



MINUTES OF FEBRUARY BOARD MEETING
DOWNTOWN BOARD OF MANAGEMENT
The Mill Restaurant, February 26, 2014

Board Members in Attendance: Wendy Onstein, Ahmad Khadra, Dan Sparring,
Scott Bennett, Keeley Moure, Stephanie Saunders, Dave Fox,
Dave LeSueur and Peter Lewis.

Staff in Attendance: Brenda Clarke and Mary Morris

Regrets: Teanne Larocque

ITEM	DISCUSSION	ACTION
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1.0 CALLED TO ORDER:

Meeting called to order by Wendy Onstein at 6:15 pm.

2.0 CHAIR REMARKS: Wendy Onstein

Wendy began by welcoming everyone to the meeting.

Wendy informed the Board that next month, March, Sandy Seale will be doing Robert's Rules of Order training.

Brenda asked permission to add to new business the Zoning By-law. It was agreed. See 7.1.

3.0 DISCLOSURE OF INTEREST:

There were no disclosure of interest at this time.

4.0 ADOPTION OF JANUARY BOARD MINUTES:

Wendy asked for a motion to accept January's Board minutes. Keeley made the motion.
CARRIED

5.0 CORRESPONDENCE AND ATTACHMENTS:

5.1 N/A

6.0 COMMITTEE REPORTS:

6.1 Beautification: Stephanie Saunders

Stephanie began by saying that it is hoped, depending that the ground has thawed, the cedar bows in the barrels will be removed by Easter.

She went on to say that the new banners that include the Canada flag have arrived.

7.0 NEW BUSINESS:

7.1 Zoning By-law:

Brenda began by saying that she attended a meeting in September for the zoning by-law. Part of the official plan is to review the by-law.

She went on to say that the group that is working through it has put a first draft together. All members have been sent a short revised copy of the by-law, and were asked to give some feedback.

It was decided that a meeting with a couple of the Board members and Maureen Pascoe-Merkley would be beneficial. The by-law could be reviewed, and the parts that pertain to the DBIA discussed.

It was decided that a committee of Keeley Moure, Dan Sparring, Peter Lewis, Wendy Onstein, and Brenda Clarke would meet with Maureen Pascoe-Merkley before the next Board meeting. Brenda will report back on the meeting at the next meeting.

7.2 Board Members:

Brenda began with an update on suggested potential Board members from last meeting. Other potential members were discussed.

The Board then went on to discuss how to recruit possible members.

The Board was informed Lynn Libbos joined the Beautification Committee.

7.3 Tunnel/Marina Presentation:

Dave LeSueur gave a power point presentation on the Railway Tunnel and the Marina.

Highlights:

The Tunnel:

- History of the tunnel
- Pictures of the interior of the tunnel
- Induction into the Railway Hall of Fame
- Explanation of the Tram and the benefits it would bring to downtown.
- Re-zoning of land
- Queens University interest in the tunnel
- The fundraising campaigns
- Economic impact on downtown Brockville

Marina:

- Summary of the EDAT committee and the Waterway committee recommendations
- Dockage
- Economic impact on downtown Brockville
- Concrete barriers
- Potential income, and funding of this project

Adjournment:

Wendy asked for a motion to adjourn the meeting. Keeley Moure made the motion.

Carried

The meeting was adjourned at 7:15 pm.

Next meeting - March 26, 2014 at the Mill Restaurant.