

Burlington Downtown Parking Advisory Committee Meeting Agenda

November 29, 2018

Date:

Time:		8:30 am	
Location:		414 Locust Street (2nd floor boardroom)	Dege
			Pages
1.	Members present:		
	Mayor Elect Marianne Meed Ward, Councillor John Taylor, Pam Belgrade, Brian Dean, Gil Garbus, Joe Gaetan, Kim Johnny, Barry Glazier, Robert Steven, Glen Copeland, Andrew Pawlowsky, Susan Morrissey, Ann Stoner		
2.	Others present:		
	Paul Yager, Kaylan Edgcumbe, Bryan Letourneau, Jamie Tellier, Jenna Puletto, Tracy O'Neil		
3.	Members regrets:		
	Vito Tolone		
4.	Declarations of Interest:		
5.	Approval of Minutes:		1 - 4
	Approve minutes from meeting held June 28, 2018		
6.	Consent items:		
	6.1	2018 current budget/monthly permit	5 - 5
	6.2	Occupancy summary	
7.	Regular Items:		
	7.1	Chair and Vice Chair nominations	
	7.2	2019 Meeting Dates	
	7.3	John Street parking lot update (P. Yager)	

- 7.4 Downtown development updates (J. Tellier)
- 7.5 Free "P" December update (B. Letourneau, B. Dean, P. Yager)
- 7.6 Parking needs study (K. Edgcumbe)
- 7.7 Upcoming and in progress committee reports related to parking (K. Edgcumbe)
- 7.8 Additional items
- 8. Other Business:
- 9. Adjournment:

Next Meeting February 7, 2019 8:30 am - 10:30 am 414 Locust St, Boardroom