

Minutes

Orangeville BIA

Special Meeting of the OBIA Board of Management

Friday, October 2nd, 2020 at 0900

Electronic Meeting conducted via Microsoft Teams

OBIA Chair, 94 Broadway; OBIA General Manager/Recording Secretary, 10 First St.

Members: Troy Brett, Joe Sammut, Shawn Koroscil, Councilor Sherwood, M. Beattie,
Regrets: H. Hochmeister, S. Singh
Guests: Mayor Brown

1. Call to Order – 9:02 am
2. Declaration of Pecuniary Interest – None.
3. Attendance - as above.
4. Transit Transfer Terminal – Staff to draft letter to Council requesting consideration for original Edelbrock Centre location and design. OBIA to request delegation for October 19th Council meeting.
5. 82-90 Broadway Development
Moved by Councillor Sherwood, T. Brett **Carried.**

That the Orangeville Business Improvement Area (OBIA) has a financial interest in any sale of 82 and/or 86-90 Broadway as per the Agreements dated the 25th of June, 2012 and the 13th of August, 2009 respectively;

And that the OBIA supports the Town of Orangeville in its exploration of sale/development options for 82 & 86-90 Broadway;

And that any sale/development must include:

- **The requisite number of private parking spaces as per the Town's planning requirements for residential and commercial units in the Central Business District;**
- **A minimum of 150 and up to 180 public parking spaces if:**
 - **Any new parking study/strategy or Community Improvement Plan supports these public parking inventory targets;**
 - **The BIA's direct contribution to the cost to purchase/develop these public parking spaces does not exceed its current debt service obligation for these properties, plus**
 - **A 15% increase in total debt obligation to achieve 150 public parking spaces up to a maximum of a 33% increase in total debt obligation to achieve 180 public parking spaces, providing:**
 - **Parking fees are set in consultation with the BIA and as part of a larger downtown parking strategy;**
 - **The OBIA shares in any revenue generated by paid parking; and**
 - **The OBIA's portion of this parking revenue is sufficient to service this additional debt and can later support the development of future parking opportunities.**

And that:

- **The price associated with the purchase/development of the parking structure is established in advance of the sale of the properties;**
- **The BIA is consulted as part of the sale process;**
- **Access from Broadway to Armstrong Street along the east side of the lot is maintained;**

And that the OBIA reserves the right to change its position on any/all of above if there is a shift in

the property market and/or if the OBIA Board of Management determines that a proposed sale/development of 82 & 86-90 Broadway is not in the best interest of its Members.

6. 63 Broadway – The OBIA has no concerns with the Planning Application.
7. Christmas Décor - Any new décor items must be winter themed, not Christmas themed. Staff to email catalogue to Board and Task Force members and request their input.

Moved by T. Brett, J. Sammut

Carried.

Motion to re-allocate \$20,000 from the 2020 event budgets for the purchase of winter décor items.

8. New Business – none.

9. **Adjournment**