



**Burlington Downtown Parking Advisory Committee Meeting
Agenda**

Date: February 8, 2019
Time: 8:30 am
Location: 414 Locust Street (2nd floor boardroom)

Pages

1. Members present:

Councillor Lisa Kearns, Pam Belgrade, Brian Dean, Gil Garbus, Joe Gaetan, Kim Johnny, Barry Glazier, Robert Steven, Glen Copeland, Susan Morrissey, Ann Stoner

2. Others present:

Kaylan Edgcumbe, Bryan Letourneau, Jenna Puletto, Tracy O'Neil

3. Members regrets:

Andrew Pawlowsky

4. Declarations of Interest:

5. Approval of Minutes:

Approve minutes from meeting held November 29, 2018

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6. Delegation(s):

7. Consent Items:

7.1 2018/2019 current budget/monthly permit

7.2 Occupancy summary

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8. Regular Items:

8.1 Free "P" December update (B. Letourneau, B. Dean)

8.2 Workplan - 2019

8.3 Downtown development updates (J. Puletto)

8.4 Parking needs study update (K. Edgcumbe)

8.5 Construction update (K. Edgcumbe)

8.6 Upcoming and in progress committee reports related to parking (K. Edgcumbe)

8.7 Additional items

9. Other Business:

10. Adjournment:

Next Meeting

May 2, 2019

8:30 am - 10:30 am

414 Locust St, Boardroom