

# Port Credit BIA

**Board of Directors Meeting**  
**Wednesday, June 27, 2018**  
**6:30 pm**  
**Clarke Memorial Hall**

## Minutes

<b>Board Members</b>	Ric Cooper, Theresa Baird, Howard Klein, Marion Morewood, Councillor Dave Cook, Brenda McGarrell, Jake Pedler, Peter Whitaker, Mona Abdullahi, Claudette Hope-Edwards, Nina Tsougiou, Jason Campbell		
<b>Regrets</b>			
<b>Guests</b>	Inspector Robert Ryan, Peel Regional Police, Sergeant J. Watson, Community Officer		
<b>Staff</b>	Ellen Timms, Beatrice Moreira-Laidlow, Amber Pastajz, Eli Aaron	<b>Minutes by:</b>	ET

Item Description
<b>Call to Order – 6:30pm</b>
<b>Welcome – Ric Cooper</b>
<b>Declaration of Pecuniary Interest – none</b>
<b>Approval of Agenda – Peter Whitaker, Howard Klein</b>
<p><b>Approval of Previous Meeting Minutes –</b></p> <p><b>MOTION:</b>  <b>That the minutes of the meeting of May 30<sup>th</sup> be approved.</b>  <b>Moved: Howard Klein</b>  <b>Second: Peter Whitaker</b>  <b>CARRIED</b></p> <p><b>Actions arising from minutes:</b></p> <ul style="list-style-type: none"> <li>- Letter of resignation from John Bozzo received.</li> <li>- Areas of concern regarding intersections with frequent red light runners provided to Councillor’s office. Dave Cook reported that since Lakeshore Rd. is not a Regional road it does not qualify for red light cameras.</li> <li>- Landscaper has been given permission to fill water truck from Port Credit Arena hydrant pending payment of \$3,000.00 deposit. Closer proximity to water will mitigate some of rush hour traffic concerns.</li> </ul> <p><b>Still pending - 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. ACTION: Contact Council Office for update from City staff.</b></p> <p>-</p>
<p><b>Peel Regional Police –</b></p> <ul style="list-style-type: none"> <li>- Seasonal busy-ness – three patrol zones – congested and road rage issues. Community mobilization teams (4) are assigned particular area and will concentrate on PC this summer – Problem oriented policing project 11pm to 3am in the area. Possibly up to 6 officers. Paid duty program funded by PRP additional 6 officers to assist with call volume. Working to reduce delay in answering calls.</li> </ul>

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- Stats perspective – Lakeshore Corridor from May to May – 121 calls involving assaults, drugs, intoxication, trespassing, unwanted persons – 42 were directly correlated to a bar. Deployment strategy and increased presence will likely reduce stats.
- Bike patrol in addition and time can be modified.
- PRP plan to meet with GM from each establishment for a collaborative approach to mitigate potential issues.
- Concerns shared with PRP– speed especially Mohawk to Wenonah), red light enforcement, red light cameras (City), collaboration with marine unit, marijuana dispensaries, visible surveillance cameras,

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

#### **Staff Report:**

- Succession plan update – credit card change, electronic banking and payroll in process. Accounting firm will be retained. Board will continue to support Ellen Timms as PCBIA representative on OBIAA Board for duration of term (non-financial). Human Resources firm being sought to find new General Manager – timeline September/October. Ellen to retain phone and laptop and assist in transition.

#### **Committee Reports:**

**Policies and Procedures** – approval of amended policy and guidelines.

#### **MOTION:**

**That the Ideal Board Composition document be approved as amended.**

**Moved: Peter Whitaker**

**Second: Marion Marion Morewood**

**CARRIED**

#### **MOTION:**

**That the Board of Management Policy document be approved as amended.**

**Moved: Mona Abdullahi**

**Seconded: Jake Pedler**

**CARRIED**

**Finance** – Payroll options, credit card, accounting update. Final levy received.

**New Business** – correspondence from the Crooked Cue regarding event sponsorship. Board discussed pros and cons of events and determined that beginning in 2019, funds provided to events would be considered grants and reports will be required from recipients. Concerns over additional paid duty outside of the park venue and trash pick

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	up will be negotiated with the event organizers. Over use of food vendors will be discussed as an area of concern going forward.
	<b>Adjournment</b> – Howard Klein
	<b>Next Meeting Date: September 26, 2018</b>