

# Port Credit BIA

**Board Meeting**

**Wednesday June 24, 2020 – 7:00pm**

**Virtual Meeting - Zoom**

**MINUTES**

<b>Board Members</b>	Jake Pedler, Brenda McGarrell, Ric Cooper, Councillor Stephen Dasko, Claudette Hope-Edwards, John Pappas, Lydia Ordoñez-Niles, Ann Ivy Male, Scott Higginson		
<b>Regrets</b>	Nina Tsougios		
<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 – 7:07pm</b> Welcomed everyone and introduced new staff member Diane Dela Cruz		
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 Ann Ivy Male Carried		
4.	<b>Approval of the May 27, 2020 Board Meeting Minutes</b> <b>Motion:</b> Lydia Ordoñez-Niles moved that the minutes from the May 27, 2020 Board meeting be approved as read Seconded by Ric Cooper Carried		
5.	<b>Councillor’s Report – Stephen Dasko</b> <ul style="list-style-type: none"> <li>• Councillor expressed well wishes to Bea</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> </ul>		

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	<ul style="list-style-type: none"><li>• Decision made to go ahead with expansion all in agreement</li><li>• John and Bea will represent PCBIA at Safe City Mississauga with Teresa Bridges-Osleeve</li><li>• Representation needed from PCBIA at Economic Development – It was suggested to ask Nina</li><li>• Lydia asked if we could ask for at least one day a week for free parking during this recovery period</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>• Continued Communications with Sure Green</li><li>• Saturday garbage pick up reinstated</li><li>• Hand painted Muskoka chairs out on display</li><li>• The iLovePC sign has been installed at Port St. Market</li><li>• Jake attended Walk about with Councillor and City Staff</li><li>• Waiting on City's approval to install the other 3 benches locations have been submitted</li></ul>

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	<ul style="list-style-type: none"><li>• Waiting on City approval</li><li>• Two Ambassadors quit</li><li>• New streetscape maintenance hire did not work out</li><li>• Sought out locations for dog waste receptacles one on the west one on the east</li><li>• Arranged Sure Green to pick up and dispose all 10 Garbage bins on the street</li><li>• Sure Green will be doing extra cleaning for now</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>• Pix 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>• Attended a meeting hosted by Mike Douglas from MAC – looking for possible sponsorship to bring back live music</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 Membe of the Month 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**