



**Burlington Downtown Parking Advisory Committee Meeting
Agenda**

Date: September 28, 2017
Time: 8:30 am
Location: 414 Locust Street (2nd floor boardroom)

Pages

1. **Members present:**
2. **Others present:**
3. **Member Regrets:**
4. **Declarations of Interest:**
5. **Approval of Minutes:**
 - 5.1 Approve minutes from meeting held June 15, 2017 1 - 4
6. **Delegation(s): n/a**
7. **Consent item(s)**
 - 7.1 Current Budget/Monthly Permit/Space Utilization Summary 5 - 6
8. **Regular Items:**
 - 8.1 Elgin Promenade update (Standing) (M.Rabeau /T.Evershed)
 - 8.2 Review of Terms of Reference (B.Dean)
 - Terms of Office / Co-Chair Position
 - 8.3 December Free P Parking (B.Dean/Councillor Meed Ward) 7 - 14
 - 8.4 Parking Utilization Puck update (Standing) (P. Byrne/P.Yager)
 - demo of data collection
 - review of data to be collected
 - counter/signs
 - 8.5 New Parking Machines update (Standing) (P.Yager)

8.6 Art Gallery of Burlington and Waterfront parking lot update
(P.Yager/Councillor Meed Ward)

8.7 Lot #3 Extension (P.Byrne)

8.8 Guiding Principles for developing a City owned Parking Lot (Standing)
(P.Byrne)

9. Other Business:

10. Adjournment: