



**Burlington Downtown Parking Advisory Committee Meeting
Agenda**

Date: June 28, 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), Jeff Cooling (Jeff's Guy Shop), Glen Copeland, Andrew Pawlowsky, Susan Morrissey, Ann Stoner

2. Others present:

Paul Yager, Kaylan Edgcumbe, Bryan Letourneau, Thomas Douglas, Tracy O'Neil

3. Members regrets:

Vito Tolone, Jamie Tellier

4. Declarations of Interest:

5. Approval of Minutes:

Approve minutes from meeting held April 26, 2018

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6. Delegation(s):

7. Consent items:

7.1 2018 current budget/monthly permit

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7.2 Occupancy summary

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7.3 Citizen committee members code of conduct

8. Regular Items:

- 8.1 Committee member update (Brian Dean)
- 8.2 Downtown development updates (Thomas Douglas)
- 8.3 Upcoming/in progress committee reports related to parking (Kaylan Edgcumbe)
- 8.4 Parking counters/wayfinding update (Bryan Letourneau)
- 8.5 Electronic vehicle charging stations (Paul Yager)
- 8.6 Parking app - update (Paul Yager)

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9. Other Business:

10. Adjournment:

Next meeting
September 27, 2018
8:30 a.m.-10:30 a.m.
414 Locust Street, Boardroom