

EIGHTH MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Thursday, October 3, 2019, Dalron Board Room

A REGULAR MEETING OF THE BOARD HELD AT 8:30 A.M.

B. MCCULLAGH IN THE CHAIR

PRESENT

B. Deisinger, G. McCausland, A. Vardy, J. Arnold, J. Seguin, K. MacIsaac, W. Watson

REGRETS

J. MacIntyre

ALSO PRESENT

M. Luoma – Executive Director

R. Jones – potential new Director

L. Dupuis – Strategic Plan Facilitator

DECLARATIONS OF CONFLICT - None declared.

PART ONE – CONSENT AGENDA

APPROVAL OF MINUTES

C-1 BOARD OF DIRECTORS

19-37 Arnold-Seguin

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

CARRIED

19-39 Seguin-Arnold

THAT the Board minutes of the 7th Meeting of the Board (September 5, 2019), as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO – REGULAR AGENDA

R-1 CO-CHAIRS' REPORT

B. McCullagh provided an update/overview on the following:

Integrity Commissioner's Report – presented and discussed at recent meeting of City Council

Board Vacancy – the following resolution was presented for ratification, further to Board email vote:

19-38 Arnold-Vardy

WHEREAS due to the resignation of Amanda Roy, there is now a vacancy on the Board of Directors of 'Downtown Sudbury' BIA;

BE IT THEREFORE RESOLVED THAT the Board requests City Council to formally appoint Rob Jones, Horizon Partners, to fill that vacancy for the balance of the term 2019-2022.

CARRIED

R-2 EXECUTIVE DIRECTOR'S REPORT

Report for the month of September was previously circulated. There being no questions, the following resolution was presented:

19-40 Watson-Seguin

THAT the Executive Director's Report for September, 2019, as duplicated and circulated, be hereby accepted.

CARRIED

R-3 ECONOMIC DEVELOPMENT

Highlights of the following were included in the Executive Director's report:

***Large Projects Update**

-*Place des Arts*

-*The Junction*

***Beautification**

-*tree lights*

-*garbage bins*

The Executive Director further noted that the 10 new bins have now been installed – 4 @ Elm/Durham; 4 @ Larch/Lisgar; 2@ Cedar/Lisgar

***Parking**

-*Pay-by-Plate program* ... it was further noted that the program is generally being well received although there are some 'tweaks' to be done (as is to be expected in any new program) but the City/Hot Spot has so far been quick to react

-*Expressions of Interest (parking garage)*

R-4 SOCIAL

Highlights of the following were included in the Executive Director's report:

***Coffee with a Cop**

***Fall Safety Forum**

Additional Director discussion included:

-suggest that OBIAA include a 'safety' workshop at the spring conference

-is there potential of a specific by-law to be passed that would prohibit/restrict loitering in specific areas

-calls to 911 are not being responded to

-potential action/budget items for 2020:

*Junior By-Law Officer(s) – is there a possibility of partnering with the City to have someone specifically dedicated to the downtown 24/7

*BIA hire a security presence – to walk the streets, be the 'eyes on the street' to report issues to Police/City, 'Ambassador Program'

***Downtown Police Liaison**

R-5 NEW BUSINESS/UPDATES/OTHER

***Rotary Club Paul Harris Award** ... to be presented to Kate Bowman, Dr. Terrance Galvin, Blaine Nichols for their work in bringing the McEwen School of Architecture to our community and to our downtown. Directors agreed that the BIA should be in attendance to help to acknowledge all the work these individuals have done.

***GSDC** ... J. Arnold advised Directors of recent 'tours' throughout the community that the GSDC has conducted, including downtown and that they/Economic Development are and need to continue to be key Partners with the BIA.

NEXT MEETING(S)

Place des Arts Member Info Session

**Wed., Oct. 16th – 5pm-6pm
Independent Living (Durham St.)**

Fall Safety Forum

**Tues., Oct. 22nd – 8:30am
Rainbow Centre**

Member Strategic Plan Session

**Tues., Oct. 29th – 5pm-7:30pm
St. Andrew's Place**

Regular Board

**Thurs., Nov. 7th – 8:30am
YMCA Board Room**

ADJOURNMENT

19-41 Vardy-Maclsaac

THAT we do now adjourn. Time: 9:20am

CARRIED

NOTE

Directors then entered a Strategic Planning discussion until 11am

Chair

Executive Director