

## **26<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF 'DOWNTOWN SUDBURY'**

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

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

#### **J. MACINTYRE IN THE CHAIR.**

#### **PRESENT**

B. McCullagh, S. Vincent, K. MacIsaac (Dep 5:30pm), J. Browning, A. Gilmore, D. Brouse (Dep 5:30pm), B. Deisinger, A. Vardy

#### **ALSO PRESENT**

M. Luoma Executive Director

#### **REGRETS**

F. Cormier

### **PART ONE – CONSENT AGENDA**

**DECLARATIONS OF CONFLICT** - None declared.

#### **C-1 BOARD OF DIRECTORS**

##### **18-150 MaIsaac-McCullagh**

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

**CARRIED**

##### **18-151 MaIsaac-McCullagh**

THAT the Board minutes of the 25<sup>th</sup> Meeting (December 7, 2017), as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **R-1 CHAIR'S REPORT**

J. MacIntyre provided updates on the following:

**Pedestrian Crossover/Parking** ... This report went to Council in December and staff was given direction to proceed to the next step on the pedestrian crossover project with a report back to the Finance Committee by June. This project is part of the overall 'parking report' and information on details and timelines specific to the other components of this report (ie Pay by Plate, etc.) will be discussed at the next work group meeting. Report back to the Board at the February meeting.

**Large Projects** ... A report will go before Council January 9<sup>th</sup> with the expectation that Council will provide staff with direction to move to the next step specific to the Art Gallery/Library project (including site discussion) and the Synergy Centre.

**Casino** ... J. MacIntyre stepped down from the Chair for this portion of the discussion and B. McCullagh assumed the Chair. Further to providing an update, J. MacIntyre excused himself from the remaining discussion and left the meeting room for this portion.

Further to a lengthy discussion that included issues and concerns specific to the 'Event Centre' large project and subsequent results that include the proposed Casino location at the new site, the following resolution was passed:

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##### **18-153 Vincent-Browning**

**WHEREAS** City Council has made decisions contravening their Downtown Master Plan, Official Plan and economic development policies, contrary to both Staff and Consultants' recommendations:

**BE IT THEREFORE RESOLVED THAT** the Board approves a contribution of \$20,000 to assist with the OMB appeal relating to the aforementioned discussion and their impacts on past and present investments by existing downtown members made in good faith that the City would adhere to their written and published policies.

**CARRIED**

J. MacIntyre then returned to the meeting and resumed the Chair.

The following resolution, previously approved via email, was presented for formal ratification:

**18-152 Vincent-McCullagh**

**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.

**CARRIED**

**Designated accessible on-street parking**

J. MacIntyre advised Directors that City Staff is currently investigating the possibility of designating specific on-street parking spots for accessible parking. At this time, those with accessible parking passes are allowed to park for 4 hours free at any location. This has been resulting in excessive abuse, particularly in some key locations contributing to another added challenge to downtown parking.

Following discussion, Directors supported in principle the investigation of this option. The Board was further advised that City Staff will be looking to the BIA for assistance/guidance/input in determining the designated locations should this proceed.

**R-2 EXECUTIVE DIRECTOR'S REPORT**

**18-154 MacIsaac-McCullagh**

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

**CARRIED**

**R-3 EVENTS**

The Executive Director noted that information was contained within the Executive Director's Report and invited questions.

**R-4 2018 BUDGET & PROGRAM**

Copies of the proposed/draft 2018 Budget and Program were previously circulated. S. Vincent reviewed the various components. Further to discussion, the following resolution was presented:

**18-155 Vincent-McCullagh**

**THAT** the Board supports and approves in principle the 2018 Program and Operating Budget in the amount of \$534,000 as presented and discussed, representing a 2.5% increase over the 2017 Operating Budget;

**AND FURTHER THAT** this budget and program reflects the Strategic Plan and Directors' priorities including Marketing; Special Events; Development/Design;

**AND FURTHER THAT** the 2018 Program and Budget will be presented to the General Membership at the Annual General Meeting scheduled for February 22, 2018.

**CARRIED**

**R-5 ANNUAL GENERAL MEETING**

Thursday, February 22, 2018  
5:30pm – 7:30pm  
School of Architecture

**R-6 OTHER/NEW BUSINESS**

Directors were advised of the upcoming **Annual BIA Conference**, scheduled for April 15-18 in Collingwood.

As in the past, Staff (3) and 4 Directors may attend. Directors were asked to consider their interest and availability in attending – to be ratified at the February Board meeting.

**NEXT MEETING**

Regular Board	Thursday, February 1, 2018 ... 4pm ... School of Architecture (tbc)
AGM	Thursday, February 22, 2018 ... 5:30pm ... School of Architecture

**ADJOURNMENT**

**18-156 McCullagh**  
**THAT** we do now adjourn. Time: 5:45 pm  
**CARRIED**

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Chair

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Executive Director