

**Board of Directors Meeting**  
**Wednesday, July 31, 2019**  
**6:30pm**  
**Jake Pedler Residence**

**Minutes**

<b>Board Members</b>	Jake Pedler, Lydia Ordoñez-Niles, Elsinore Blas, Ric Cooper, Claudette Hope-Edwards, Concillor Stephen Dasko		
<b>Regrets</b>	Brenda McGarrell, John Pappas, Scott Higginson, , Ann Ivy Male, Nina Tsougios, Beatrice Moreira-Laidlow		
<b>Staff</b>	Anita Kovacevic,	<b>Minutes by:</b>	AK

Item #	Item Description
1.	<b>Call to Order – 6:43 pm</b>
2.	<b>Welcome</b>
3.	<b>Declaration of Pecuniary Interest</b>
4.	<b>Approval of Agenda – Elsinore Blas, Claudette Hope-Edwards</b>
5.	<b>Approval of May 2019 Meeting Minutes -- Lydia Ordoñez-Niles, Ric Cooper</b>
6.	<p><b>Councillor Dasko Report- 7:00 pm</b></p> <ul style="list-style-type: none"> <li>Poles – City covering the pole removal cost.</li> <li>-Stavebank/Lakeshore Salmon walk</li> <li>Projector for wall – \$100,000k</li> <li>-public art in area</li> <li>-councillor asked for a dedicate right turn at Miss/Lakeshore and a straight lane</li> <li>-ward 1 – Awards of Excellence – Fall meeting</li> <li>-west village – planning &amp; dev.</li> <li>-roads into Heritage District</li> <li>-west village – motion D. – Phase 2</li> <li>-Forward for study – STREET A closest to str. LAKE ST</li> <li>-pedestrians allowed but vehicular</li> <li>-proposed school is a middle school in the area</li> <li>- Riverside school will not be affected</li> <li>-YMCA for/school projects to convey land – 5 yr. leeway</li> <li>--prepared foods store</li> <li>-LCBO</li> <li>-13 acres of waterfront – 18 acres of public space – FRAM upped the minimum</li> <li>-Water TAXI – 50-60 per trip is a potential idea</li> </ul> <ul style="list-style-type: none"> <li>- Walk of Fame – Inductees</li> <li>- Weeds/upkeep of streets</li> <li>- Mulch on trees</li> <li>- Brant St. has tons of weeds</li> <li>- CAYUGA – handicapped ramp grown over</li> <li>- -Parking money should be put to be weed free</li> <li>- Safety /benches torn</li> <li>- More attention in East end</li> </ul>

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	<ul style="list-style-type: none"> <li>- Gap in road at Petsmart – 2 cones</li> <li>- AUDIT OF ISSUES @PC</li> <li>-</li> </ul>
7.	<p><b>7:30 pm- Chair's Report-</b> Jake Pedler</p> <ul style="list-style-type: none"> <li>- Flowers from Board for Bea sick leave</li> <li>- Staff Backup will include Tasha/Andrea</li> <li>- Benches – more of them in PC.</li> <li>- No Frills – beautification</li> <li>- Paid Duty officers – excellent initiative which acts as a diversion for any fights</li> <li>- BIA volunteer appreciation potential meeting in Fall – email Dasko</li> <li>-</li> </ul>
8.	<p><b>7:50 pm – GM Report-</b> Anita Kovacevic</p> <ul style="list-style-type: none"> <li>-website – next steps – info on each business finding info off google</li> <li>-double check</li> <li>PC &amp; ME – videos are also part of the BIA social media presence</li> <li>Section 37 – list / developments is a part of a future meeting with Councillor to see how funds may be allocated and the process involved</li> <li>Pedestrian safety concern may include roadside bollards in future budgetary planning</li> <li>-lighthouse/salmon/anchor/are some concepts for animations and art</li> <li>-waiting for responses on lighthouse move</li> </ul>
9.	<p><b>8:30 pm Adjournment</b> – Ric Cooper, Claudette Hope-Edwards</p>