

Minutes

Thursday, September 03, 2015

City Hall – Ante Room at 6:00 p.m.

Attendance:

David Ringler, Mike Sullivan, Bruce Sinclair, Elizabeth Krajewski, Tisha Polocko, John Scott, Jane Lammers, David Cooperman

Absent:

Staff Liaison:

Dan Dillon, Kristine Douglas, Brain Applebee, Marian Lane, Steve Bittner

1. **Call meeting to order (Steve Bittner)**
6:00
2. **Distribution of the Committee Terms of Reference**
3. **Welcome and Introductions**
Steve Bittner will chair the meeting until a committee chair has been elected.
Roundtable introductions took place.
4. **Election of Chair**
David Cooperman nominated David Ringler. No other nominations were received. David Ringler accepted the nomination.
5. **Election of a Vice-Chair**
John Scott nominated Mike Sullivan. No other nominations were received. Mike Sullivan accepted the nomination.
6. **Business**
 - 6.1 **Adding metered parking in the Race Street area**
S. Bittner presented Councilor Elliott's Council question related to adding additional parking in the Race Street area.
 - 6.2 **Adding additional parking on Carlisle Street**

S. Bittner present Councilor Siscoe's Council question related to allowing on-street parking on Carlisle

Motion to maximize parking in the downtown.

Moved: D. Ringler Carried.

6.3 Parking review on Moote Street

S. Bittner presented Councilor Britton's Council question to review parking on Moote Street

6.4 Parking practices of private parking operators

S. Bittner presented concerns received via the Mayor's office of the enforcement practices of private parking operators.

6.5 Overnight and winter parking prohibitions

S. Bittner presented an overview of the report being prepared for Council regarding overnight and winter parking regulations.

Motion to use the downtown as a pilot area and to report back on the existing downtown overnight by-law options for the 2015 winter control season.

Moved: D. Ringler Carried.

6.6 Downtown Parking study

D. Dillon present an update as to the status of the Downtown Parking study.

6.7 Process to alter parking on residential streets

S. Bittner presented an overview of the current practice with eventually formalizing the process by establishing a policy.

6.8 Meridian Centre and Ice Dogs Way parking lots

B. Applebee presented an update on the status of the new parking lots.

6.9 Administrative Penalty Review System

K. Douglas presented an overview of the Administrative Penalty Review System report to be presented at Council.

6.10 Parking Reserve Fund

A question was raised about the status of the parking reserve fund.

Motion to provide an overview of the parking reserve fund to include what it is and the purpose of the fund with a goal to maximize parking revenue opportunities if necessary.

Moved: J. Scott Carried

7. **Date of next meeting**
Thursday, October 01, 2015

8. **Motion to Adjourn**
Moved: J. Scott Carried