

Aldershot Village BIA - Board of Directors

Meeting Minutes

Thursday, July 14thth 2016

Present:

Kelvin Galbraith – Chair

Kiara Galbreath

Miriam Mulkewich

Sonia Pagliuso

Councilor Rick Craven

Staff:

Judy Worsley – Executive Director

Andrea Dodd – Social Media Coordinator

Regrets: Melissa Diamond, Candise Nicholson, Inge Sharge, Shirlea Crook

1. Call to Order at 7:30

Meeting Chaired by: Kelvin Galbraith

1. Approval of Past Minutes – Thursday, June 9th 2016

Motion by: Miriam Mulkewich

Second by: Rick Craven

Motion Carried

1. Approval of Agenda: Sonia Pagliuso, Rick Craven
2. Kelvin Galbraith - Chairs Remarks

* Snap’d would like to work with us.
* Create an Aldershot Page to sell to members for advertising. No cost to the BIA but they would use our branding.
* Bike racks were delivered this week to Fitness Firm and Integrative Touch.
* They City has informed us that they have 9 left. We will inform the membership with a newsletter that they can apply to have one at their business.
* SOBI bikes are coming this way. Rosa Bustamante will be in charge of this

1. Councilor Craven Report

* City Council - Official Plan review report impact.
* Identifies Aldershot GO as a main priority for urban growth.
* The COB Concedes that the issue of whether we should rezone Filmandale area is a yes.
* Mobility Hub study will take two years but Aldershot will be at the head of that study.
* Complaints about new median on Plains Road.
* IKEA 25th Anniversary is coming up in July and they are staying in Aldershot.
* Cooke & Plains public meeting – Main issue raised was parking from adjacent property owners.
* Developer of Esso, near RBG – Enthusiastic about this and an application to the city is coming.
* New wrap around looks fabulous and there are now 4. ACHR has established a reserve fund to replace when they need to be replaced.
* Lots of talk about a new wave of intensification and renewal. Coming in the next 5 years.
* City Hall negotiations with Solid Gold continue with the city.
* Lots of exciting activity coming up!

1. Judy Worsley - Executive Director Report

* Discussed Strategic Planning Meeting Outcome.
* Much discussion about parking now and in the future. We need to know what we actually have before we decide what we need.
* Recognize that Aldershot isn’t the ideal community yet but it will be.
* Rick Craven – Wise to have Executive Director meet with whomever is necessary to have a parking audit done.
* A survey will go out to the membership re: parking as a starting point.
* Events & Festivals
* In talks with the Executive Director of Canadian Food Truck Festival. Hoping to bring something in August 2107.
* Heritage Committee of Burlington – Hoping to put up a display honoring Aldershot Corners history. This would be a joint venture with the City and would assist in beautification. This would be part of the 2017 budget.
* ACHR would also like us to consider a plaque with their past winners at this corner.
* ACHR and the BIA would like to add a special business award as part of their event.
* Opportunity for a Classic Car event at RBG with Leslie Bullock. A monthly event which the BIA would be involved. Judy Worsley will dig a bit further into this.
* RBG is also interested in discussing a market in Aldershot with the BIA. They have a very active group of volunteers to partner with.
* Rick Craven – Let’s continue to talk about this and see where it goes.
* Email situation has been handled and we are all caught up. Both addresses work now.
* [judy@aldershotbia.com](mailto:judy@aldershotbia.com) & [info@aldershotbia.com](mailto:info@aldershotbia.com)

1. Andrea Dodd - Social Media Report

* Report back next meeting re: website portal meeting
* Members Report – Will compile so that we have at the AGM

1. Treasurers Report – No questions or concerns.
2. Meeting Adjourned: 9am, Thank you.
3. Next Meeting: Thursday, August 11th at LaSalle Park Retirement, 7:30am.

*Please note that all information presented*

*by Guest Speakers is to be considered confidential.*