

UNAPPROVED MINUTES OF THE EXECUTIVE COMMITTEE
OF THE PORT PERRY BIA, HELD JUNE 12, 2024, 210 QUEEN ST.

IN ATTENDANCE: J. Noble, M. Brock, J. Callery, S. Runnalls, B. Minors.

Regrets: G. Grainger, T. Coyne

Meeting called to order: 6.01 pm

Disclosure of pecuniary interest: None

Resolution 24-18

Adoption of Minutes: Moved by J. Callery, seconded by S. Runnalls, that the minutes be adopted as distributed. Carried.

Business Arising from Minutes: None

Presentations: None

Chair Report: Sincerely hoping weather will improve to increase traffic and business in the downtown area.

Chair Report

As I write this the sun is out... which unfortunately has been a rare occurrence thus far this Spring. Let's hope the better weather comes consistently as we need to gain traction with people coming out to enjoy or visit Port Perry and spend the day in our downtown.

Both the Walk for Guide Dogs and Hike for Hospice were successful bringing many people to the downtown area. Pride is bigger than ever so I am hopeful the downtown will be bustling with locals and tourists alike.

All of the BIA board members attended the township's open house information sessions regarding the Water Street reconstruction projects slated for mid-August to November. The session was interesting and it looks like the street will not be completely shut down to traffic until the actual paving occurs which should be the last phase of the project. Staff are mindful of the adverse effects to businesses of shutting down the street to traffic and have stated that while sidewalk repair and construction as well as repairs such as storm water items will be done initially and they won't require the complete shut down of the street. Queen Street will be reconstructed in 2025.

This year our annual Midnight Madness event will be tweaked to be the Sumner Solstice Sidewalk Sale and will run from midday to 9 p.m. on Friday June 21st.

Jennifer

Treasurer's Report: Numbers are on target. Approx \$80, 000 in bank. Auditor is requesting more information on the 2023 budget and when approved by Council. M. Brock is corresponding with auditor and Township to provide the information.

Resolution 24-19

Moved by S. Runnalls, seconded by J. Callery that the report be accepted. Carried.

Area Development: Summer Solstice permits are in. Weeds being cleaned. Pride banners are up. Flowers hung. The BIA appreciates that the parks department are doing a weekly sweep of the sidewalks within the BIA to catch any of the overflow of garbage spilled on the sidewalks.

Economic Development Committee: None

Marketing Committee: None

Events: Summer Solstice: Music is booked. Discussion on Face Painting and who to hire. Booth. Cornhole-prizes. We need a photographer.

Tourism Advisory Committee: Meeting was cancelled.

Heritage Committee: Nothing to report.

Update from Council: No report.

Correspondence: ROAR BY THE SHORE- Letter from Township re logistics. Queen St to be closed Perry to Water and most of Water St. membership should be informed. Facebook/PP Bulletin/ email. Tristen could deliver notifications in person when she canvasses businesses for Summer Solstice event. The BIA board would like to thank Maegan Michel at Township Works Dept for bringing forth our concerns on event permits and for communicating with us on these matters.

New Business: Office lease expiring August 31st. There will be no washroom availability at the Chamber Office. Discussion on record storage. Can Township be persuaded to help?

Discussion on Board recruitment. Little sign of anyone coming forward.

Website: Three quotes were solicited from companies producing BIA sites specifically. Quotes were evaluated.

Resolution 24-20

Moved by S. Runnalls, seconded by J. Callery that we accept the quote from TOUCH SOFTWARES. Carried.

Confirmed that Portperrybia.ca should be our new URL.

Meeting adjourned 7:58 pm

Next meeting July 10, 2024 6:00 pm at 250 Queen St.