

	5.		<u>Delegations</u>
			None.
	6.		<u>Unfinished Business</u>
06-21.CRBC		(a)	<p><u>Grant Opportunities</u></p> <p>1. Main Street Revitalization Planning Program – NDIT RFP advertised with closing date of April 16. Reviewing proposals. Hoping to get this project started in late April.</p> <p>2. NDIT Grants and in-kind vs cash for Village Portion Karen reported that typically eligible in-kind Village contributions can include:</p> <ul style="list-style-type: none"> • Use of municipal owned heavy equipment • Monetized donation • Wages for direct project labour <p>3. CN Community Board donation Program – Village of McBride Street Signs</p> <p>Discussion: John notes that sign manufacturer recommends white lettering on a dark background for safety and ease of reading at night. Reflective material will not glare under headlights.</p> <p>Moseley/Rejman <i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee recommends to Council the black street sign with white lettering.</i></p> <p style="text-align: right;">CARRIED</p> <p>4. Canada Healthy Communities Initiative – project ideas and recommendation</p> <p>Discussion of possible project ideas such as improvements to the Steve Kolida Park pavilion, more benches in the community, upgrades to Crescent Park. Noted that other community groups in McBride have applied to this program for funding for various projects.</p>
07-21.CRBC			<p>Rejman/MacMaster <i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee recommends improvements to the Crescent Park and additional benches as a project concept for Council to consider for the Canada Healthy Communities Initiative funding program.</i></p> <p style="text-align: right;">CARRIED</p> <p>Action: John Peterson will check external pavilion wall facing train station for loose boards.</p>
		(b)	<p><u>Chevron Site</u></p> <p>Discussion:</p> <ul style="list-style-type: none"> • Similar site in Mackenzie turned into a temporary park • Windsocks on the fence would draw tourists into town • Fenced dog park in this location? <p>Action: Karen to contact Mackenzie EDO re: bownfield site use as park.</p>

	8.		<u>Correspondence</u>
			None.
	9.		<u>New Business</u>
		(a)	<p><u>Flowers</u></p> <p>Planters - Discussion:</p> <ul style="list-style-type: none"> • Reviewed purchase of planters for Main Street in 2020 to replace hanging baskets on aging light posts that can no longer safely bear their weight. • Discussed deer resistant bedding plant options for planters • Councillor Smith noted that the Community Garden filled the planters last year <p>Action: Committee members will email Karen with a list of bedding plants for planters</p> <p>Action: John will reach out to Penny Rivard with the Community Garden regarding filling planters this year and possibly helping with ordering bedding plants.</p> <p>Hanging Baskets – Discussion:</p> <ul style="list-style-type: none"> • Staff confirmed that 16 16” hanging baskets would be purchased for 100 Robson Centre and front/back of Train Station. • Could a few be hung at the gazebo beside the caboose? • Vibrant coloured petunias please! <p>(b) <u>Village of McBride Business Façade Improvement Program 2021</u></p> <p>Launched today. Eligible commercial buildings may qualify for up to \$5,000 in façade improvements.</p> <p>(c) <u>Banners</u></p> <p>Ancient Forest RVR banners will be installed on Main Street light posts this week.</p> <p>(d) <u>2nd Avenue Culvert Repair</u></p> <p>Project will be tendered this week with construction to be completed by fall 2021.</p> <p>(e) <u>Splash Park at Steve Kolida Park</u> – Jana Macmaster presentation</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Water lines are blown out in autumn so as not to freeze • Splash parks are in communities all across the north • No attendant on site. No standing water – so no drowning risk. • Can operate on a timer • Great attraction for tourists • Doesn't have to take up much space. Splash Park steering committee interested in seeing it installed in SE corner of Steve Kolida Park • Splash Park concept can be considered during Downtown Revitalization Project

<p>08-21.CRBC</p> <p>09-21.CRBC</p>		<p>(f)</p> <p>(g)</p>	<p><u>Summer Maintenance</u> – John Peterson</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Thank you to committee members for forwarding your ideas. 2020 maintenance was a challenge with COVID and water emergencies in the Village. • John addressed questions surrounding ditching, and weed control particularly at the cemetery. • Maintaining frontage ditches • Summer student possibly in 2022 <p><u>Housekeeping</u></p> <p>1. Appointment of Chair –</p> <p>Irene Rejman nominated – accepted Jana MacMaster nominated – declined</p> <p>Smith/Frederick <i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee appoint Irene Rejman as Committee Chair for the period of one year.</i></p> <p style="text-align: right;">CARRIED</p> <p>2. Term Appointments</p> <p>Rejman/MacMaster <i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee appoint Diane Smith, Allan Frederick, Jana MacMaster, Simon Williams, and Bridget Uhl for a term of two (2) years.</i></p> <p><i>And FURTHER: THAT the McBride Community Revitalization and Beautification Committee appoint Irene Rejman, Cynthia Vazorka, Mike Moseley and Stefi McLean for a term of one (1) year.</i></p> <p>3. <i>Committee Meetings</i></p> <p><i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee meet every 3rd Monday of the month at 3:00pm.</i></p> <p style="text-align: right;">CARRIED</p>
	<p>10.</p>		<p><u>Date of Next Meeting</u></p>
			<p>Monday, May 17, 2021 at 3pm – Zoom</p>
	<p>11.</p>		<p><u>Council Recommendations</u></p>
			<p>1. CN Community Board – Street Sign Replacement Project</p> <p><i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee recommends to Council the black street sign with white lettering.</i></p> <p>Moseley/Rejman Resolution: 06-21.CRBC CARRIED</p>

		<p>2. Canada Healthy Communities Initiative – Crescent Park</p> <p><i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee recommends improvements to the Crescent Park and additional benches as a project concept for Council to consider for the Canada Healthy Communities Initiative funding program.</i></p> <p>Rejman/MacMaster Resolution: 07-21.CRBC CARRIED</p> <p>3. Appointment of Chair</p> <p><i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee appoint Irene Rejman as Committee Chair for the period of one year.</i></p> <p>Smith/Frederick 08-21.CRBC CARRIED</p> <p>4. Term Appointments and Committee meeting schedule</p> <p><i>RESOLVED: THAT the McBride Community Revitalization and Beautification Committee appoint Diane Smith, Allan Frederick, Jana MacMaster, Simon Williams, and Bridget Uhl for a term of two (2) years.</i></p> <p><i>And FURTHER: THAT the McBride Community Revitalization and Beautification Committee appoint Irene Rejman, Cynthia Vazorka, Mike Mosely and Stefi McLean for a term of one (1) year.</i></p> <p><i>RESOVED: THAT the McBride Community Revitalization and Beautification Committee appoint meet every 3rd Monday of the month at 3:00pm.</i></p> <p>Rejman/MacMaster 09-21.CRBC CARRIED</p>
	12.	<u>In-Camera</u>
		None.
	13.	<u>Motion to Adjourn</u>
10-21.CRBC		<p>Rejman/Moseley <i>Motion to Adjourn at 4:10pm</i></p> <p style="text-align: right;">CARRIED</p>