

MEETING MINUTES



MEETING **Downtown Advisory Council Meeting**

DATE October 15, 2015

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

PRESENT Dan Atkins, Peter Cartwright, Henrietta Coole, Ken Hammill, Len Kahn, Amy Kendall, Steve Kraft, Tom Lammer, John Leacock, Will MacTaggart, Courtney Miller, Doug Minett, Dawn Owen, Michelle Rickard, Cameron Walsh, Marty Williams

REGRETS Emily Ferguson, Kristel Manes, Kithio Mwanzia, Don O’Leary, Ian Panabaker,

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome
2	Items of Pecuniary Interest No items of pecuniary interest
3	Approval of Agenda & Minutes Added item 4.2 – PMP – DAC position Moved by Seconded by
4.1	PMP – Community Engagement Survey Cameron Walsh reviewed the timeline for the presentation of the Parking Master Plan staff report to Council. It will be presented on November 18 at a special Council meeting. The Committee then reviewed the engagement survey questions and responses as provided by OraclePoll. General next steps that arose from this discussion include learning which postal codes match answers and identifying the periphery as a next focus area for parking. The Committee noted that as the current system is not working well, the general structure of a new system needs to be decided upon in order to move forward with the downtown strategy.
4.2	PMP – DAC Position The Committee members discussed the Committee position on the Parking Master Plan recommendations and that they are in support of maintaining a component of free parking. Staff noted that Committee members would be able to provide feedback on the recommendations prior to November 18.

	Adjournment. The meeting adjourned by consensus.
	Next meeting – Thursday, November 19, 2015 at 3:00pm

DRAFT