

DOWNTOWN BRANTFORD BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT MEETING

AGENDA

June 9, 2021

8:00AM

VIA Zoom and Streamed on YouTube

Barbara Sutherland in the Chair
Annette Wawzonek – Recording Secretary
6 needed for quorum

1. ROLL CALL/CALL TO ORDER

2. APPROVAL OF THE AGENDA

2.1 AGENDA

THAT the Agenda for June 9, 2021 BE APPROVED.

3. DECLARATIONS OF CONFLICT OF INTEREST

4. DELEGATIONS/PRESENTATIONS (10 Minutes each including Q&A)

5. CONSENT ITEMS

1. MINUTES

THAT the following Minutes BE APPROVED

5.1.1 Downtown Brantford BIA Board of Management Meeting Minutes– May 12, 2021

5.2 REPORTS/COMMITTEE MINUTES

THAT the following Reports/Minutes BE RECEIVED

5.2.1 April/May Staff Report

Reminder to Committee representations/liaisons on External Committees to send in approved Minutes

6. ITEMS FOR CONSIDERATION/DISCUSSION

6.1 Parks and Recreation Sponsorship Request - \$500

Recommendation from the Executive Committee:

THAT the DBBIA Executive Committee RECOMMENDS that the DBBIA Board of Management contribute \$500 towards the Fitness Classes that will be held in Harmony Square.

6.2 Social Behaviour in the Downtown

Recommendation from the Executive Committee:

WHEREAS the DBBIA Board of Management unanimously passed a motion on September 9, 2020 to request that Brantford City Council create a Task Force to investigate and resolve the issues that have created an unsafe and undesirable downtown;

WHEREAS the motion has never been added to a City Council Agenda by the City;

WHEREAS a Task Force or Stakeholders Action Committee has never been organized;

THEREFORE the DBBIA Board of Management urge the members of Brantford City Council to immediately form a Downtown Stakeholders Action Committee facilitate the development of a safer and desirable downtown, by collectively addressing and resolving issues with

vagrants, encampments, assaults, drug addicts, drug dealers, mental health, and all the variants that accompany their presence in downtown Brantford.

6.3 Development Updates – Information Item

No new updates

7. SUB-COMMITTEE/LIASION REPORTS AND UPDATES

(Please submit updates and reports electronically so they can be attached to the Minute file)

1. Sgt. Christopher Grantham – Stats/Downtown Activity

2. City Council Updates – Mayor Davis/Councillor Wall/Councillor Utley

3. City Staff Updates/Reports (if any)

7.4 External Committee Updates (if any)

- Economic Development Advisory Committee (Keri Korfmann)
- Tourism Advisory Committee (Keri Korfmann)
- Brantford Heritage Committee (Anne Marie Boake)
- Brant Cultural Advisory Committee (Annette Wawzonek – as needed) Not meeting at this time
- Town and Gown Committee (Karen Towler/Annette Wawzonek) – Committee on hiatus
- SEAT Committee (Annette Wawzonek – as needed) - Not meeting at this time
- Chamber of Commerce Membership Committee (Annette Wawzonek)
- Community Safety and Well Being Advisory Committee (John O’Neill)

7.5 Open Discussion (No motions will be considered)

8. NOTICES OF MOTIONS

9. NEXT MEETING/MEETING/EVENT REMINDERS

9.1 Reminders:

The next regular meeting of the BIA Board of Management will be held on
July 14, 2021 – VIA ZOOM

10. ADJOURNMENT