



## **DOWNTOWN ORILLIA MANAGEMENT BOARD MINUTES**

**Minutes of the electronic Special meeting of the Downtown Orillia Management Board, May 28, 2021 at 8:00 a.m.**

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**Present:** Michael Knight, Chair  
Michael Fredson, Vice Chair  
Al Wallace, Treasurer  
Ron Spencer  
Darcy MacDonell  
Jeff Gilbert  
Carmine DeSanto  
Councillor Rob Kloostra

**Absent:** Ruth Howorth

**Also Present:** Lisa Thomson-Roop, Manager  
Samantha Yandt, Events & Marketing Coordinator

### **Open Session**

#### **Chair – Michael Knight**

#### **Call to Order**

The meeting was called to order at 8:04 a.m.

#### **Approval of Agenda**

Moved by Fredson, seconded by Gilbert:

THAT the agenda for the Downtown Orillia Management Board special meeting held on May 28, 2021 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None Declared.

### **Deputations**

1. There were no deputations.

### **Minutes**

1. None.

### **Closed Session**

There were no closed session items for this meeting.

### **Correspondence - Information Items**

There were no Correspondence -Information items for this meeting.

### **Correspondence - Action Items**

There were no Correspondence - Action items for this meeting.

### **Reports**

1. DMB Manager – re ERTF – See You on the Patio Expansion.

Moved by Spencer, seconded by Kloostra:

THAT further to the Ontario Government's Road Map to Reopen, Three-Step Plan announced on May 20, 2021, prohibiting indoor dining until Step Three, the Downtown Orillia Management Board recommends to the Economic Recovery Task Force and members of Council to expand the See you on the Patio program to include Saturday nights from 5-11pm;

AND THAT the expanded program run until Ontario enters Step Three of the reopening plan when indoor dining is permitted;

AND THAT only sections with participating restaurants with patios on the street be closed on Saturday nights;

AND THAT the City of Orillia cover the cost of labour and security for the expanded program.

**Carried.**

2. DMB Manager – re ERTF – Parking Fees for Downtown Municipal Lots during Waterfront Parking Program.

Moved by Fredson, seconded by Kloostra:

THAT the Downtown Orillia Management Board recommend to the ERTF that Downtown Municipal parking lots return to regular paid parking when the province enters Step 1 of the Road Map to Reopen Plan;

AND THAT if Ontario returns to lockdown the City return to free curbside pick-up and free in Municipal lots.

**Carried.**

### **Date of Next Meeting**

June 15, 2021 at 6:00 p.m. at the Downtown Orillia Management Board Office Boardroom.

### **Adjournment**

Moved by Spencer, seconded by Fredson:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned – 8:35 a.m.

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Chair.