

DOWNTOWN ORILLIA MANAGEMENT BOARD

MEETING

MINUTES

Tuesday August 15, 2017

6:00PM

in the DMB Board Room

33 Mississauga St. W.

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

Present: Ron Spencer, Michael Knight, Mary VanSinclair, Councillor Pat Hehn, Susan Willsey, Allan Francoz,

Regrets: Dianne Cipolla, Al Wallace

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

1. Open Session

2. Chair – Ron Spencer

3. Call to Order – 6:03pm

4. Approval of Agenda – Approved as amended.

11. a. Parking Report to be dealt with immediately after 9. Correspondence – Information Items

5. Disclosure of Interest – None Declared.

6. Deputations

7. Minutes

July 18, 2017 – Carried.

8. Closed Session

There are no Closed Session items.

9. Correspondence – Information Items

a. Office of the City Clerk – Zoning of New Financial Institutions

b. Mariposa Folk Festival – Sponsorship Thank you

c. Treasury Dept. – DMB Budget Report- Six months ending June 30, 2017

Receive as Information.

11. Reports

a. Parking Working Group.

Motion 1

Moved: Susan Willsey

Seconded: Rick Sinotte

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“THAT the Downtown Orillia Management Board reconsider the following June 20, 2017 motion:

“THAT the Downtown Orillia Management Board grant the DMB Parking Committee the authority to negotiate a Memorandum of Understanding with the City of Orillia to delegate parking management to the DMB;

AND THAT the DMB Parking Committee report back to the board for discussion and possible recommended approval to the BIA membership at the Annual General Meeting.”

Failed.

Rick Sinotte left at a 6:30pm

Motion 2

Moved: Michael Knight

Seconded: ---

“THAT the Downtown Orillia Management Board appoint the following two board members:

1. Ron Spencer

2. Allan Francoz

as the DMB representatives the authority to negotiate a Memorandum of Understanding with the City of Orillia to delegate parking management to the DMB;

AND THAT the DMB Parking Committee report back to the board for discussion and possible recommended approval to the BIA membership at the Annual General Meeting.”

Failed.

No one would seconded the motion.

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10. Correspondence – Action Items

a. Commemorative Awards Committee – Request for Orillia Hall of Fame Banner Space and Installation

Motion 3

Moved: Susan Willsey

Seconded: Mary VanSinclair

THAT the Downtown Orillia Management Board support the request from the Commemorative Awards Committee to display 26 Orillia Hall of Fame Banners on Mississauga Street for the 2018 Summer Season;

AND THAT the 26 banners be displayed throughout the downtown;

AND THAT the installation must be performed by the DOMB.”

Carried

b. Shawn Crawford – Adult Entertainment Stores – Draft Licensing By-law – For Comment

Motion 4

Moved: Michael Knight

Seconded: Allan Francoz

“THAT the Downtown Orillia Management Board recommend to Council to support Option 2 as outlined in the Adult Entertainment Stores Report NO – CD-17-16 from the City of Orillia CAO/Clerk’s Department dated August 8, 2017”

Carried.

Comments: Option 2 is preferable given the impact of the esthetics of covered windows on the main street, keeping a family friendly downtown streetscape and the time it could take to bring a business not in compliance with the window display requirements to comply. In addition the licence fee of \$1000.00 per year is high and suggests \$750.00 as a more reasonable rate.

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11. Reports

- a. Parking Working Group – Reconsideration of June 20, 2017 motion
Moved to immediately following 9. Correspondence Received – Information Items.

- b. Financial Report

Motion 5

Moved: Susan Willsey

Seconded: Michael Knight

“THAT the Downtown Orillia Management Board pay the financials presented in the August 15, 2017 Financial Report in the amount of \$8,482.32.”

Carried.

- c. Transfer to Reserves

Motion 6

Moved: Mary VanSinclair

Seconded: Allan Francoz

“THAT the Downtown Orillia Management Board transfer \$2,500.00 to the reserves as approved in the 2017 DMB Budget.”

Carried.

- d. 2017 DMB Budget Preparation

- *Ask Leslie what she is expecting for the 2018 Streets Alive! project.*

Under 18 % BIA Tax One with a

- *Levy increase, one with not*
- *Fall Event – mid -Sept.*
- *Sidewalk Construction/repair replacement letter*

- e. Events Committee

- f. Restrictions of Types Businesses Downtown
Marijuana Dispensaries

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Motion 7

Moved: Michael Knight

Seconded: Allan Francoz

“THAT the Downtown Orillia Management Board request the City of Orillia implement zoning restrictions for medicinal marijuana dispensaries to operate only in industrial areas similar to the City of Toronto until such time as the Federal and Provincial governments provide legislation regulating the sale of marijuana.”

Carried.

- g. Annual General Meeting- Set Date
AGM - September 28th, 2017
- h. Beautification, Maintenance and Seasonal Décor Committee

Motion 8

Moved: Allan Francoz

Seconded: Mary VanSinclair

“THAT the Downtown Orillia Management Board recommend to Orillia City Council to establish a Working Group with BIA members and Council representatives to research and present options for sidewalk and streetscape revitalization/improvements in the BIA immediately to address the hazardous conditions of the sidewalks.”

Carried.

Direction: Request for new sidewalks in 2018.

- i. Transit Advisory Committee
Receive as information.
- j. Farmers' Market Management Committee
No meeting.
- k. Chamber of Commerce Update

12. Deputation Motions

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13. Date of Next Meeting – September 19, 2017

14. Adjournment – 7:47pm