

Downtown Development and Revitalization Advisory Committee (DDRAC)

Minutes

Tuesday, November 26, 2019

Burgoyne Woods Room, City Hall at 3:00pm

Attendance:

David Vivian
Daniel Romanko
Tisha Polocko

Sharvin Keshavarznia
Kelly Burke
Adrian Thiessen

Regrets:

Robin McPherson
Rosemary Hale

Paul Vance

Staff Liaison:

Scott Ritchie, Urban Design Planner

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1. **Call meeting to order (Acting Chair)**
K. Burke called the meeting to order at 3:10

2. **Additions/Deletions to the Agenda**
None.

3. **Motion to Approve the Agenda**
Moved by D. Vivian

CARRIED

4. **Motion to Adopt the Minutes of the Previous Meeting** (October 22, 2019)
Moved by D. Vivian

CARRIED

5. **Committee Business**

5.1 Bell Smart Kiosks

S. Ritchie advised that the Smart Kiosks pilot program with Bell has ended and that the City is in discussion with Bell regarding next steps. Committee members noted an absence of ads on the panels and questioned who is currently curating their content.

5.2 Downtown Projects Update

S. Ritchie provided the committee with updates on the status road construction works at St Paul/Geneva Streets, the planned office building at 201 St. Paul Street, and planned closure of the Garden City Arena complex.

5.1 Committee Work Plan

The committee's work plan discussions focused on parking and the need to communicate with the Parking Task Force. Committee members stressed that planning for downtown parking should be done through an economic development lens. DDRAC to send correspondence outlining their position. A Thiessen to draft letter, which will be sent by the Chair, following review by the DDRAC.

Moved by D. Vivian

That A Thiessen draft a letter to the Downtown Parking Task Force outlining the DDRAC's position on parking downtown, for future consideration by the DDRAC.

Action: A. Thiessen to draft letter to parking Task Force

Action: S. Ritchie to recirculate committee work plan template and list of DDRAC-identified project themes.

4. **Date of Next Meeting**

TBD (later scheduled for January 7, 2020)

5. **Motion to Terminate**

Moved by: TD. Romanko

CARRIED