

MEETING MINUTES



MEETING **Downtown Advisory Council Meeting**

DATE February 18, 2016

LOCATION Meeting Room B
TIME 3:00 – 5:00pm

PRESENT Dan Atkins, Brenda Cassidy, Henrietta Coole, Dorothe Fair, Ken Hammill, Tom Lammer, John Leacock, Len Kahn, Amy Kendall, Steve Kraft, Sarah Mau, Doug Minett, Courtney Miller, Dawn Owen, Ian Panabaker, Marty Williams

REGRETS Will MacTaggart, Kithio Mwanzia, Don O’Leary

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome
2	Items of Pecuniary Interest No items of pecuniary interest
3	Approval of Agenda & Minutes Moved by Ken Hammill Seconded by Henrietta Coole
4.1	Downtown Zoning Bylaw Presentation – David DeGroot & Abby Watts David deGroot presented the proposed changes to the zoning bylaw to the Committee, highlighting that the urban vision for downtown urban is anticipated to be integrated within the bylaw. The Committee discussed heritage aspects and issues, definition of active use, and how the Downtown Secondary Plan can be implemented in conjunction with the proposed updated bylaw. David reviewed the Council deadlines and future delegation opportunities for this item.
4.2	Downtown Implementation Strategy – 2016 Update Discussion Ian Panabaker discussed the upcoming update on the Downtown Implementation Strategy, noting that a business case is anticipated to come forward in Q3. The Committee discussed the federal infrastructure funding, the impact that its release may have on the implementation strategy, and the Committee’s downtown priorities.
4.3	DRO Activities Update

	<p>Ian gave an overview of recent and upcoming development activity, including properties with developments in process, lighting in St. George’s Square, Wilson Parkade, and the food truck pilot to be presented to Council in March. The Committee also discussed procurement for the Wilson Parkade and the Macdonell Island future plans.</p>
4.4	<p>Communications Update</p> <p>Len Kahn presented the position paper on the Baker Street development to act as a position statement for the Committee. He noted that the timing of its release is important and is a useful tool to share with stakeholders looking to be informed on the vision for the site. The Committee agreed that upon updating the Guelph Public Library logo, this paper can be circulated among stakeholder groups of each Committee member as a communications piece.</p>
	<p>Adjournment.</p> <p>The meeting adjourned by consensus.</p>
	<p>Next meeting – Thursday, March 17, 2016 at 3:00pm</p>