



# MINUTES

## Parry Sound Downtown Business Association

December 21<sup>st</sup>, 2016

Meeting called to order by Daryl McMurray at 7:45pm

### In Attendance

Board Members: Daryl McMurray, David Coles, Dan DiNicolo, Cathy Downing, Dora Logan

Staff: Susan Hrycyna

Guests: Steve Sanderson

Regrets: Councillor Paul Borneman, Jim Shaw, Sue Sullivan

### Walk of Fame – Discussion before board meeting began

Steven Sanderson from Signature Monuments brought 2 samples of the block for the Walk of Fame

- A 16"x16" block in pink granite would cost approx. \$1,000 and 24"x24" would cost approx. \$1400-\$1600. Once we give Steven the exact size and thickness we want he will be able to give us a firm price.
- A date will be added to the stone
- This sample is not polished so it is not slippery and it can even be pebbled more.
- We should put up something in Juke's Lane listing where all the "Stars" are located
- Susan will find out the thickness of the bricks from Peter Brown

### Approval of Agenda

"Motion to approve the agenda of the December 21<sup>st</sup>, 2016 DBA Board of Directors Meeting"

Moved by: David Coles

Seconded by: Dan DiNicolo

Carried

### Approval of Minutes

"Motion to approve the minutes from the November 16<sup>th</sup>, 2016 DBA Board of Directors meeting"

Moved by: Cathy Downing

Seconded by: David Coles

Carried

---

## 2017 Budget

---

The 2017 budget was discussed

- Events and their dates were finalized for 2017
- The shuttle bus for the cruise ships is a very large expense. Susan will talk to the taxi companies to see if they would be interested in providing shuttle service for the passengers.
- Susan presented alternate locations for the hanging baskets. She will discuss this proposal with the Beautification Committee.

---

## Correspondence

---

Mayor Jamie McGarvey received an e-mail from Gary Andrews that he forwarded to Susan. Gary sent in his comments about the lights in Market Square Park. The board agreed something new should be done for next winter and ideas will be discussed at a future board meeting.

On January 11<sup>th</sup> from 4:30-7pm there will be a public consultation meeting to review the current zoning by-laws.

---

## Old & New Business

---

a) Sustainability Committee

- On December 20<sup>th</sup> Council passed a by-law to amend the Official Plan which will allow RBC to relocate to the south end of town. Immediately following this Paul asked Council to reaffirm its commitment to the downtown elements of the Official Plan and all of the councilors agreed. Dan feels some Councilors are committed until there is an exception.
- Dan DiNicolo put forward his resignation from the DBA Board effective after this meeting.

b) CN Train Bridge Sign

- Lynn has tried to contact the company but has not received a response. Susan will try to reach the contact she has.

c) Board member attendance

- Jim Shaw only attended 4 board meetings in 2016. Daryl will talk to Jackie about board member attendance.

---

## Reports

---

- a) Administrator- Susan Hrycyna. A detailed report is on file.

- b) Events – Susan Hrycyna. A detailed report is on file.
- c) Financial – David Coles
  - A detailed report will be available for January’s meeting
- d) Chamber – Dan DiNicolo
  - Financially the Chamber is in the same position
  - Terry O’Rielly will be coming back in the spring.
  - Daryl will resume his position as the DBA representative
- e) Council – Paul Borneman
  - Money for construction of new public washrooms has been approved by Council. This will happen in the spring.
  - The snowbanks were cleared on James and Seguin

---

## Next Meeting

---

The next meeting will take place on January 11<sup>th</sup>, 2016

“Motion to adjourn the meeting was made at 8:35pm “

Moved by: Dora Logan

Seconded by: Cathy Downing

Carried

Minutes of the meeting were recorded by: Susan Hrycyna, Executive Administrator