

MEETING MINUTES



MEETING **Downtown Advisory Council Meeting**

DATE June 23, 2016

LOCATION Meeting Room A

TIME 3:00 – 5:00pm

PRESENT Henrietta Coole, Ken Hammill, Len Kahn, Steve Kraft, Tom Lammer, John Leacock, Will MacTaggart, Sarah Mau, Courtney Miller, Doug Minett, Dawn Owen, Ian Panabaker, Marty Williams

REGRETS Amy Kendall, Brenda Cassidy, Dorothe Fair, Courtney Miller, Kithio Mwanzia, Don O’Leary

GUEST Allister McIlveen

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome
2	Items of Pecuniary Interest No items of pecuniary interest
3	Approval of Agenda & Minutes Motion for approval of June 23 agenda and minutes of May 19, 2016 Moved by Tom Lammer Seconded by Will MacTaggart
4.1	Parking Mitigation Plan – Allister McILveen The Committee reviewed and provided feedback on the draft ‘Downtown Guelph Parking Mitigation Plan 2016-2019 V 2.0’. Discussion surrounding the need to have a rough inventory completed of the peripheral residential streets. Courtney to work with the Parking team to be trained and intends to complete the inventory herself before September 2016.
4.2	Police Services Update Chief DeRuyter to report back to DAC with a detailed plan outlining the police presence projected for the downtown area.

5	Other Business Interest from the group to have a general meeting to obtain an overview of the IDE departments, current Economic Development ventures and the vision/goals of the current CAO.
6	Adjournment. The meeting adjourned by consensus.
	Next meeting – Thursday, July 21 at 3:00pm

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	DRO Office	After today's meeting	Confirm with Allister the status of the construction schedule of the West Parkade and advise DAC accordingly
2	DRO Office	After today's meeting	Provide updated draft of 'Downtown Guelph Parking Mitigation Plan 2016-2019 V 2.0' to DAC
3	DRO Office	After today's meeting	Invite Barb Maly, Scott Stewart and Derrick Thomson to a future DAC meeting