

# Economic Sustainability Committee

## DRAFT Minutes

**Tuesday, October 06, 2015**

**Ante Room at 4:30pm**

### Attendance:

Councillor Mike Britton, Chair

Councillor Mat Siscoe ~ arrived at 4:45 p.m.

Dan Romanko (Chair, Downtown Development Revitalization Advisory Committee - DDRAC)

Mike Sullivan (Vice Chair, Parking Advisory Committee)

Jim Riddell (Director, Planning and Building Services)

Kristine Douglas (Director, Financial Management Services)

### Regrets:

Councillor Mark Elliott

Judy Pihach – DDRAC (staff liaison)

### Staff Liaisons:

Steve Bittner – Parking Advisory

Leanne Kurek – Recording Secretary, ESC

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**1. The Chair, Councillor Britton called the meeting to order at 4:30pm**

**2. Motion to approve the agenda**

*That the Economic Sustainability Committee adopt the agenda as presented*

Moved by: Dan Romanko

**Carried**

**3. Motion to approve the ESC minutes, May 14**

*That the minutes of the May 14<sup>th</sup> ESC meeting be approved as presented*

Moved by: Jim Riddell

**Carried**

**4. Motion to approve presentations**

n/a

**5. Business arising from the ESC minutes, May 14**

n/a

**6. Business**

**6.1 Parking Advisory update ~ Mike Sullivan**

- The committee has received updates from staff on:
  - Administrative Penalty System
  - New parking fees
  - Reserve Fund
- Key areas to address:
  - Ad Hoc Parking Study – Raymond and Wellington Street (future of public parking)
  - Parking lines in front of Grandstand entrance in Port Dalhousie – to clarify parking during events
  - Downtown Parking Study – RFP (2015 Budget)
  - Downtown winter overnight parking prohibition pilot – to assist in snow clearing

**Motion to approve the presentation**

*That the Parking Advisory updates be approved, as presented*

*Moved by: Dan Romanko*

**Carried**

**6.2 DDRAC update ~ Dan Romanko**

- Items for committee to review:
  - Civic Square Project
- Committee to develop work plan according to the Term of Reference for key projects
- Coordination with Parking Advisory Committee on key aspects.

**Motion to approve the presentation**

*That the DDRAC updates be approved, as presented*

*Moved by: Councillor Siscoe*

**Carried**

**7. Discussion:**

- Direction to committees:

*That the committees make a work plan to bring to the next Pillar meeting.  
The work plans should include the following:*

- Determine the role and meetings (timing) of the Economic Sustainability Pillar.
  - Coincide with the Strategic Plan.
  - Include short and long term goals of the committee.
- Frequency of Pillar Meetings:
    - The Chair will have more than the required 4 meetings per year if necessary to coordinate the information flow of the committees to the Pillar.

- 8. Date of next meeting:** Tuesday, January 12, 2016.  
4:30 p.m. to 5:30 p.m.  
Burgoyne Woods Room

**9. Motion to adjourn**

*That the Economic Sustainability Committee be adjourned at 5:02.*

Moved by: Councillor Siscoe  
**Carried**