

# MEETING MINUTES



**MEETING**      **Downtown Advisory Council Meeting**

**DATE**            November 19, 2015

**LOCATION**        Meeting Room A

**TIME**             3:00 – 5:00pm

**PRESENT**        Dan Atkins, Henrietta Coole, Stacey Dunnigan, Ken Hammill, Len Kahn, Amy Kendall, Steve Kraft, Tom Lammer, Will MacTaggart, Kithio Mwanza, Courtney Miller, Doug Minett, Dawn Owen, Ian Panabaker, Ella Pauls, Marty Williams

**REGRETS**        Emily Ferguson, John Leacock, Kristel Manes, Don O’Leary

## DISCUSSION ITEMS

<b>ITEM #</b>	<b>DESCRIPTION</b>
<b>1</b>	<b>Welcome</b>
<b>2</b>	<b>Items of Pecuniary Interest</b> No items of pecuniary interest
<b>4.1</b>	<b>Presentation by Ella Pauls &amp; Stacey Dunnigan</b> Ella Pauls and Stacey Dunnigan presented updates on the City’s DestinationNEXT initiative and the Tourism and Public Art advisory committees. Regarding DestinationNEXT, the Committee discussed the steering committee for the initiative and the richness of assets in Guelph and region. A draft implementation plan for the initiative will be reviewed in 2015, so the initiative is on track with its timelines. The annual work and mandates of the Tourism Advisory Committee and Public Art Advisory Committee were presented and the composition of their memberships was compared with DestinationNEXT steering committee. The Committee discussed downtown as a tool/asset for Tourism, and initiatives that are taking place with empty spaces downtown.
<b>4.3</b>	<b>Discussion on November 25 Workshop</b> Ian Panabaker updated the Committee on the upcoming Council meeting on Baker redevelopment and highlighted points to be presented at the workshop. The Committee discussed the need for clear timelines, Councillor participation, and commitment to bring implementation strategy for 2017.
<b>4.2</b>	<b>Parking Meeting Debrief</b> The Committee reviewed the outcome of November 18 Parking workshop, noting that

	<p>financial aspects of the proposed framework were softened and the capital investment for the Wilson parkade was endorsed. Also noted was that there is latitude in the resolutions, and that DAC members will be active participants in the implementation of the framework. The Committee also discussed the need for a clear understanding of what policy development will look like, as well as the appetite/possibility of 3P opportunities for the parkade. Staff will present a draft set of principles for the framework at the next meeting.</p>
3	<p><b>Approval of Agenda &amp; Minutes</b>          Due to quorum not being reached until mid-meeting, motions were deferred until end of meeting.</p> <p>Moved by Tom Lammer          Seconded by Will MacTaggart</p>
	<p><b>Adjournment.</b></p> <p>The meeting adjourned by consensus.</p>
	<p><b>Next meeting – Thursday, December 10, 2015 at 3:00pm</b></p>

DRAFT