# **Meeting Minutes**



# City of Guelph

# **Downtown Advisory Committee (DAC)**

November 15th, 2018

City Hall, Meeting Room B

From 3:00 to 5:00 p.m.

Meeting Chair: Doug Minett

Will McTaggart, Jane W, Rino Dalbello, Alicia Karn, Helen Loftin, Big John Leacock, Steve Kraft, Dan Atkins, Doug Minnett, Marty Williams, Heather Connell, Phil Jensen, Chad Scott

## **Agenda Items**

## Item 1, Solid Waste Management Bylaw Update w/ Phil Jensen

Revisions to the bylaw w/ respects to downtown collection, discuss & encourage committee and members of downtown for participation in Waste Master Plan; waiting for budget (proposed March date) in order to go forward

(review presentation for high level takeaways)

**Item 2,** CIP Update (Rino) consultant continuing to do background research as per other municipalities, scheduled to give report at the end of January, looking towards new process/methodology for application approvals, report to council scheduled for Q1

## Item 3, Parking Committee

Meeting with Jamie Zettle; proposed new parking committee with representation from several departments within the city and external reps as well, use this as opportunity to move parking enforcement issues forward

\*Alastair putting together draft letter for circulation to the community

#### Item 4, New members of DGBA

Heather Watt Capitain, Kristel Maines, Kevin from Capistranos, Ian Panabaker gained Meeting invitations open to anyone (third Tuesday of the month)

### Item 5, Ideas for Next Year DAC

New expansion of terms of reference for the committee; how it functions, purpose with regards to vision for downtown on a higher level, what it can provide, new faces from a participation

perspective, Audrey Gemmell (?), thinking of decreasing timing from monthly to bimonthly, quarterly etc

Committee interested in putting forward continuous weight in Baker street development, Wilson St Murals, plan to paint the railway bridge; waiting for inspection date