

**DOWNTOWN ORILLIA MANAGEMENT BOARD
SPECIAL MEETING MINUTES**

Tuesday August 9, 2016
6:00PM

in the DMB Board Room
33 Mississaga St. W.

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

Present: Susan Willsey, Ron Spencer, Michael Knight, Mary VanSinclair, Al Wallace,
Councillor Pat Hehn

Regrets: Rick Sinotte, Allan Francoz, Dianne Cipolla

Also Present: Courtney Thompson, Lisa Thomson-Roop (staff)

1. Open Session

2. Chair – Ron Spencer

3. Call to Order – 6:03 PM

4. Approval of Agenda - Carried.

5. Disclosure of Interest

6. Deputations

7. Minutes

July 12, 2016 – Carried.

8. Closed Session

There are no Closed Session items.

9. Correspondence – Information Items

- a. Treasury – DMB Budget Report –June
 - b. Treasury – DMB Detailed Trial Balance – June
 - c. Committee of Adjustment – Notice of Public Hearing
 - d. Mariposa Folk Festival – Thank you
- Receive as information.*

10. Correspondence – Action Items

- a. Ontario's Lake Country 2017 Guide Advertising Opportunity
Motion 1
Moved Michael
Seconded Mary
Carried.

- b. 6th Annual Orillia & Lake Country Business Expo
Motion 2

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Moved: Susan Willsey
Seconded: Mary Van
Carried.

c. Shawn Crawford, Manager Legislative Services – Revised Proposed Amendments to Chapter 832 of Municipal Code – Signs – Dated July 28, 2016

Motion 3

Moved:

Seconded:

Carried.

Add into the policy that this is the time line..

11. Reports

a. Financial Report -

Motion

Moved:

Seconded:

Carried.

b. Events Committee

Pat Hehn has a contact with Disney, if we'd like to do something with costumes etc.

Susan Willsey and Mary VanSinclair declared as they may apply for the \$ for their venues.

Jazz

Motion

Moved: Michael

Seconded: Al Wallace

“THAT

Up to \$1500

Carried.

Defer the next meeting.

c. 2017 DMB Budget

Provide direction – What would you like me to incorporate?

Proposals –

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- d. 2017 Streets Alive! Sponsorship

Motion

Moved:

Seconded:

Discuss Street Closure???

September Budget.

- e. Retail Mix – Update

Receive as information.

- f. Parking Business Plan – Update

Receive as information.

Michael will call a business associate in Lindsay to see how they cover the cost of free parking on the main street.

- g. Parking – Central School Sale

Motion

Moved: Susan Willsey

Seconded: Mary VanSinclair

Send letter noting the loss of 50 parking spaces.

- h. Beautification, Maintenance and Seasonal Décor Committee

- Ask about the garbage and recycling outside mariposa cans were side by side.

- Pat will ask.

- i. Façade Improvement Panel

Motion

Moved:

Seconded:

THAT

Carried.

- j. Transit Advisory Committee

No Meeting.

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k. Farmers' Market Management Committee
Missed the last meeting. Next meeting on

l. Chamber of Commerce Update
Nothing to report.

12. Deputation Motions

13. Date of Next Meeting – September 20, 2016

14. Adjournment – Carreid. 7:28pm