

# Port Credit BIA

**Board of Directors Meeting**

**Wednesday, May 30, 2018**

**5:30 pm**

**Clarke Memorial Hall**

**Minutes**

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

Item Description
<b>Call to Order – 5:30pm</b>
<b>Welcome and Introductions– Ric Cooper</b>
<b>Declaration of Pecuniary Interest – none</b>
<b>Approval of Agenda – Peter Whitaker and Marion Morewood</b>
<p><b>Approval of Previous Meeting Minutes –</b></p> <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: Theresa Baird</b></p> <p><b>Actions arising from minutes: none</b></p>
<p><b>Executive Committee Report: Ric Cooper</b>  Resignation: John Bozzo has offered his resignation due to difficulty attending meetings. Letter has not been received  <b>ACTION: Beatrice will assist him in creating formal notice.</b></p> <p><b>City of Mississauga Report – Councillor Dave Cook</b>  Red Light Camera – City staff have asked for follow up on specific sites.  <b>ACTION: Peter Whitaker will provide locations to Ward One office.</b></p> <p>Citizen Complaint regarding watering during rush hour traffic. Request has been made for contractor to refill water at Port Credit Arena.  <b>ACTION: Councillor Cook will assist in the request.</b></p> <p>Request by business that small spaces not suitable for cars in layby parking be barricaded or installed with bollards and bicycle racks to avoid poor parking habits and raucous created by motorcyclists outside sidewalk patios.  <b>ACTION: Councillor to make request to Traffic and Works Dept.</b></p>

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## Minutes

### Staff Report:

**Planning – Eli** – Lakeshore Corridor Study – meeting with City staff lead. Report available on Basecamp.

**Tourism** – Weather Network opportunity to showcase three segments on June 15<sup>th</sup>.

**Street Appeal** – pricing on wraps for utility boxes - \$900 to \$2500. Phased approach. Pole wrapping \$600-700 each. Proposing at entrance and key intersections. Banner Poles – a few are in serious condition and need to be removed as soon as possible.

**ACTION: Beatrice to have banner poles in poor condition removed.**

Decorative light standards are in relatively good shape but need removal and refinishing. Fab – assessed decorative poles – poles in bad position to be removed immediately. Bridge wrap- meeting with City staff for permission to wrap-decorate bridge over Cooksville Creek – outcome is promising – mock up to be provided for approval.

**ACTION: Beatrice to provide design mock-up to City for approval.**

### Committee Reports:

**Policies and Procedures** – Creating Policies Manual using template provided by Ottawa. Policy documents will be brought to board for approval in June and circulated in advance.

**ACTION: Board Policy to be circulated in advance of June meeting.**

**Finance** – On track for cycle. Second advance of levy received \$200K.

### New Business -

**Adjournment – Theresa Baird, Claudette Hope Edwards**

### Next Meeting Dates:

**June 2 – Community Tribute for Jim Tovey at Small Arms Creative Hub**

**June 9<sup>th</sup> – Opening day at the Farmers Market**

**June 21 - Business Development Breakfast and International Yoga Day**

**June 27 – Board Meeting (\*no mtgs July & August\*)**