

# Meeting Agenda



City of Guelph

## **Downtown Advisory Committee (DAC)**

January 17th, 2019

City Hall, Meeting Room B

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

Meeting Chair: To be elected

**Jack Mallon, David Newcombe, Paul G.R Smith, Paul Magahay, Jane Wielhorski, Alastair McCluskey, Dorothe Fair, David Durbin, Chuck Castillo, Marty Williams, Doug Minett, Garrett Duval**

## **Agenda Items**

### **Item 1**

- Welcome new members to the Committee;
- Provide a copy of DAC mandate to all members;  
\*send via email
- Committee chair and co-chair to be elected, members vote;
  - Dorothe Fair nominates Doug, quorum agrees on Doug, Garrett Duval volunteers as co-chair, quorum agrees on Garrett as co-chair
- Format of the meeting and agenda;
- Provide letter and link to suggested reading material;  
\*send via email
- Terms of Reference for the committee

### **Item 2 - Information Items to be presented by Staff.**

- Community Improvement Program (CIP)
  - Supports the implementation of the Downtown Secondary Plan and focuses on implementing the City's economic development strategy. It contains several grants, such as the tax increment-based grants, the minor downtown activation grant and the façade improvement and feasibility study grant. Program expired in 2016, Rino now tasked with reactivating it.

- More information on CIP; <https://guelph.ca/business/downtown-business/tax-increment-based-grants/>

\*follow up on Tricar visitor parking spot

- Wilson Street Parking Structure Updates
  - Short street closures to come in February, currently behind schedule, to open in 2020
  - More info on Wilson Street Parking Structure; <https://guelph.ca/living/construction-projects/wilson-street-reconstruction-and-parkade/>
- Parkland Dedication By-law
  - Updated Bylaw went to Council on Monday Jan.14 2019
  - More info on Parkland Dedication By-law; <https://guelph.ca/city-hall/by-laws-and-policies-2/draft-by-laws/parkland-dedication-by-law-review-update/>
- Downtown Brownfield and Heritage Grant
  - Brownfield (polluted, contaminated sites) incentive to clean up locations
  - More info; <https://guelph.ca/plans-and-strategies/brownfield-redevelopment/>
- Downtown Parking Committee Update (New)
  - By Council direction, Jamie Zettle to form committee; working on terms of reference proposed date in February 2019, Rino and Marty to be on the committee, further details regarding possible DAC member involvement
- Welcoming Streets Program (Pilot)
  - Five month pilot project; innovative partnership between the Guelph Police, the Downtown Guelph Business Association, the County of Wellington, and the Guelph Community Health Centre, designed to provide targeted street outreach services to individuals and businesses in Guelph's downtown core
- Baker Street Development
  - Project Manager, Martin Jewitt, to speak at future DAC meeting

- More info; <https://guelph.ca/business/downtown-business/bakerdistrict/>
- <https://www.haveyoursay.guelph.ca/>
- Historical Train to be moved from present location
  - Metrolinx owns the land it sits on and needs access to the track, legally 2 years to relocate, Museum department tasked with the program
- LIME bikes and scooters made a presentation to staff.
  - looking at potentially inserting dock-less bikes  
\*Rino to put Dorothe in contact with docked bike contact
- Mural Program
  - purpose to remove graffiti in the downtown; deadline Feb. 1<sup>st</sup> (4 locations)
  - More info; <https://guelph.ca/living/arts-and-culture/special-projects/main-street-mural-project/>
- Community Plan
  - CAO's office working on continuous Community Plan; economic sector at Innovation Guelph on Jan. 29<sup>th</sup> w/ company engagement
  - More info; <https://guelph.ca/plans-and-strategies/community-plan/>

## **Next Meeting:**

February 21st, 2019 – to be reviewed

3:00 – 5:00 p.m.

\*provide map for downtown boundary

\*standing item for upcoming information events (ex. Baker Street)