

25th MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Thursday, December 7, 2017, School of Architecture Board Room

A REGULAR MEETING OF THE BOARD HELD AT 4:00 P.M.

J. MACINTYRE IN THE CHAIR.

PRESENT

S. Vincent, K. MacIsaac (LA 4:50pm), J. Browning, A. Gilmore, F. Cormier (ED – 5pm)

ALSO PRESENT

M. Luoma	Executive Director
B. Deisinger	
R. Green	Vista Hospitality
T. Fortin	CasinoFree Sudbury

REGRETS

D. Brouse, A. Vardy, B. McCullagh

GUESTS

T. Fortin was present to provide an update on activities specific to the **CasinoFree Sudbury** movement, together with anticipated next steps. The Chair also provided an overview of the results of the recent Member survey undertaken.

R. Green, Vista Hospitality, was also present to provide an update on the proposed site option of the Art Gallery/Library at the Rainbow Centre. Correspondence from Vista Hospitality to the Mayor and Council, including additional clarification, was previously circulated.

PART ONE – CONSENT AGENDA

DECLARATIONS OF CONFLICT - None declared.

IN CAMERA

The Chair requested an in-camera session to discuss a legal matter. B. Deisinger was excused from this portion of the meeting (as she officially becomes a Director following ratification by Council at their meeting of December 12th). Following the in camera portion – nothing to report.

CASINO

Further to the presentation/update by T. Fortin, Directors continued to discuss this matter and the results of the member survey. The following resolution was then presented but tabled:

17-144 Vincent-Browning

FURTHER to a recent Downtown Member poll;

BE IT THEREFORE RESOLVED THAT the Board of Directors of 'Downtown Sudbury' BIA believes that a full Casino is not in the best interests of the City of Greater Sudbury;

AND FURTHER THAT a moratorium be placed on any expansion of casino type gambling facilities in our community, including changes in size, location, or type of gambling activities;.

C-1 BOARD OF DIRECTORS

17-145 Gilmore-MacIsaac

THAT Item C-1, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

17-146 Gilmore-MacIsaac

THAT the Board minutes of the 24th Meeting (October 5, 2017), as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO – REGULAR AGENDA

R-1 CHAIR'S REPORT

J. MacIntyre provided updates on the following:

Parking rate increase ... did not move forward at Council budget deliberations

CPTED ... (Crime Prevention Through Environmental Design) ... received budget approval/allocation at City Council and support letter from the Board had been forwarded as previously discussed through email

CIP Incentives ... received Council budget support as per the original applications submitted earlier this year

Pedestrian Crossover ... letters of support were submitted to City Staff for inclusion with the parking report that will go before Council December 12th, at which time it is hoped that Council will provide staff direction to proceed to develop more details on this project (ie funding partners, timeline, etc.)

Elgin construction ... 'We're Open' signage has been developed through 'Downtown Sudbury' and installed. It was further recommended that a budget line item be included for 2018 to allow for this with future construction projects.

R-2 EXECUTIVE DIRECTOR'S REPORT

17-147 Gilmore-Maclsaac

THAT the Executive Director's Reports (October & November 2017), as duplicated and circulated, be hereby accepted.
CARRIED

R-3 BOARD RESIGNATION

Further to previous discussion, the following resolution was formally ratified:

17-148 Vincent-Gilmore

WHEREAS, due to the resignation of R. Gregorini, there is a vacancy on the Board of Directors of 'Downtown Sudbury';

BE IT THEREFORE RESOLVED THAT the Board requests City Council to formally appoint Bobbi Deisinger (All About Massage) to fill this vacancy for the balance of the term 2015-2018.

CARRIED

Directors were advised that this ratification is expected at the December 12th meeting of Council.

R-4 EVENTS

The Executive Director noted that information was contained within the Executive Director's Report, but also highlighted the Christmas program ('Our Gift To You', Best Gifts Contest, Free Movies, Free Sleigh Rides, Downtown Art Crawl)

R-5 OTHER/NEW BUSINESS

2018 Budget/Program

Directors agreed to consider a cost-of-living increase for the 2018 budget. The ED and the Treasurer will now prepare a draft for the January Board meeting.

NEXT MEETING

Regular Board

Thursday, January 4, 2018 ... 4pm ... School of Architecture Board Room

ADJOURNMENT

17-149 Vincent-Gilmore

THAT we do now adjourn. Time: 6:00pm

CARRIED

Chair

Executive Director