

MEETING MINUTES



MEETING **Downtown Advisory Committee Meeting**

DATE February 16, 2017

LOCATION Meeting Room A

TIME 3:00 – 5:00pm

PRESENT Dan Atkins, Ken Hammill, Steve Kraft, Courtney Miller, Ian Panabaker, Will MacTaggart, Marty Williams, John Leacock, Paul Osborne, Sarah Mau, Tom Lammer, Jane Weilhorski

REGRETS Brenda Cassidy, Barbara Kelly, Len Kahn, Doug Minett, Don O’Leary, Amy Kendall, Dorothe Fair

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Welcome
2	Items of Pecuniary Interest No items of pecuniary interest
3	Approval of Agenda & Minutes Motion for approval of December & January Minutes and February Agenda Moved by John Leacock Seconded by Ken Hammill
4.1	Planning Staff Discussion of Downtown Zoning Update Comments on draft Bylaw being accepted until the end of February. DAC comments previously submitted have been integrated into draft. The same will happen with the public comments currently being received. Once all amendments have been made the final draft will be submitted to Council for review. Staff will advise when the final version is available.
4.2	Downtown Guelph Implementation Strategy Workshop The purpose of the workshop is to have Council make a financial commitment to the planned downtown projects. Goal is to have the DAC will go through the same exercise of identifying their downtown priorities within the next couple of months.

4.3	<p>Update on Metal Works and Heritage Building</p> <p>Fusion was in to meet with Staff on Feb 15th for a preliminary site plan meeting. Variance will be submitted to add distillery use to heritage property. H has been lifted on Phase 2 and Staff is close to SPA. Fusion is advocating that Phase 3 be accelerated if possible. Staff are reviewing Arthur St reconstruction timelines to determine if acceleration is possible.</p>
4.4	<p>Downtown Policing</p> <p>DAC Chairs are working on coordinating a meeting with Guelph Police Board Members to discuss concerns with policing in the downtown.</p>
4.5	<p>DRO Update</p> <p>Completing CIP survey which will go out to past participants as well as all downtown business owners. Aim to send out by end of March in order to have results for May workshop.</p> <p>Wilson RFP reissued. RFP will close mid-March.</p> <p>Downtown Real Estate Investment Opportunities RFI has closed. Approximately 60 individuals requested document, 10 were completed. Results to inform further downtown implementation strategies.</p>
5	<p>Adjournment.</p> <p>Meeting adjourned by consensus.</p>
<p>Next meeting – Thursday, March 23, 2017</p>	

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Doug/Tom	Immediate	Schedule meeting with Guelph Police Board