



September 5, 2024
SBIA BOARD MEETING MINUTES
SBIA OFFICE

Attending: Sara Porter, John Divinski, Kendall Johnston-Sawyer, Sara Fritzley, Gurwinder Singh and Lisa Mills
Regrets: Amanda Deer, Paul Schendel

GUESTS: Mark Paoli, Director of Development Services, Saugeen Shores, Kara van Myall, CAO SS, Chery Grace Councillor Southampton Ward, Diane Huber, Vice Mayor, Rahul Amin Manager, Engineering Services, Vic Bohdanow, Project Engineer RJ Burnside Engineering (Collingwood via Zoom), Bruce Martin, BIA Member and former Streetscape Chair

ITEM	ACTION	RESP.
1. Call to Order, 5:47pm by Sara Porter, Chair		
2. Land Acknowledgement read by Sara Porter		
	We want to acknowledge the Territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomie Nations. And further, to give thanks to the Chippewas of Saugeen and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land.	
3. Introduction of guests and board to each other		
	Vic Bohdanow provided an overview of the responses on five different platforms since the July 4, 2024 presentation of the High Street Revitalisation Plan in Southampton. These included 58 responses left at the information session 63 direct emails 180 responses on Engage Saugeen Shores 111 responses to on-line survey 889 responses to flashvote survey	
	Vic indicated that many people used more than one platform and that multiple responses (from the same person), counted as 1 and to that end, counted 301 responses All responses and comments received were reviewed and categorised as red, yellow and green :	
	RED - primarily negative regarding parking reduction (214) and curb extensions GREEN - positive regarding all way stops and road level delineation for bicycles YELLOW - both positive and negative noting that there were over 200 NO COMMENT on these specific items:	
	1. Reduction of parking 2. Drop off zone at the flag 3. State of sidewalks 4. Trees 5. Bollards	

Based on all of this information, the engineering team is actively determining where compromises on the presented plan may be made. Additional ideas proposed via the responses are also being reviewed. These include introducing paid parking, conducting parking enforcement, adjusting signal timing at Albert Street, accommodations for art activations, making High Street a completely pedestrian area for the summer, mid block crossing(s), removal of existing mid block crossing west of Grosvenor, move ev charging station to side street, install yield signs rather than stop signs, remove all curb extensions, formalize right hand turn lane to hwy 21

Questionnaires 111 responses

#1, specific to BIA Members, 4 responses received

Vic went on to address each question and the general results may be found on the Town's engagement site.

All of this information will now revert to the experts who will address the plan and revise where possible.

Question from Kendall Johnston Sawyer:: Have Operations Staff and Emergency Services be consulted vis a vis their ability to work with any suggested revisions? Yes, and they have no problems with the Plan as presented July 4

Question from John Divinski: Will there be a median in the block from Albert to Victoria? While shown in the plan, all aspects of traffic calming will be reviewed.

A more evolved plan will be presented to Council in October and to the BIA Membership at the AGM on November 5th.

4. Additions to Agenda

None

5. Declarations of Pecuniary Interest

None Declared

6. Motion to accept minutes from

July 25 , 2024 Meeting

Moved by Kendall Johnston-Sawyer

Seconded by Sara Fritzley

Passed unanimously

7. Chair's Report, Sara Porter

a) OBIAA Update

No update at this time

b) AGM

November 5, 2024, Town Hall auditorium has
Been booked but based on RJ Burnside's presentation
Requirements, we may need the AV support available
At the Anglican Church Hall
Sara will confirm with Vic

Sara

8. Coordinator's Report, Lisa Mills

No report

9. Treasurer's Report, Kendall Johnston-Sawyer

Nothing to report, spending on course

10. Promotions and Events, Sara Porter

a) Christmas in Southampton

Save the Dates to be distributed to merchant POS Lisa

b) Music on High

Well received during 3 events
Committee to determine whether or not to
Revert to weekly or other revised schedule
For 2025 - without stage

d) Live at the Lake, October 2024

Promo bookmark?
Theme "Eras"

Sara P

11. Streetscape Report, Kendall Johnston - Sawyer

a) Street Banners for September

Up at the 4 corners of High and Albert

b) SBIA Letters and Lights

Kendall is presently sourcing out some form of
Southampton branded selfie station

Kendall

12. Membership Committee

Is there a volunteer from the Board who would like to take on this role?

Need to provide packages to Larkspur Books, Launch Properties and the resale shop west of Grosvenor

13. Town Report, John Divinski

a) Nothing new with the Town

14. Motion to accept all reports

Moved by Sara Porter

Seconded by Kendall Johnston - Sawyer

Accepted unanimously

13 NEXT MEETING

Thursday, September 26th 5:30 pm BIA OFFICE

14. Meeting Adjourned at 7:41pm