

## **Minutes**

### **Orangeville BIA Board of Management Meeting**

Thursday, June 16<sup>th</sup>, 2022 at 0700 - Electronic Meeting conducted via Zoom

OBIA Chair, 34 Mill Street, Orangeville, ON

OBIA General Manager/Recording Secretary, Mono ON

More information about attending meetings may be found at

<https://downtownorangeville.ca/obia-info/members/>

**Members:** T. Brett, , Councilor Sherwood, J. Thurgood-Burnett, D. Nairn, R. Hough, N. Moniz, H. Hochmeister  
**Guests:** S. Koroscil, Koros Games  
**Delegation** H. Vanderhorst, Program Manager / Dufferin Area Family Health Team; D. Dimakos Shevchenko, Program Support Lead / Dufferin Area Family Health Team  
**Regrets:** M. Beattie

1. Call to Order - 7:00 am
2. Declaration of Pecuniary Interest - none
3. Attendance – as listed above
4. Land Acknowledgement - Downtown Orangeville wishes to acknowledge the traditional territory of the Anishinaabe people including the Ojibway, Potawatomi and Odawa of the Three Fires Confederacy.
5. Minutes  
Moved by D. Sherwood, D. Nairn Carried.  
Motion to approve OBIA Board of Management Minutes of May 19<sup>th</sup> 2022.
6. Delegation – Caregivers in the Hills Presentation: H. Vanderhorst, Program Manager / Dufferin Area Family Health Team; D. Dimakos Shevchenko, Program Support Lead / Dufferin Area Family Health Team. OBIA staff will share information with members and will determine an appropriate donation amount for new registrant gifts.
7. Mill Park Directional Signage  
Moved by R. Hough, D. Nairn Carried.  
Motion to approve up to \$3000 for purchase and installation of directional sign for Mill Park.
8. Notice of a Site Plan Application: Lot East of 35 Armstrong Street, File No. SPA-2022-04.  
<https://www.dropbox.com/sh/3bcu9150zyyukkl/AACRN9KulpNxxTSD0ZnNQQ8Qa?dl=0> –  
Discussion deferred to July Board meeting.  
Moved by D. Sherwood, R. Hough Carried.  
Motion to receive correspondence from J. Sammut dated June 14, 2022.
9. Notice of Complete Application and Public Meeting - Zoning By-Law Amendment for 3 Zina St.  
[https://www.dropbox.com/sh/k8k9sh42d66p58a/AABftDVq0JSaDE\\_-DFbKOIWya?dl=0](https://www.dropbox.com/sh/k8k9sh42d66p58a/AABftDVq0JSaDE_-DFbKOIWya?dl=0)  
Moved by R. Hough, H. Hochmeister Carried.  
Motion to submit the following comments in response: The OBIA is excited by the redevelopment of this property and understands the site limitations. The OBIA would like to see 1 parking space per residential unit (either on or off site).
10. Blues & Jazz Preliminary Report – The Festival was well attended and feedback from the public and businesses was very positive.  
Moved by R. Hough, T. Brett Carried.  
Motion to receive OBJ correspondence/preliminary results.
11. Staff Updates
  - 11.1. Better Together Task Force Initiative Update - All Board approved project are in various stages of progress.
  - 11.2. Member Ambassador Report – as provided.
  - 11.3. Farmers' Market Report – as provided.
  - 11.4. GM's Report - as provided.
12. Financial Report - as provided.

13. New Business

13.1. Sidewalk reconstruction costs have increased due to inflation etc. and is now expected to cost \$2m. The BIA and Town will be collaborating on a communications plan. BIA staff are working on construction promos and initiatives.

13.2. R. Hough has declared a future conflict of interest in his duties as Chair of the Town of Orangeville's Official Plan Steering Committee and has resigned from the committee. T. Brett has volunteered to take Rodney's place as the BIA's representative.

Moved by D. Nairn, D. Sherwood

Carried.

Motion to accept R. Hough's resignation from the Official Plan Steering Committee and to appoint T. Brett as the BIA's representative.

14. Adjournment

Moved by D. Nairn, J. Thurgood

Carried.

Motion to adjourn at 8:34 am