

13TH MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'

Monday, June 4, 2012

7 Cedar St., Board Room

A REGULAR MEETING OF THE BOARD HELD AT 4:30 P.M.

S. VINCENT IN THE CHAIR.

PRESENT

N. Bertolo McAloney, J. Browning, A. Lendardich, P. Thurston, J. MacIntyre (LA: 4:55 p.m.)

REGRETS

J. Chevrier, D. Brouse, F. Belli

ALSO PRESENT

M. Luoma -Executive Director

P. Gagnon and M. Lajeunesse ... 'Place des Arts'

DECLARATION OF CONFLICT

None declared.

GUEST

Paulette Gagnon and Martin Lajeunesse were present to update Directors on the '**Place des Arts**' project. Preliminary report was previously circulated. This project represents a collaboration of eight existing francophone non-profit organizations and has just completed their pre-feasibility study for a shared arts facility in Downtown Sudbury. This project is also included within the Downtown Master Plan.

Upon completion of this discussion, J. MacIntyre assumed the Chair.

CONSENT AGENDA

APPROVAL OF MINUTES

12-34 Thurston – Browning

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

CARRIED

C-1 Board of Directors

12-35 Thurston – Vincent

THAT the minutes of the 12th Meeting of the Board (May 7, 2012), as duplicated and circulated, be hereby accepted.

CARRIED

REGULAR AGENDA

R-1 CHAIR'S REPORT

J. MacIntyre provided brief updates on the following (further information contained within the Board Agenda package):

Elm Street Calming ... Pilot project began Friday, June 1st with no major issues at the outset. The working committee will be meeting within a week to review and monthly thereafter during the project.

Meeting with NDP Leader Horvath ... At her invitation. Ms Horvath is very familiar with BIAs having been a Council Representative on one in Hamilton and was quite interested and supportive of Downtown Sudbury's initiatives.

Downtown Master Plan ... specifically the Elgin Street Greenway ... meetings continue with a Steering Committee for this Project (including Rainbow Routes, DVDC, Downtown Sudbury, City) in efforts to move this project forward ... as outlined as a priority with the Community Liaison Committee of the Master Plan Group.

R-2 EXECUTIVE DIRECTOR'S REPORT

Report covering May activities was previously circulated and questions invited.

12-36 Thurston – Browning

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

CARRIED

R-3 PROGRAM/PROJECT UPDATES

Updates previously circulated

Market Square Renewal Panel ... J. Browning advised and updated of recent presentation to City Council, by the Renewal Panel, and Council's unanimous support to the group's recommendations for the new home for Market Square – the CP Station, Elgin St.

Casino Proposal ... J. MacIntyre advised of upcoming meeting with R. Bartolucci and members of the DVDC to discuss this recent announcement. Members discussed pros and cons, need to garner Member feedback prior to taking a position for or against, acquiring information from other communities that currently have a Casino in the downtown (ie Thunder Bay, Niagara Falls, etc.) Following discussion, it was agreed to commission Oraclepoll to undertake a brief Member Survey. Copy of draft to be circulated to Directors prior to implementation.

R-4 OTHER

State of the City Address ... by Mayor Matichuk – hosted by the Chamber of Commerce. It was agreed that the Board purchase a table for Directors to attend.

NEXT MEETING

MONDAY, SEPTEMBER 10, 2012 ... 4:30 P.M.

ADJOURNMENT

12-37 Vincent

THAT we do now adjourn. Time: 6:00 p.m.

CARRIED