

# Port Credit BIA

**Board Meeting**

**Wednesday July 29, 2020 – 6:30pm**

**Virtual Meeting - Zoom**

**MINUTES**

<b>Board Members</b>	Jake Pedler, Nina Tsougios, Brenda McGarrell, Ric Cooper, Councillor Stephen Dasko, John Pappas, Lydia Ordoñez-Niles, Ann Ivy Male, Scott Higginson		
<b>Regrets</b>	Claudette hope-Edwards		
<b>Staff</b>	Beatrice Moreira-Laidlow, Natasha MacKinnon	<b>Minutes by:</b>	BML
<b>Item #</b>	<b>Item Description</b>		
1.	<b>Jake Called meeting to Order – 6:35pm</b> Welcomed everyone		
2.	<b>Declaration of Pecuniary Interest - None declared</b>		
3.	<b>Approval of Agenda</b> <b>Motion:</b> Brenda McGarrell moved that the Agenda be approved as read Seconded by Ric Cooper Carried		
4.	<b>Approval of the June 24 Board Meeting Minutes</b> Nina Tsougios moved that the minutes from the June 24, 2020 Board meeting be approved as read Seconded by John Pappas Carried		
5.	<b>Councillor’s Report – Stephen Dasko</b> <ul style="list-style-type: none"> <li>• Good walk about with BIA and City Staff, was an interesting hot day.</li> <li>• Chris Pike, City Waste Specialist no longer with the City of Mississauga</li> <li>• Link was shared to all restaurants and eateries regarding patios</li> <li>• Usage of parking spots will be allowed to extend patios</li> <li>• Free parking on side streets coming to an end</li> <li>• Lots of pictures have been circulated showing the overflow of garbage on the main streets as well as parks and waterfront</li> <li>• Local photographer Stephen Uhraney has been documenting Port Credit during this pandemic.</li> <li>• Lots of garbage issues due to take out food and an influx of visitors</li> <li>• Looking into a possible classic car displays having temporary lane closures from Stavebank to Beechwood, weekends only Fridays to Sundays or to Monday mornings. Opportunity for restaurants to put out more seating also battle the speeding and noise from cars.</li> <li>• Discussion on how many people ride their bikes on sidewalks and no enforcement from bylaw – Give bike riders an option</li> <li>• Other discussions about car racing, noise, cyclist lanes</li> <li>• Police are now stopping cars and handing out tickets for loud noise</li> <li>• Decision made to go ahead with expansion all in agreement</li> </ul>		

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	<ul style="list-style-type: none"> <li>• John and Bea will represent PCBIA at Safe City Mississauga with Teresa Bridges-Osleee</li> <li>• Representation needed from PCBIA at Economic Development – It was suggested to ask Nina</li> <li>• Lydia asked if we could discuss the possibility of having 3 months free parking</li> <li>• Saturday garbage pick ups for the summer season was asked to be reinstated</li> </ul> <p><b>Action:</b></p> <p>Jake to ask Nina if she would represent us at Economic Development</p>
6.	<p><b>Chair’s Report – Jake Pedler</b></p> <ul style="list-style-type: none"> <li>• Agree on the excessive noise</li> <li>• There has been lots of speeders, vandals, and incidents</li> <li>• Security has been stopped and paid duty police has been reinstated to help deter these elements</li> <li>• 15k set budgeted is almost depleted as it was re-allocated to security</li> <li>• New budget was voted on for paid duty police</li> </ul> <p><b>Motion:</b></p> <p>Moved by Scott Higginson that we re-allocate funds for paid duty police minus whatever amount the 2k left from security costs.          Seconded by Brenda McGarrell          Carried</p> <ul style="list-style-type: none"> <li>• Extra garbage bins have been placed in areas identified as needed</li> <li>• Bins will be emptied by the Ambassadors</li> <li>• Support the Port Gift Cards sales are 12k so far</li> <li>• Will do a 10k cheque for the Compass, will invite the sponsors and Board to present</li> <li>• An Ambassador has been hired to help businesses sign up for the Support the Port Gift Cards program</li> </ul>
7.	<p><b>Committee Reports</b></p> <p><b>Financials – Brenda McGarrell</b></p> <ul style="list-style-type: none"> <li>• Provided a written report</li> <li>• Year to date, actuals, and balance</li> <li>• Provided P&amp;L and Balance Sheet</li> <li>• Balance of levy deposited</li> <li>• Leave under levy in budget</li> <li>• Discussion regarding funds not materialized</li> </ul> <p><b>Beautification - Beatrice</b></p> <ul style="list-style-type: none"> <li>• Coordinate and set up contractor to refurbish the IlovePC sign</li> <li>• Requested permission from Bentall Kennedy to install PC Sign at Port St. Market</li> <li>• Set up COI for Bentall Kennedy</li> <li>• Telephone meeting with City Staff to regarding installation of giant Muskoka chair</li> <li>• Meeting with City Staff regarding East side entranceway sign</li> <li>• Arranged installation of three more red benches</li> <li>• Coordinate delivery of 10 new garbage bins</li> <li>• Coordinate and hire artist to paint 6 small Muskoka chairs</li> </ul>

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	<ul style="list-style-type: none"><li>• Complete and submit application to the Region of Peel for usage of fire hydrant</li><li>• Request COI for the Region of Peel for usage of fire hydrant</li><li>• Posted Help wanted for Streetscape Maintenance person</li><li>• Continue reporting to 311</li><li>• Waiting on approval for mural at Helene St. as well as for LCBO wall</li><li>• Utility Boxes completed</li><li>• Continue communications with our Landscaper as well as City and Region</li></ul> <p><b>Marketing - Natasha</b></p> <ul style="list-style-type: none"><li>• Written report submitted</li><li>• Exploring branding Support the Port Gift Cards</li><li>• Big cheque for Compass photo op</li><li>• Pixs in the Port contest back</li><li>• Always looking for more available Marketing opportunities</li></ul> <p><b>Parking / Safety and Security– John</b></p> <ul style="list-style-type: none"><li>• Security has been cancelled</li><li>• Paid duty has been reinstated</li><li>• Possible electronic signs to help with the excessive speeding</li><li>• Discussion around speed bumps and cameras</li></ul> <p><b>Sponsorship – Beatrice</b></p> <ul style="list-style-type: none"><li>• Nothing to report</li></ul> <p><b>Policies – Claudette Hope-Edwards and Brenda McGarrell</b></p> <ul style="list-style-type: none"><li>• Nothing to report currently</li></ul>
8.	<p><b>Staff Report – Beatrice</b></p> <ul style="list-style-type: none"><li>• Submitted written report.</li></ul>
9.	<p><b>Other Business –</b></p> <ul style="list-style-type: none"><li>• Ode to Bea by Jake Pedler</li><li>• Winner of Chair’s Member of the Month award Bea</li></ul>
10.	<p><b>Adjournment</b></p> <p><b>Motion:</b> Ric Cooper moved that the meeting be adjourned at 8:50pm Seconded by Claudette Hope-Edwards Carried</p>

**Next Board meeting Wednesday August 26, 2020 – 6:30pm**