

Parking Authority Meeting

Council Chambers
Pembroke, Ontario
May 23, 2018
12:00 p.m.

1. Call to Order

Present:

Councillor Lafreniere, Chair
Lou Hammill
Rick Lewis

Also Present:

Colleen Sauriol, Secretary
Kathy Johnston, By-law Enforcement Officer
Heidi Martin, Recording Secretary

Regrets:

Jim Sloan

The Chair called the meeting to order at 12:03 p.m.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest.

3. Approval/Amendment of Meeting Agenda

Motion:

Moved by Lou Hammill

Seconded by Rick Lewis

That the agenda of the Parking Authority meeting of May 23, 2018 be accepted as circulated.

Carried

4. Approval of Minutes

Motion:

Moved by Rick Lewis

Seconded by Lou Hammill

That the minutes of the Parking Authority meeting of February 21, 2018 be accepted as circulated.

Carried

5. Business Arising from Minutes

There was no business arising from the minutes.

6. New Business

a. Parking Permit Fee Report

Ms. Sauriol presented the report. A discussion was held and the following points were raised:

- approximately 100 permits were sold to students during the 2017/2018 student year
- City student parking permits should be on par with Algonquin College rates
- parking permits are lot specific therefore rates could be raised in “student” parking lots (Cockburn, Marina and Waterfront Playground Parking Lots)

Motion:

Moved by Rick Lewis

Seconded by Lou Hammill

That the Parking Authority recommends to the Planning and Development Committee that student parking permits at the Cockburn, Waterfront Playground and Marina parking lots increase by \$15.00 as follows:

Type of Permit	Cost
Monthly Permit	\$55.00 + HST
Semester Permit (Sept-Dec) or (Jan-April)	\$180.00 + HST
One Year Permit (Sept-April)	\$281.00 + HST

Carried

Direction: That staff prepare a financial analysis of the forecasted increase.

b. Monthly Report

Ms. Sauriol reviewed the report. There were no questions.

c. “No Parking” Report for Ellis Avenue

Ms. Sauriol presented the report. A discussion was held and the following points were raised:

- an opportunity for resident input was provided in 2017 and only a small response was received
- A No Parking zone on Ellis Avenue was established in 2017 for safety and ease of snow removal

Following the discussion, Committee decided to leave the parking as is on Ellis Avenue however should the neighbourhood reach a consensus regarding the parking on their street, Committee would look at reopening the issue.

d. Amendment to Parking By-law – Miller Street

Ms. Sauriol reviewed the report.

Motion:

Moved by Lou Hammill

Seconded by Rick Lewis

That the Parking Authority recommends to the Planning and Development Committee that Schedule “C” of the Parking By-law be amended to indicate that the north side of Miller Street from James Street to Trafalgar Road be a “No Parking” zone.

Carried

e. Update – Church Street Loading Zone and Moffat Street

Ms. Sauriol reviewed the information report.

7. Next Meeting

The next meeting of the Parking Authority will be July 18, 2018 at 12:00 noon.

8. Adjournment

Motion:

Moved by Lou Hammill

Seconded by Rick Lewis

That the April 18, 2018 meeting of the Parking Authority adjourn at 12:35 p.m.

Carried