



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE PARKING COMMITTEE

**Tuesday, January 09, 2018
7:30am**

**Big Brother Big Sisters Board Room
117 Kent Street West, Lindsay**

Committee Members

Co-Chair
Steve Podolsky

Co-Chair
Steve Turner

Voting Members

Dan Burns Jim Garbutt
Charlie McDonald Tim White
Councillor Isaac Breadner
Councillor Pat Dunn
Councillor Gord James

MEETING #PC-2018-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:42am

In Attendance: Steve Podolsky, Steve Turner, Dan Burns, Jim Garbutt, Charlie McDonald & Councillor Isaac Breadner.

Recording Secretary: Tana N. Torch

Late Arrivals: None

Early Departures: None

Guests: None

Regrets: Councillor Gord James and Pat Dunn

Absent: Tim White

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: **Seconded By:** Isaac Breadner

Resolved: That the agenda be adopted as circulated.

Carried PC2018-01

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Charlie McDonald **Seconded By:** Isaac Breadner

Resolved: That the Meeting Minutes of November 21st, 2017 be adopted.

Carried PC2018-02

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

5.0 OTHER OR NEW BUSINESS (PARKING)

5.1 DOWNTOWN PARKING ENFORCEMENT

Steve Podolsky and Charlie McDonald attended a council meeting on December 13, 2017 to present a deputation on behalf of the Parking Committee to assume responsibilities of Downtown Parking Enforcement with a monetary value of \$35,000. Council approved such responsibilities and approved funding for \$20,000.

The committee is to put together a master plan that will encompass a job description, job post, interview and monetary features.

Tana Torch will come up with a brief job description and various monetary breakdowns and will send out to committee for feedback.

Various ideas, thoughts and processes were discussed.

Move By: Steve Podolsky

Seconded By: Jim Garbutt

Resolved: Recommendation to hire an individual for Parking Enforcement within the Downtown BIA catchment area, and to create a job description, post job description and interview for the above mentioned position.

Carried PC2018-03

5.2 DOWNTOWN PARKING & USAGE

No Update

5.3 MULTI-LEVEL PARKING & TRANSIT HUB

No Update

5.4 OTHER ITEMS

No Update

6.0 NEXT MEETING

Tuesday, February 13, 2018.

7:30am

The Grand Experience (Upper Level)

177 Kent Street West

7.0 ADJOURNMENT

Moved By: Dan Burns

Seconded By: Jim Garbutt

Resolved: That the January 9th, meeting of the Parking Committee is adjourned at 8:37am.

Carried PC2018-04

