

Village of Merrickville-Wolford
Main Street Revitalization Initiative Ad Hoc Committee
Final Minutes

Wednesday August 7, 2019
5:30

Present: Kevin Bridge, Paula Hurtubise, Connie Adams, Bruce Perron,
Yves Grandmaitre, Mayor Doug Struthers

- 1) Call to order @ 5:30pm
- 2) Welcome and regrets
- 3) Approval of Agenda as amended:
Moved Bruce Perron/Seconded Kevin Bridge Carried
Change: Abbreviated meeting given the amount of documents to review
- 4) Approval of minutes from July 29th, 2019
Approved as amended.
Moved Bruce Perron/Seconded Kevin Bridge Carried
- 5) Declaration of conflict of interest: None declared
- 6) Update on project:
 - Bruce awaiting reply on his inquiry re EV charging station
 - Paula shared pricing obtained on a variety of trees suitable for downtown planting
 - No reply from CAO re need for CIP in place to apply funding to private business
- 7) Individual reports and discussion
 - Package of reports/studies and survey results handed out to members
 - Connie raised question re identifying applicable area. Yves referred to map included as part of doc package, identifying downtown core as a reference.
 - Connie mentions that last year's Communities In Bloom judges mentioned the lack of visibility of the Depot building given the low tree branches and that they need to be trimmed.
 - Paula presented an idea of painted murals on specific buildings. See examples below. The question of the CIP needs to be resolved first.
- 8) Next Steps
 - Mayor Struthers offered to look into the applicability of the funding to private sector given the possible need for an existing CIP.
- 9) Next meeting date and time
 - August 13th, 6:00pm Council Chambers
- 10) Adjourned 6:15pm
 - Seconded Connie Adams Carried

