

# Meeting Minutes



City of Guelph

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

October 17, 2019

City Hall, Meeting Room B

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

Meeting Chair: Doug Minett

### **In attendance:**

Doug Minett, Alastair McCluskey, Jane Wielhorski, Dorothe Fair, David Durbin, Garrett Duval, David Newcombe, Heather Connell, Kealy Dedman, Helen Loftin, Rino Dalbello, Alicia Karn, Paul Smith, Steve Kraft, Dan Atkins, Cameron Walsh, Jennifer Rose

### **Agenda Items**

#### **Item 1 – Downtown Waste Service**

- Council approved terms of reference for the master plan, consulting contract awarded (specifically tasked with waste collection in the downtown)
- Consultant is looking at aesthetics of the containers downtown
- There are four engagement activities in scope of work; desire to better understand the issues and what options there are to improve
- (Doug) potential for having a 'walk-about' need a group to see the collectivity of it all
- Heather notes that walking and engaging with stakeholders is in the plan
- Heather asks how DAC would like to be integrated; on the committee or would they rather have Solid Waste report back?
- Desire to have the broad stakeholder using the service included in the Downtown planning boundary
- Time commitment includes four meetings, 2 hours each approx.

\*Solid Waste to share engagement strategy and Terms of Reference with DAC

\*Paul Newcombe, Doug Minett, and Garrett Duvall interested in contributing

#### **Item 2 – The Way Forward for DAC (Kealy Dedman, Helen Loftin)**

- Reassurance that the City values the effort put into the DAC committee and acknowledges the previous meeting cancellations; not done out of disrespect but a matter of lack of agenda items
- City staff tasked with evaluating all of the advisory committees; the updated TOR's for committees are all being brought back to Council, not only DAC

- Asking members to consider extending membership for another year; continued evaluation of the committee, also because some upcoming projects are in need of DAC expertise – put to a vote

**Vote: Yes**

David Durbin, Doug Minett, Garrett Duvall, Alastair McCluskey, Dorothe Fair, Paul Newcombe

**Vote: No**

Paul Smith, Jack Mallon

- (Doug) Potential for the City to provide a list of topics for DAC to focus on, DAC to provide a similar list and then both parties compare and prioritize in an effort to figure out an action plan for the year

**(DAC)**

Baker;

UDMP

Parking Master Plan

Transportation Master Plan

Safety & Security in the Downtown

Impacts; 2WayAllDayGo additional of Go station, Metrolink

Brownfield

Wyndham Environmental Assessment

**(City)**

Neighborhood Associations

Community Health Centre

Museum

Churches

Fountain Street

Ward Boundary Review

Prosperity 20Next

Sports and events

Academia; Conestoga College

Solid Waste Master Plan

\*Garrett volunteers to create a spreadsheet on timing, players, and expectations

\*City to distribute lists via email

**Next Meeting:**

November 21, 2019

3:00 – 5:00 p.m.