



**Burlington Downtown Parking Advisory Committee Meeting  
Agenda**

**Date:** January 25, 2018  
**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, Robert Steven (AGB), Glen Copeland, Andrew Pawlowsky, Susan Morrissey

**2. Others present:**

Vito Tolone, Paul Yager, Jamie Tellier, Kaylan Edgcumbe, Bryan Letourneau, Tracy O'Neil and Jeff Cooling (Jeff's Guy Shop)

**3. Members regrets:**

**4. Declarations of Interest:**

**5. Approval of Minutes:**

5.1 Approve minutes from meeting held November 30, 2017

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**6. Delegation(s):**

**7. Consent items:**

7.1 2017 Current Budget/Monthly Permit/Space Utilization Summary

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7.2 Lot #3 Expansion update

**8. Regular Items:**

8.1 Welcome/Introduction of new citizen representatives (B.Dean)

8.2 Elgin Promenade update (standing) (B.Letourneau)

8.3	Downtown Planning updates (J.Tellier)	
8.4	Wayfinding Signage (update) (P.Yager/B.Letourneau)	6 - 6
8.5	Measuring December Free P! 2017 Campaign (B.Dean/Councillor Marianne Meed Ward)	7 - 49
8.6	Workplan - 2017 and 2018 (B.Dean)	50 - 50

**9. Other Business:**

**10. Adjournment:**

Next meeting  
April 26, 2018  
830 AM-10:30 AM  
414 Locust Street, Boardroom