

Downtown Guelph Business Association Board of Directors

September 5th, 2023 6:00pm - 8:30pm

Location: DGBA Board Room

42 Wyndham St N, Guelph, ON N1H 4E6

6:00pm Meeting Start

Members in Attendance: Chuck Nash, Brianne McCrossan, Pina Marfisi, Richard Overland, Derrick Rutherford, Cathay Downer, Greg Elliott

Members in Attendance Virtually: Bryan Steele, Tom Lammer

Not in attendance/Sends Regrets: Rodrigo Goller

Introductions/zoom meeting protocols

Disclosure of Conflict of Interest and the general nature thereof

- none noted

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None to declare

1. Approval of Agenda - Moved by Pina, seconded by Iside, carried

2. Budget

- Points discussed during budget review:

- Where is Social Media Contract placed on budget and will we revisit the cost of contract in the future

- OBIAA cost not captured in 2024 and to be added/adjusted

- Welcoming streets budget discussed - \$20,000 to special projects

- Clean streets discussed - not repeating donation

- Huts were \$4,000 each, we purchased a total of 18

- Staffing

Motion: To move in-camera to discuss staffing - Moved by Derrick, seconded by Rich

Motion: To move out of camera - Moved by Iside, seconded by Derrick, carried

- \$68,652 is the amount of levy provided by Co-operators, until halfway through 2024, then Conestoga College will be moved in and levy may be gone

3. Parking Master Plan Delegation

- Staff recommended reduce parking from one residential space per unit to 0.85
- Survey was done with existing apartment parking, push from council to reduce more
- Suggestion was made by the board to consider angled parking down cork street and make it a one way street
- Comments made about part of report referencing - 800 parking spaces currently not being used according to city report, significant office vacancy and employees of Co-operators not working in-office
- New Master Plan has been taken out of being a user pay service
- Board will add new points from the board meeting review to put forward at Council Meeting

4. Next Meetings

- September 27th at 6pm

5. Adjournment