



**BURLINGTON DOWNTOWN BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING ~ VIA ZOOM
WEDNESDAY DECEMBER 1, 2021**

Present: S. Bell, L. Bouchard-Bain, B. Glazier, S. Peachey, P. Skoretz, A. Ucar,
E. Vine, D. Walker, B. Wodhams
Staff: L. Birmingham, B. Dean and S. Statham
Regrets: M. Eade and Councillor Kearns
Guests: S. Romlewski – Special Business Areas Coordinator – City of Burlington
J. Jones – Membership Services – BDBA

- 1. Call to Order 8:00 am by B. Wodhams**
2. No declarations of interest declared.
- 3. Approval of Past Minutes: November 3, 2021**
Motion by: S. Bell Second by: P. Skoretz
"To approve the minutes of Wednesday November 3rd, 2021, as presented."
Motion Carried
- 4. Councillor's / SBAC Report: S. Romlewski**
Downtown Parking: Planning & Parking will be hiring a consultant for future planning assessment to provide recommendations including an additional parking garage. There is no solid sense of timing yet.
Regional Official Plan amendment was adopted in July and in November; The City of Burlington received province approval.
There are no changes on the current development map from the last meeting.
The application for 2020 Lakeshore Road was deemed incomplete and is back in pre-application. S. Romlewski will continue to update the Board.
There was a motion in November that was passed by Council regarding the future of the city's patio program. Work will begin in Q1 2022 for complete guideline procedures on the patio program.

8. New Business

It is hoped to begin in-person meetings in January 2022. B. Dean will reach out to each Director to seek information regarding vaccines. For those not double-vaxed, audio/video will be hooked up for a hybrid meeting format. B. Dean will confirm when we can begin meeting in Boardroom at 414 Locust Street.

**9. Next Meeting: Wednesday January 12, 2022 8:00 am
VIA ZOOM and / or Boardroom 414 Locust Street.**

10. Adjournment 9:00 am