



DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES

Minutes of the Meeting of the Downtown Orillia Management Board, Wednesday, April 27, 2022 at 6:30 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West, Orillia

Present: Michael Fredson, Chair
Michael Knight, Vice Chair
Ruth Howorth, Treasurer
Al Wallace, Director
Ron Spencer, Director
Darcy MacDonell, Director
Jeff Gilbert, Director
Councillor Rob Kloostra

Absent:
Carmine DeSanto

Also Present: Dina Tzirakos, Manager
Samantha Yandt, Event & Marketing Coordinator

Call to Order

The meeting was called to order at 6:34 p.m.

Approval of Agenda

Moved by Kloostra, seconded by Knight:

THAT the agenda for the Downtown Orillia Management Board meeting held on April 27, 2022, be approved as distributed.

Carried.

Disclosure of Interest

None.

Deputations

None.

Minutes

1. March 22, 2022.
2. April 12, 2022.

Moved by Kloostra, seconded by Knight:

THAT the minutes of the Downtown Orillia Management Board meeting held on March 22, 2022, be adopted, having been printed and distributed.

Carried.

Moved by Gilbert, seconded by Wallace:

THAT the minutes of the Downtown Orillia Management Board meeting held on April 12, 2022, be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Office of the Mayor – re 2022 Teens on Edge Tag Days.
2. Office of the Mayor – re Municipal Parking Lot Maintenance.

Moved by Wallace, seconded by MacDonell:

THAT the Correspondence from the Office of the Mayor - re 2022 Teens on Edge Tag Days in the Correspondence – Information Items listed on the agenda for the Downtown Orillia Management Board meeting held on April 27, 2022, be received as information.

Carried.

Moved by Wallace, seconded by MacDonell:

THAT the Correspondence from the Office of the Mayor - re Municipal Parking Lot Maintenance in the Correspondence – Information Items listed on the agenda for the Downtown Orillia Management Board meeting held on April 27, 2022, be received;

AND THAT the Downtown Orillia Management Board will send a letter to Mayor and Council stating our expectations in light of our correspondence.

Carried.

Correspondence - Action Items

1. Kenzington Burger Bar – re Sidewalk Permit Application.

Moved by Howorth, seconded by Gilbert:

THAT the Downtown Orillia Management Board submit a letter to the Mayor and Council that the DMB will not take back the responsibility of sidewalk use until the City of Orillia has cleared and reviewed the approvals resulting from previous emergency exemptions.

Carried.

Reports

1. Financial Report for the period March 8, 2022, to April 19, 2022.

Moved by Wallace, seconded by Gilbert:

THAT the Financial Report dated April 27, 2022, for the period March 8, 2022 to April 19, 2022 be received;

AND THAT staff be authorized to proceed with payments in the amount of \$6762.40.

Carried.

2. May Sidewalk Sale.

Moved by Wallace, seconded by Knight:

THAT the Downtown Orillia Management Board receive the May Sidewalk Sale update as information.

Carried.

3. Community Outreach Working Group.

Moved by Gilbert, seconded by Howorth:

THAT the Community Outreach Working Group be received;

AND THAT the Downtown Orillia Management Board send a letter to the Police Services Board that now is our time to increase foot patrols.

Carried.

4. Transit Advisory Committee

Moved by Knight, seconded by Wallace:

THAT the Transit Advisory Committee report be received.

Carried.

5. Orillia and District Chamber of Commerce

Moved by Kloostra, seconded by Knight:

THAT the Orillia Chamber of Commerce Report be received.

Carried.

Date of Next Meeting

Tuesday, May 17, 2022, at 6:00 p.m. in the Boardroom of the Downtown Orillia Office, 23 Mississauga Street West.

Adjournment

Moved by Howorth, seconded by Kloostra:
THAT the meeting be adjourned.

Carried.

Meeting adjourned – 8:38 p.m.

M. Fredson,
Chair.