

**DOWNTOWN ORILLIA MANAGEMENT BOARD  
SPECIAL BOARD MEETING  
MINUTES**

July 7, 2015

6:00PM

in the DMB Board Room

33 Mississauga St. W.

(Accessible entrance is located at the back entrance off Andrew Street)

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Present: Ron Spencer, Allan Francoz, Susan Willsey, Mary VanSinclair, Rick Sinotte,  
Councillor Pat Hehn

Regrets: Dianne Cipolla, Michael Knight, Al Wallace

Also Present: Lisa Thomson-Roop (staff)

**1. Open Session**

**2. Chair - Ron Spencer**

**3. Call to Order – 6:03pm**

**4. Approval of Agenda**

**5. Disclosure of Interest**

**6. Deputations**

**7. Minutes**

**8. Closed Session**

There are no closed session items.

**9. Correspondence – Information Items**

**10. Correspondence – Action Items**

a. EDC - Impact of Free Parking On Saturdays in Downtown Orillia- Draft Report

**Motion 1**

**Moved: Allan Francoz**

**Seconded: Susan Willsey**

**“THAT the Downtown Orillia Management Board recommends to Council to extend free Saturday Parking in Downtown Municipal Lots;**

**AND THAT the City of Orillia fund the free parking on Saturdays initiative.”**

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*Direction: Note the comment 10 thousand in revenue being down is likely more to due to other factors such as weather and economic conditions. The DMB does not have the budget to cover the costs.*

b. CAO/Clerk's Department – Signage Downtown Sign Permit Area – Draft

**Motion 2**

**Moved: Allan Francoz**

**Seconded: Susan Willsey**

**“THAT the Downtown Orillia Management Board recommend to Council to not support any of the options outlined in the Downtown Sign Permit Area Report;**

**AND THAT as per the DMB deputation of June 9, 2015, the DMB will report back to Council in mid-fall with amendment recommendations to the DSPA regulations in an effort to make the bylaw more user friendly and less time consuming to staff;**

**AND THAT City Staff are invited to comment on the working group's proposals prior to the final report to Council.”**

**Carried.**

**11. Reports**

a. Financial Report

**12. Deputation Motions**

**13. Date of Next Meeting – July 21, 2015**

**14. Adjournment- 8:08pm**