

22nd MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Thursday, June 1, 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, J. Browning, R. Gregorini, F. Cormier

ALSO PRESENT

M. Luoma Executive Director

REGRETS

B. McCullagh, A. Gilmore, D. Brouse, A. Vardy

PART ONE – CONSENT AGENDA

DECLARATIONS OF CONFLICT - None declared.

APPROVAL OF MINUTES

17-130 Browning-Vincent

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

CARRIED

C-1 BOARD OF DIRECTORS

Correction noted in the May 4th minutes ... J. MacIntyre departed the meeting early (just prior to Item R6), and B. McCullagh, Vice-Chair assumed the Chair.

17-131 Browning-Vincent

THAT the Board minutes of the 21st Meeting (May 4, 2017) and the Special Meeting (May 12, 2017) of the Board of Directors, as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO – REGULAR AGENDA

R-1 CHAIR'S REPORT

Laurentian University Strategic Plan ...

J. MacIntyre provided an overview of the meeting/discussion held specific to downtown and that those in attendance reinforced the importance of a strong presence of the University.

Parking discussions – Pedestrian level crossing

The ED provided an overview of recent discussions (including J. Arnold, J. Ferrigan) specific to the expansion of the Energy Court Parking Lot, as well as a pedestrian level connection from the lot to Elgin St. Further discussion will be held over the coming weeks, including with CPR.

R-2 EXECUTIVE DIRECTOR'S REPORT

17-132 Browning-Vincent

THAT the Executive Director's Report (May 2017), as duplicated and circulated, be hereby accepted.

CARRIED

R-3 PROJECT UPDATES

Event Centre

The Chair updated Directors on the Public Awareness Campaign to date, timeline for the Member Information Session and upcoming Council meetings.

Further to the above discussion, the following resolution was presented for ratification (further to an electronic vote):

17-133 Vincent-Maclsaac

THAT Resolution #17-119, specific to the Event Centre Public Awareness Campaign, be amended to allow for an increased budget to the amount of \$16,000, as previously circulated.

CARRIED

E. Landry had sent his regrets as he was unable to attend this meeting, but provided the following update:

CIP – Incentive Program

*The Expression of Interest (EOI) has now closed, with close to 40 applications received.

*Staff will now analyze the EOI and return to Planning Committee in July with recommendations (ie direction to make a business case for funding in the 2018 budget).

Elgin Greenway

*Improvements to the entrance to the Riverside Tunnel will begin this year.

*Staff will return to Council over the summer with revised costs on Phase 1 of the Greenway (Nelson Street Bridge to Minto), including opportunities for private sector to become involved, and funding from all three levels of government

'Win This Space'

The ED provided an update on this project, noting that the 11 Finalists have now completed the 4 Mandatory Workshops through the Regional Business Centre and are working on their Business Plans – to be submitted by Friday, June 9th – 12 noon. The Top 5 Finalists will then be selected by the Judging panel by Friday, June 23rd, following by those finalists presenting their 'Pitch' to the Judges June 29th ... and ... final Announcement of the Top Entrepreneur on July 4th.

R-4 BUDGET UPDATE

TABLED

R-5 EVENTS

Update was contained in the Executive Director's Report, including:

*Downtown Yard Sale (May 27th), which occurred on the same day as the Gardening Festival, resulting in large crowds throughout the downtown throughout the day

*Downtown Movie Night Under the Stars ... unfortunately has had to be cancelled/rescheduled twice due to weather.

*Saturday, June 3rd ... will be another busy day downtown with: Makers North Market; Downtown Art Crawl; Farmers' Market opens; Earth Day Festival

*Saturday, June 10th ... our annual 'Downtown Rotary Blues For Food', as well as the 'Graphic-Con'

R-6 DVDC UPDATE

S. Thompson sent her regrets as she was unable to attend this meeting, but S. Vincent reported on attending the last DVDC Board meeting (May) (together with J. Browning and R. Gregorini), noting that the main focus of discussion was parking.

R-7 OTHER/NEW BUSINESS

***Durham Parkette** ... F. Cormier advised that, while there are currently some delays in the start-up of this project, it will be underway this summer.

***Christmas 'Booths'** ... J. MacIntyre advised of preliminary discussions with the Home Builders Association and their interest in sponsoring/partnering with the building of these booths. It was further noted that these would be used throughout the year (not just at Christmas) at various events, possibly made available to Members and others hosting

downtown events, etc. He further noted that we will be attending the June Board meeting of the Association to discuss further details, options, requirements, etc and a further report will be made to the Board following this.

NEXT MEETING(S)

Member Information Session
Regular Board

Tuesday, June 20th ... 6pm ... 'The Pit' (tbc)
Thursday, September 7th ... 4pm

ADJOURNMENT

17-134 Vincent-Maclsaac

THAT we do now adjourn. Time: 5:15 p.m.

CARRIED

Chair

Executive Director