



**Burlington Downtown Parking Advisory Committee Meeting
Agenda**

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

Pages

1. Members present:

Councillor Marianne Meed Ward, Councillor John Taylor, Pam Belgrade, Brian Dean, Gil Garbus, Joe Gaetan, Kim Johnny, Barry Glazier, Glen Copeland

2. Others present:

Vito Tolone, Paul Byrne, Paul Yager, Todd Evershed, Kaylan Edgcumbe, Bryan Letourneau, Tracy O'Neil, Jeff Cooling (Jeff's Guy Shop), Robert Seven (AGB), Marion Rabeau (COB), Roz Minaji (COB)

3. Members regrets:

4. Declarations of Interest:

5. Approval of Minutes:

5.1 Approve minutes from meeting held September 28, 2017

6. Delegation(s): N/A

7. Consent items:

7.1 Current Budget/Monthly Permit/Space Utilization Summary

1 - 1

8. Regular Items:

8.1 Elgin Promenade update (standing) (M. Rabeau)

8.2 2017 City Wide Parking Study - results (K. Edgcumbe/R.Minaji)

8.3 Downtown Planning Updates (T.Evershed)

8.4 Parking Utilization Puck update (Standing) (P. Byrne/P. Yager)

- Sample data collection

8.5 Guiding principles for developing a City owned Parking Lot (Standing)
(P.Byrne)

8.6 2018 meeting dates (Chair)

9. Other Business:

10. Adjournment:

Next meeting

January 25, 2018

830 AM - 10:30 AM

414 Locust Street, Boardroom