Investments

VOTING MEMBERS

Darlene Algire | Houghton Creek

Jim Garbutt | A Buy & Sell Shop

Sandra Falconer | Appleseed Quiltworks

Councillor Pat Dunn | CKL Council

LIAISONS

Karen Cooke | CKL Parks

Meeting Called to Order by the Chair: 8:35am

In Attendance: Steve Podolsky, Darlene Algire, Sandra Falconer

Recording Secretary: Melissa McFarland

Guests: None

Late Arrivals: None

Early Departures: None

Regrets/Absent: Jim Garbutt, Councillor Pat Dunn, Karen Cooke

2.0 – ADMINISTRATIVE BUSINESS -----

2.1 - Adoption of Agenda

Moved By: Sandra Falconer

Seconded By: Darlene Algire

Resolved: That the agenda be adopted as circulated.

Carried BC2022-04

2.2 - Declarations of Pecuniary Interest

None Declared

2.3 - Adoption of Minutes

Moved By: Darlene Algire

Seconded By: Sandra Falconer

Resolved: That the Minutes of January 4th, 2022 be approved as circulated.

Carried BC2021-05

3.0 – DEPUTATIONS -----

None Scheduled

4.0 – CORRESPONDENCE -----

None Received

5.0 – NEW BUSINESS -----

5.1 – 2022 RFP's

Melissa McFarland distributed drafts of the RFP for spring planters, summer planters, summer hanging baskets, fall planters and winter planters. Details were finalized and the RFP will be circulated to area greenhouses, florists and suppliers.

5.2 – Other Items

Steve Podolsky advised that missing or vandalized ashtrays were installed where needed, as well as an additional one at Cambridge Street Mall.

Discussion was held about the ValuMart lot and how to make it more aesthetically pleasing by visually cutting off the back portion of the lot, which is underutilized and contributes to it being an eyesore. The committee will consider various options, using the large concrete planters, tall plants and perhaps some type of fencing, as the weather warms up. Steve Podolsky will speak to Mark Reid about the idea.

6.0 - NEXT MEETING -----

Tuesday, March 1st, 2022
8:00am
BIA Office Boardroom
7 York Street South

7.0 - ADJOURNMENT -----

Moved By: Darlene Algire

Seconded By: Councillor Dunn

Resolved: That the February 1st, 2022 meeting of the Marketing Committee be adjourned at 9:07am.

Carried BC2022-03