

DOWNTOWN ORILLIA MANAGEMENT BOARD

MEETING

MINUTES

Tuesday July 18, 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, Allan Francoz, Susan Willsey, Councillor Pat Hehn, Mary VanSinclair, Michael Knight,

Regrets: Rick Sinotte, Dianne Cipolla

Also Present: Lisa Thomson-Roop (staff)

1. Open Session

2. Chair – Ron Spencer

3. Call to Order – 6:03pm

4. Approval of Agenda – Carried.

5. Disclosure of Interest

10. b. Sidewalk Patio Application – Apple Annie’s Café - Susan Willsey declared as she is a co-owner of the business.

6. Deputations

7. Minutes

June 20, 2017 –Carried.

8. Closed Session

There are no Closed Session items.

9. Correspondence – Information Items

a. Office of the City Clerk – Streets Alive! Maple Masterpieces Road Closure Approval

b. Office of the City Clerk – Mariposa Folk Downtown Stage Road Closure Approval

c. Office of the City Clerk – Sumer Block Party & Night Market Road Closure Approval

d. Office of the City Clerk – Classic Car Show Road Closure Approval

e. Office of the City Clerk – Starry Night & Farm To Table Road Closure Approval

f. Office of the City Clerk – Christmas and Candlelight Parade Road Closure & Free Parking in Lot Approval

g. Treasury Dept. Budget Report – May 2017

h. Treasury Dept. Detailed Trial Balance – May 2017

i. Office of the Mayor – Tag Days for Teens on Edge

j. Office of the City Clerk – Appointment to Ad Hoc Public Art Committee

k. Police Services Board – OPP online Citizen Self Reporting Tool

Receive as information.

DOWNTOWN ORILLIA MANAGEMENT BOARD

MEETING

MINUTES

Tuesday July 18, 2017

6:00PM

in the DMB Board Room

33 Mississauga St. W.

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

10. Correspondence – Action Items

- a. Committee of Adjustment – Minor Variance – 21 Matchedash Street South

Motion 1

Moved: Susan Willsey

Seconded: Allan Francoz

“THAT the Downtown Orillia Management Board support the minor variance application No. A15/17 for Oakleigh Holdings Inc. at 21 Matchedash Street South to reallocate five visitor parking spaces as designated Residential Spaces and to support the variance to permit the fifth storey to occupy the southern 100m of the property, a variance of 7m.”

Carried.

- b. Shawn Crawford – Patio Application – Apple Annie’s Café

Susan Willsey declared a conflict as she is a co-owner of the business.

Motion 2

Moved: Mary VanSinclair

Seconded:

“THAT the Downtown Orillia Management Board support the 2017 sidewalk patio application submitted by Apple Annie’s Café located at 101 Mississauga Street East.”

Carried.

11. Reports

- a. Financial Report

Moved: Michael Knight

Seconded: Allan Francoz

“THAT the Downtown Orillia Management Board pay the financials presented in the July 18, 2017 Financial Report in the amount of \$14,380.53;

AND THAT this sum includes \$1093.62 approved in the June Financial report

DOWNTOWN ORILLIA MANAGEMENT BOARD

MEETING

MINUTES

Tuesday July 18, 2017

6:00PM

in the DMB Board Room

33 Mississauga St. W.

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

**that was not paid due to invoice inaccuracies to Larche Communications.”
Carried.**

b. Events Committee
Receive as information

c. Garbage Removal – Long Weekends

Direction: Councillor Hehn will speak with City officials to determine what if anything can be done for this summer and steps to proceed. Ensure staff is working during/after Canada Day parade next year to address garbage afterwards. Discuss viable solutions with staff and report back.

Motion 4

Moved: Michael Knight

Seconded: Allan Francoz

“THAT the Downtown Orillia Management Board request the City of Orillia to pick up tagged garbage bags on long and busy summer weekends after DMB maintenance staff remove them from the bins in the morning to keep the downtown clean and the City of Orillia as welcoming to tourists as possible.”

Carried.

d. Parking Working Group – Reconsideration of June 20, 2017 motion:
Tabled to the next meeting.

Motion 5

Moved: Michael Knight

Seconded: Allan Francoz

“THAT the following motion be tabled to the next DMB meeting:

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;

DOWNTOWN ORILLIA MANAGEMENT BOARD

MEETING

MINUTES

Tuesday July 18, 2017

6:00PM

in the DMB Board Room

33 Mississauga St. W.

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

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.”

Carried.

Direction: DMB parking committee will hold another meeting to determine next steps.

- e. Restrictions of Types Businesses Downtown
*Direction: Provide following comments for draft report being prepared by Legislative Services:
Recommend Medicinal Marijuana only be located in industrial areas until commercial regulations are dictated by the Federal & Provincial Governments
Suggested Adult Entertainment retail downtown boundary restricted area: DSPA.*
- f. Beautification, Maintenance and Seasonal Décor Committee
Receive as Information.
- g. Transit Advisory Committee
No Report.
- h. Farmers' Market Management Committee
Receive as Information.
- i. Chamber of Commerce Update
Receive as Information.

12. Deputation Motions

13. Date of Next Meeting –August 22, 2017

14. Adjournment -8:43pm