



LINDSAY DOWNTOWN

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Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE **PARKING COMMITTEE**

**Tuesday, January 8th, 2019
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 Pat Dunn

CKL By-Law Liaison

Aaron Sloan

LDBIA Community Liaison

Wayne English

MEETING #PC-2019-01

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:33am

In Attendance: Steve Podolsky, Steve Turner, Dan Burns, Charlie McDonald, Tim White, Wayne English

Recording Secretary: Melissa McFarland

Late Arrivals: Councillor Pat Dunn (7:40am)

Early Departures: None

Guests: Bruce Kitching

Regrets: None

Absent: Jim Garbutt

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Tim White

Seconded By: Steve Turner

Resolved: That the agenda be adopted as circulated.

Carried PC2019-01

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Dan Burns

Seconded By: Charlie McDonald

Resolved: That the Minutes of the December 11th, 2018 Parking Committee Meeting be approved.

Carried PC2019-02

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

5.0 REPORTS

5.1 COMMUNITY LIAISON – WAYNE ENGLISH

Parking Reports for the month of December were submitted. Please see agenda package or request a copy from the Lindsay Downtown BIA.

Moved By: Dan Burns

Seconded By: Tim White

Resolved: That the above report be received.

Carried PC2019-03

6.0 OTHER OR NEW BUSINESS

6.1 DOWNTOWN PARKING

Moved By: Dan Burns

Seconded By: Tim White

Resolved: That the Parking Committee recommends to the Board of Directors that a review be done of the Public Works Level of Service, pertaining to snow removal – specifically of the acceptable height of the snowbanks before removal is required, as well as the timelines associated with removal.

Carried PC2019-04

6.2 OTHER ITEMS

None

7.0 NEXT MEETING

Tuesday, February 12th, 2019

7:30am

The Grand Experience (Upper Level)

177 Kent Street West

8.0 ADJOURNMENT

Moved By: Charlie McDonald

Seconded By: Dan Burns

Resolved: That the Parking Committee adjourns its Regular Meeting of January 8th, 2019 at 8:30am.

Carried PC2019-05