



LINDSAY DOWNTOWN

STYLE + FLAVOUR + LIFE

Lindsay Downtown Business Improvement Association

MINUTES FOR THE REGULAR MEETING OF THE
PARKING COMMITTEE

Tuesday, March 12th, 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-2019-03

1.0 CALL TO ORDER

Meeting Called to Order by the Chair: 7:36am

In Attendance: Steve Podolsky, Steve Turner, Jim Garbutt, Charlie McDonald, Wayne English

Recording Secretary: Melissa McFarland

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

Early Departures: Wayne English (8:25am)

Guests: None

Regrets: Dan Burns

Absent: Tim White

2.0 ADMINISTRATIVE BUSINESS

2.1 ADOPTION OF AGENDA

Moved By: Jim Garbutt

Seconded By: Charlie McDonald

Resolved: That the agenda be adopted as circulated.

Carried PC2019-11

2.2 DECLARATIONS OF PECUNIARY INTEREST

2.3 ADOPTION OF MINUTES

Moved By: Steve Turner

Seconded By: Jim Garbutt

Resolved: That the Minutes of the February 19th, 2019 Parking Committee Meeting be approved.

Carried PC2019-12

3.0 DEPUTATIONS

None

4.0 CORRESPONDENCE

None

5.0 REPORTS

5.1 COMMUNITY LIAISON – WAYNE ENGLISH

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

Moved By: Charlie McDonald

Seconded By: Jim Garbutt

Resolved: That the above report be received.

Carried PC2019-13

6.0 OTHER OR NEW BUSINESS

6.1 DOWNTOWN PARKING

In relation to the report given above by Wayne English, the following issues were discussed.

The handheld system and printer have caused ongoing issues with ticketing and accurate data reporting. A timeline for a solution has not been given by the by-law enforcement office. Charlie McDonald will follow up.

Discussion about last week's Parking Strategy meeting was held. The consultants and/or steering committee will be invited to a future committee meeting.

Moved By: Steve Turner

Seconded By: Jim Garbutt

Resolved: That the Parking Committee recommends to the Board of Directors that a formal request be made to the Parking Strategy Steering Committee for the BIA to have a representative included at future meetings, pending a conversation between Board Chair McDonald and Mayor Letham.

Carried PC2019-14

Moved By: Jim Garbutt

Seconded By: Steve Turner

Resolved: That the Parking Committee recommends to the Board of Directors that a replacement be sought for the part-time Community Liaison position, investigating options for a summer position and beyond, and possible alternative funding sources.

Carried PC2019-15

The possibility of a Mennonite parking structure was discussed, and Jim Garbutt will attempt to make contact and establish a small-scale meeting to discuss needs with community representatives.

In follow up from discussions at previous meetings regarding a centre lane for delivery vehicles in the reconstruction, further research has established that this method has not been successful in other communities.

Moved By: Steve Turner

Seconded By: Jim Garbutt

Resolved: That the Parking Committee recommends to the Board of Directors that compensation for the full-time Community Liaison position be reviewed in Closed Session at the next Board of Directors meeting.

Carried PC2019-16

7.0 NEXT MEETING

Tuesday, April 9th, 2019

7:30am

The Grand Experience (Upper Level),
177 Kent Street West

8.0 ADJOURNMENT

Moved By: Jim Garbutt

Seconded By: Charlie McDonald

Resolved: That the Parking Committee adjourns its Regular Meeting of March 12th, 2019 at 8:43am

Carried PC2019-17