

**Port Credit Business Improvement Association  
Annual General Meeting  
Port Credit Residences – 33 Hurontario St.  
Wednesday November 8, 2017**

**Minutes**

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Ric Cooper called the meeting to order at 7:00 pm.

**Board Members Present:** Ric Cooper, Howard Klein, Councillor Jim Tovey, Marion Morewood, Mona Abdullahi, Claudette Hope Edwards, Peter Whitaker, Brenda McGarrell,

**Regrets:** Jake Pedler  
**Absent:** John Bozzo, Theresa Baird

**City Clerk:** Diana Rusnov

**General Membership:**

Martha Sheppard	Ladybug Harbor
Dr. Geoff Edwards	Edwards Lakeside Veterinary Clinic
Silvia Yeomans	Queen Spectacle
Gabriela Walach	Queen Spectacle
Lydia Ordonez-Niles	Impressionable Gifts & Décor
Vince Pietracupa	Bristol Marine
Steve Young	Modern Theory Institute
Gloria Pazan	Pazan Gallery
John Cassan	John Cassan Realty Ltd.
Wayne Petryk	Port Credit Harbour Marina
Jeff McPhee	JD Accounting
Ann Ivy Male	Pixie Blue Studio
Nina & James Tsougios	Door Fifty-Five/El Jefe
Danny Sahdra	Indian Cuisine by the Lake
Lucy Zima Luste	Zest for Living

**Associate Members:**

Joe Leroux	Amadio's Pizza
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**Guests:**

Connie Mesih	City of Mississauga, Director of Revenue and Material Management
Louise Cooke	City of Mississauga, Finance
Kay Matthews	OBIAA, Executive Director

**Landlords:**

Marlene Larose	Keller Williams/Larose Team
Helen Lalsanowicz	181 Lakeshore Rd. E.

**Staff:**

Ellen Timms	General Manager
Beatrice Moreira-Laidlow	Business Development Coordinator
Amber Patajsz	Marketing & Events Coordinator
Teresa Gavin	Accountant, Deeth & Co

### **Chair's Greetings**

Ric Cooper welcomed the general membership, introduced the board and staff members, and welcomed City Clerk Diana Rusnov, Connie Mesih, Louise Cook and Kay Matthews.

### **Approval of Agenda – Ric Cooper**

#### **Motion:**

**Jeff McPhee moved that the agenda items be approved.**

**Seconded by John Cassan.**

**Carried.**

### **Disclosure of Pecuniary Interest**

None declared.

### **Disclosure of Conflict of Interest**

None declared.

### **Approval of the 2016 Annual General Meeting minutes:**

#### **Motion:**

**John Cassan moved that the minutes of the AGM held on November 2, 2016 be approved as read.**

**Seconded by Martha Sheppard.**

**Carried.**

### **OBIAA Presentation – Kay Matthews**

Review on BIA's, how it was formed and how it works

### **Councillor's Report – Jim Tovey**

- Imperial Oil Lands application to City.
- Meeting Imperial Oil Master Plan Meeting at Waterside Inn.
- Stavebank Rd. S. target to be completed by September 2018
- LRT will include a civic plaza
- Post Office redevelopment will provide 225 jobs
- Free parking in December
- Litter Service Level review
- Eastern Waterfront redevelopment will have access to 64 acres of conservation area to include trails, boardwalks, bridges.
- No frills site application to City in about 2-3 months

### **2017 Annual Report – Ellen Timms, General Manager**

- Provided written report.
- Open to discussion and ideas

### **Audited 2016 Financial Statements – Teresa Gavin, Accountant**

Teresa presented the audited financial statements stating the BIA is in good financial position and continues to report to the City on a quarterly basis.

#### **Motion:**

**Gabriela Walach moved that the PCBIA Financial Statements be accepted.**

**Seconded by Jeff McPhee.**

**Carried.**

**Strategic Plan:**

Ellen Timms provided written document and asked the membership to provide input.  
Membership opportunity for feedback.  
Connie Mesih stated that vacant unit rebate will be gone by 2021  
Ellen Timms thanked City Staff for consulting with BIA.

**New Business:**

Lighthouse new lights – painting railings  
Revisit free Sunday parking

**Adjournment****Motion:**

**John Cassan moved that meeting be adjourned at 8:45pm**  
**Seconded by Dr. Geoff Edwards**  
**Carried.**