

## Downtown Guelph Business Association Board of Directors Meeting

April 19, 2021 **Minutes** (approved May 18, 2021) via Zoom

**In Attendance:** Will Mactaggart, Doug Minett, Greg Elliott, Tom Lammer, Kevin Polach, Nicole Hogg, Sandy Clipsham, Dan Gibson, Marc Petitpas, John Regan, Marty Williams.

**Regrets:** Tim Plunkett, Kristel Manes, Leanne Caron, Ian Panabaker, Daniel Atlin.

**Disclosure of Conflict of Interest:** none declared

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### 1. Approval of Agenda

**MOTION:** “To approve the agenda.” Moved by: Doug Minett; Seconded by: Dan Gibson. **Carried.**

### 2. Approval of the Previous Meeting Minutes/ Business Arising

**MOTION:** “To approve the minutes for the previous Board Meeting.” Moved by: Dan Gibson; Seconded by: Kevin Polach. **Carried.**

### 3. Financial

**MOTION:** “To accept the Financial Statements as presented.” Moved by: Dan Gibson; Seconded by: Doug Minett. **Carried.**

### 6. Committee Reports/Member updates

Parking and Transportation: met with City Staff on the Transportation Master Plan (TMP) and crafted a response that outlined our concerns with assumptions and aspirations that have no supporting data (e.g., Modal Split, Supply Management for parking infrastructure presented as “Demand Management”).

Baker: met with City Staff on the Urban Design Master Plan (UDMP) and is preparing a response outlining our continued concerns with the project (e.g., connectivity, Baker St redevelopment, public square, reduced development footprint, parking reduction).

City of Guelph: Consulting with DGBA on Baker, Transportation Master Plan; reports and updates on both coming soon to Council.

Chamber of Commerce: Chamber of the Future project is at consultation phase with all stakeholders, working on equity and diversity policy, 27th of April is Chamber Guelph Storm virtual event; also working on Chamber budget for coming year.

Safe and Welcoming: Marty, Meg Dunning, and GPS working to increase.

Executive Director: Reported on the City Council meeting concerning zoning/planning for private/residential car parking; noted most are in favour of providing enough for what suits all kinds of households; no indication that they would try to reduce car use by making parking difficult. Noted that Skyline had purchased the “Courtyard” property; raises the prospect that improvement to the building and good active use may be coming.

### 7. Adjournment

**MOTION:** “To adjourn.” Moved by: Sandy Clipsham; Seconded by: Doug Minett. **Carried.**

