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

Tuesday, January 12, 2016

'Downtown Sudbury' Board Room

A REGULAR MEETING OF THE BOARD HELD AT 4:00 P.M. J. MACINTYRE IN THE CHAIR.

PRESENT

B. McCullagh, S. Vincent, A. Gilmore (dep 5:30pm), J. Browning, R. Gregorini, K. MacIsaac

REGRETS

D. Brouse, A. Vardy, F. Cormier, D. McIntosh

ALSO PRESENT

M. Luoma Executive Director

PART ONE - CONSENT AGENDA

DECLARATIONS OF CONFLICT

None declared.

APPROVAL OF MINUTES

16-47 Gilmore - McCullagh

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

CARRIED

C-1 BOARD OF DIRECTORS

16-48 Vincent - McCullagh

THAT the Board minutes of the 8th Meeting (December 9, 2015), as duplicated and circulated, be hereby accepted.

CARRIED

PART TWO - REGULAR AGENDA

R-1 EXECUTIVE DIRECTOR'S REPORT

TABLED

R-2 CHAIR'S REPORT

Mixed-use parking project ... DVDC Partnership

Further to the December meeting, the Chair advised that he has been in contact with S. Thompson, DVDC, to determine their expectations of the Board's partnership/involvement in this project – specifically financially. It was noted that they are requesting \$35,000 in both 2016 & 2017, to be granted unconditionally to the DVDC. It was noted that further details and specifics are required at which time Directors will discuss further.

Sudbury Arena

Director's held a lengthy discussion on the current status of discussions surrounding a new arena development in the City, existing interest/proposals, downtown location, that most community arenas are located in the core of their city, etc. Directors reaffirmed the importance of a downtown arena and continue to support the need for this facility, understanding the concerns with the existing facility. Directors also clarified that support is for a downtown location – not necessarily at the existing site if it is not conducive.

Directors also discussed steps the Board may take to ensure that a downtown location is considered ... background information, economic impact, members' support ... and agreed to contact both D. Kilgour and D. Robinson for assistance. The Chair and Vice-Chair agreed to lead this project.

Bd/jan12/16...2

Uber

Directors were advised City Council has initiated an on-line survey inviting public feedback on this program, including taxi/limousine service, etc. Due to the current (and longstanding) issues and concerns related to the lack of cab service in the downtown – most specifically in the evenings – Directors indicated their support to any group that will better/enhance the transportation to and from the downtown. Members will be encouraged to completed the survey.

R-3 2016 BUDGET

Copies of the proposed draft 2016 Budget/Program (including 'expected' 2015 expenditures), together with the summary of results from the Member Strategic Plan Input Session and the draft 'Work Plan' as per the Strategic Plan process, were circulated for discussion. S. Vincent, Treasurer, provided an overview of the various line items, reminding Directors that this proposed budget includes a cost-of-living increase and that the activities/program reflects the Strategic Plan process. It was further noted that the budget provides a 'framework' for the Board's activities but may be revisited as programs/projects arise. Further to a lengthy discussion, the following resolution was presented:

16-49 Vincent - McCullagh

THAT the Board supports and approves in principle the 2016 Program and Operating Budget in the amount of \$510,205 as presented and discussed, representing a 1.5% increase over the 2015 Operating Budget;

AND FURTHER THAT this budget and program reflects the Strategic Plan discussions and Member input on activities of the Board including Marketing; Special Events; Development/Design;

AND FURTHER THAT the 2016 Program and Budget will be presented to the General Membership at the Annual General Meeting scheduled for February 25, 2016.

CARRIED

PROCEED PAST

16-50 Vincent – McCullagh THAT we proceed past 5:30 p.m. CARRIED

Parking

It was agreed to re-activate the 'Parking Work Group' to actively pursue specific long-standing concerns/issues, ideas, etc (generated/supported through the Strategic Plan process), ie angle-parking, pay & display units vs on-street parking meters, etc.). J. Browning accepted to sit on this Group, together with City Representatives (Parking, By-Law, Planning) and any interested Members.

R-4 ANNUAL GENERAL MEETING

The following was agreed upon:

Date: Thursday, February 25, 2016

Location: Respect Is Burning – upstairs ... 5:30pm – 8:00pm

Program: to be determined, ie *short presentations/updates ... *Guest ... 'Expressing Vibrancy'

Further discussion at next meeting.

NEXT MEETINGS REGULAR THURSDAY, FEBRUARY 4TH ... 4P.M. AGM THURDAY, FEBRUARY 25TH

ADJOURNMENT

16-51 MacIsaac

THAT we do now adjourn. Time: 5:50 p.m.

CARRIED

Chair Executive Director

