

# Port Credit BIA

**Board of Directors Meeting**

**Wednesday, April 25, 2018**

**6:30 pm**

**Clarke Memorial Hall**

## Minutes

<b>Board Members</b>	Marion Morewood, Councillor Dave Cook, Brenda McGarrell, Jake Pedler, Peter Whitaker, Mona Abdullahi, Nina Tsougios		
<b>Regrets</b>	Ric Cooper, Jason Campbell, Claudette Hope-Edwards, Howard Klein, John Bozzo, Theresa Baird		
<b>Guests</b>			
<b>Staff</b>	Ellen Timms, Beatrice Moreira	<b>Minutes by:</b>	ET

Item Description
<b>Call to Order – 6:30pm</b>
<b>Welcome –</b> Jake Pedler for Ric Cooper
<b>Declaration of Pecuniary Interest –</b> none
<b>Approval of Agenda –</b> Peter Whitaker
<b>Approval of Previous Meeting Minutes –</b>
<p><b>MOTION:</b>  <b>That the minutes of the meeting of March 28<sup>th</sup> be approved.</b>  <b>Moved: Peter Whitaker</b>  <b>Second: Mona Abdullahi</b>  <b>Carried.</b></p> <p><b>Actions arising from minutes:</b></p> <p>Sign(s) needed for wayfinding to pedestrian underpass – <b>request Councillor Cook’s office to follow up. – Will be addressed by the sign unit.</b></p> <p>Chair has concerns about summer congestion with Stavebank Road under constructions and requests Howard to set up a meeting with PRP. <b>ACTION: Request Howard Klein to set up police.</b> ET sent email to Councillor’s office asking for meeting to be scheduled to include Dave Cook and Shelley Tsolakis. <b>Ongoing.</b></p> <p>Rusted poles – Determining ownership. MiWay poles also in disrepair. <b>ACTION: Councillor to bring to the attention of Transportation and Works Department. MiWay poles are undergoing repair as a result of this action.</b></p> <p><b>Mississauga Musical Walk of Fame</b>– License agreement needs to reviewed and the option to renew executed. <b>ACTION: Ric Cooper will review and comment on the agreement. – Agreement has been reviewed and option for additional five years has been exercised.</b></p>

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### **Executive Committee Report: Ellen Timms for Ric Cooper**

- In-Camera Executive Committee was held to discuss suppliers triggered by disgruntled past supplier. Committee confirmed General Manager reports to Chair and PCBIA staff report to and take direction from General Manager.

### **City of Mississauga Report – Councillor Dave Cook**

**Sign issue – Centre City Capital** - request from Centre City Capital for support for Planning and Development Committee. Board determined that sign bylaw that prevents signs above the first storey is consistent with other existing signage in Port Credit and is consistent with office buildings in Mississauga. The sign is not obtrusive and works with the building design. The bylaw does not support the success of business in Port Credit and could be a topic to assign our summer planning student to investigate further.

**MOTION: That staff be directed to send a letter of support for Centre City Capital in favour of the installation of the sign on the buildings exterior above the first storey.**

**Moved: Marion Morewood**

**Seconded: Peter Whitaker**

**Carried.**

Councillor Cook reported speaking at the April Business Development Breakfast to large turnout of guests. Councillor Cook was congratulated on a very interesting presentation that was well received.

### **Strategic Planning:**

#### **Staff Report:**

- **OBIAA Conference** – report from staff and Board Members who attended. Emphasis towards Digital Mainstreet funding uptake and streetscape improvements.
- **Mainstreet Revitalization Fund** – Meeting with City staff to review eligibility and priorities for PCBIA.
- Meeting with developer of 55 Port St. E. – 10 storey condominium proposed– public consultation to continue
- Marketing and Events Coordinator, Amber Pajtasz attending BCBA/IDA Conference in Kelown, BC

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### **Committee Reports:**

#### **Finance –**

- Second request made for levy advance - \$200K
- Budget tracking as expected
- \$7594.00 approved for summer student grant funds (2 students, 8 weeks)

#### **Street Appeal –**

- Meeting with landscape firm to plan clean up and placing of planters – new planters have been purchased to be placed in key intersections
- Reviewing lighting options, pole wraps to deter posting of flyers.
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### **New Business –**

Request for support for Cawthra SS School exchange with students from Aklavik, NWT.

**MOTION: To provide up to \$700 for a local farewell lunch for visiting and local students, families and staff.**

**Moved: Mona Abdullahi**

**Seconded: Peter Whitaker**

Peter Whitaker suggested researching the use and opportunity of adding bollards in Port Credit for safety and decorative purposes.

Brenda McGarrell asked for an update on the LCBO/Elmwood parking lot. Councillor Cook unable to provide any information due to legal issue between parties.

### **Adjournment – Mona Abdullahi**

#### **Next Meeting Dates:**

May 17 – Business Development Breakfast

May 30\* - Board Meeting – Please note this date – there are five Wednesdays in May.