

# Meeting Minutes



City of Guelph

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

February 15, 2018

City Hall, Meeting Room B

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

Meeting Chair: Doug Minett

Ian, Doug, Steve, Dan, Ken, Jane, Dorothy, Marty, John, Alastaire, Tim, Tyson, Jamie, Will, Martin

## **Agenda Items**

**Item 1**, Declaration of Conflict of Interest

**Item 2**, Downtown/Brownfield CIP Update, Debrief from February 12<sup>th</sup> Council meeting

Have been building a reserve

What policy framework would guide this?

Could you show a graph of the ROI to show growing bar of the revenue and to justify growing contributions.

Better job positioning constraints of the program.

Want to come up with potential framework to clarify that we are trying to award highest valued projects (that provide the most benefit).

Fundamental constraints on downtown that make these significantly different than greenfield sites.

Challenge is to get Council excited about the next 5-10 years. This program does return value, need to get them visioning what they want to have happen.

TD – to coordinate with DAC to get the right delegates in March.

**Item 3**, Parking Master Plan Update

Rehabilitation is ongoing on West Parkade. It will be less disruptive than originally thought. East Parkade work is going to start. So the infrastructure work within the plan is moving forward. We are going to Council in March, will help when the PMP goes to council in May.

Will see demo models in April. Had 6 responses.

JZ – distribute schedule for the demo testing.

Tyson – looking to get an intern masters student for full-time four months. When more information is ready, will regroup with DWG.

**Item 4**, Baker District, Debrief from February 13<sup>th</sup> Council meeting

When is the plan for city hall to start answering some of Councillor Billings's questions.

Most of what the questions were are in the capital 10 year forecast, just not in sequence.

The city will not be prescribing any more partnerships above what has already been identified. Challenge becomes evaluating against criteria to get successful proponent.

Utilize this group as a special community engagement group, as opposed to broad open house type group.

Clarification: we are selecting a team, not the project.

\*EK – motions for Baker RFP..

April agenda – strategic discussion

**Item 5**, Wilson Groundbreaking, February 22<sup>nd</sup> – 12:15 p.m.

**Item 6**, Next Steps for DRO/DAC

**Next Meeting:**

March 15, 2018 from 3:00 – 5:00 p.m.