

Minutes

Orangeville BIA Board of Management Meeting

Thursday, July 21th, 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 this meeting and how to attend OBIA meetings may be found at

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

Members: T. Brett, Councilor Sherwood, J. Thurgood-Burnett, D. Nairn, R. Hough, H. Hochmeister
Guests: S. Koroscil, Koros Games
Late: M. Beattie
Absent: N. Moniz

1. Call to Order – 7:02 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 R. Hough, H. Hochmeister Carried.
Motion to approve OBIA Board of Management Minutes of June 16th, 2022.
6. Notice of a Site Plan Application: Lot East of 35 Armstrong Street, File No. SPA-2022-04.
Moved by R. Hough, H. Hochmeister Carried.

Motion to submit the following comments to the Planning Department: The heritage train station building located at 35 Armstrong Street is an important heritage asset for our community and is one of only three stick-and-shingle style buildings with conical roof still existing in Canada. The current site plan for the lot east of 35 Armstrong Street positions the new building within a mere few feet of the train station's "platform" (deck/restaurant patio) which will serve to block the site lines of the front façade and original entrance of the train station. As such, the Orangeville BIA respectfully requests that the developer consider reversing the building design so the large brick wall will run along the eastern edge of the lot and the courtyard/outdoor area would be adjacent to the train station. Not only would this help preserve the site lines from Armstrong Street to the east façade of the old train station building, it will also provide some extra distance between this significant heritage asset and the neighboring construction activity.

In addition, the developers should be required to mitigate potential indirect or accidental impacts to the surrounding heritage properties (64-72 Broadway, 74-76 Broadway, 78 Broadway, 2 Wellington Street, and 35 Armstrong Street) by implementing the measures as per the LCH's Heritage Impact Assessment/Armstrong Street (Vacant Lands to the East of 35 Armstrong Street), Project # LHC0305LHC that was submitted as part of the site plan application.
7. Notice of Site Plan Application: 60-62 Broadway File No. SPA-2022-07 – The OBIA has no comments at this stage of the development process.
8. Sidewalk Reconstruction Update – Status and schedule update was provided.
9. Taste of Orangeville Update – Planning update provided.

10. Community Improvement Plan Update & Design Guidelines - staff to review and submit comments where appropriate.
11. Branding Update – status update provided
12. Staffing Update – New Member Ambassador was introduced to the Board.
13. Member Communications – staff to set up meeting with member and draft letter as directed.
14. Reports
 - 14.1. Better Together Task Force Initiative Update - Board approved initiatives are in various stages of progress.
 - 14.2. Member Ambassador Report
 - 14.3. Farmers' Market Report
 - 14.4. Social Media Stats Report
 - 14.5. GM's Report – as provided.
 - 14.6. Financial Report – as provided.Moved by R. Hough, T. Brett
Motion to receive Reports as provided. Carried.
15. New Business - The Town of Orangeville's free transit pilot project was approved for 2022 through 2023.
16. Adjournment
Moved by R. Hough, D. Sherwood
Motion to adjourn at 7:53 am. Carried.