



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

REGULAR MEETING OF THE PARKING COMMITTEE

**Tuesday, March 13, 2018
7:30am**

**The Grand Experience (Upper Level)
177 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-2018-03

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:35am

In Attendance: Charlie McDonald, Steve Podolsky, Steve Turner, Jim Garbutt, Councillor Isaac Breadner, Councillor Pat Dunn and Tim White.

Recording Secretary: Tana N. Torch

Late Arrivals: Councillor Gord James (7:39am)

Early Departures: None

Guests: None

Regrets: Dan Burns

Absent: None

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Tim White

Seconded By: Isaac Breadner

Resolved: That the agenda be adopted as circulated.

Carried PC2018-08

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Pat Dunn

Seconded By: Tim White

Resolved: That the Meeting Minutes of February 13, 2018 be adopted.

Carried PC2018-09

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

4.1 COMMITTEE OF ADJUSTMENT – NOTICE OF DECISION

Discussion was held regarding the Notice of Decision 177 Kent Street. There were four (4) issues that constituted the decision.

1. Setbacks
2. Loading Docks
3. Accessible Parking Spaces
4. Reduction of parking spaces from 167 to 67.

The owner of 177 Kent Street has now pulled out of the project and the issues will not be going to Council for discussion.

5.0 OTHER OR NEW BUSINESS (PARKING)

5.1 DOWNTOWN PARKING ENFORCEMENT OFFICER

Discussion was held regarding the potential parking enforcement officer. There have been over 300 applicants. Tana Torch has screened all applicants and pulled together a list of potential candidates. The top three candidates are retired Lindsay Police Officers. Charlie McDonald and Steve Podolsky will set up interview shortly.

A media release will be drafted about the new enforcement officer within the downtown.

Job sharing between two candidates was discussed, to allow for holidays, sick days etc. The position will be 5 days a week and the City will be giving the BIA \$20,000 per year for two years for the Pilot program.

Tana Torch to set up meeting between BIA and Ron Taylor, Chris Marshall and Aaron Sloan to set up by-laws between the BIA and CKL for the enforcement officer.

5.2 DOWNTOWN PARKING STRUCTURE

Mayor Andy Letham had mentioned that there may be 6 Million dollars available for a future parking structure. However, it is believed that this will run alongside the CKL Masterplan.

6.0 NEXT MEETING

Tuesday, April 10, 2018
7:30am
The Grand Experience (Upper Level)
177 Kent Street West

7.0 ADJOURNMENT

Moved By: Gord James

Seconded By: Pat Dunn

Resolved: That the March 13, 2018 meeting of the Parking Committee is adjourned at 8:35am.

Carried PC2018-10

