

**MOUNT PLEASANT COMMERCIAL IMPROVEMENT SOCIETY
32nd ANNUAL GENERAL MEETING**

Meeting Minutes

Date: Tuesday, October 6, 2020

Location: Zoom, Vancouver BC

1. Call to Order

Neil Wyles, Executive Director, called the Mount Pleasant Commercial Improvement Society Annual General Meeting to order at 6:30pm.

2. Proof of Notice of Meeting:

The meeting complied with the Society's Constitution and By-Laws and the total registration and attendance exceeded the necessary quorum:

Voting Members: 27

Proxies: 18

Guests: 2, non-voting

Special Guests: Paul Siggers, City of Vancouver

Kate Mathers, Ryder Architecture

Russ Foxx, Harbourside Tattoo & Co.

Neil Wyles explained that the AGM documents had been delivered to all members in attendance and a link was provided in the Chat.

3. Approval of Agenda:

1. MOTION: to approve the agenda, as presented.
Moved by Clive Braude, seconded by David Duprey - Carried

4. Adoption of the Minutes:

2. MOTION: to dispense with the reading of the minutes and adopt the minutes of the 31st Annual General Meeting held on September 10, 2019.
Moved by Clive Braude, seconded by David Duprey – 1 Abstention, Carried

Clive Braude, President, welcomed everyone to this annual meeting on Zoom. He thanked the staff for their hard work on behalf of the members. A list of the activities over the last year was provided. For the last six months of the year staff addressed COVID responses and security became an issue. "Open with Care" was an initiative of the BIA to encourage residents to do business in the neighbourhood. The ED worked with members, the BC Restaurant Association and city council members to support local businesses. Mount Pleasant restaurants rose to the occasion and received a number of recognitions over the year. Mount Pleasant was also voted the second most popular neighbourhood in the Metro area in a CBC poll. Mount Pleasant was also the home of the Chef of the Year, Andrea Carlson from Burdock and Co.

5. Presentation of the Audited Financial Reports for Approval

3. MOTION: moved that the financial statements for the year ending March 31, 2020, be approved and adopted.
Moved by Clive Braude, seconded by David Duprey – Carried

4. MOTION: moved to approve the actions and proceedings of the Directors and Officers since the last Annual General Meeting that took place on September 10th, 2019.
Moved by Clive Braude, seconded David Duprey – Carried

5. MOTION: to approve the 5 year Mount Pleasant BIA renewal effective April 1, 2021.
Moved by Clive Braude, seconded David Duprey - Carried

6. MOTION: to approve the 5 year funding Ceiling Cap for the renewal term 2021-2026 in the amount of \$3,740,705.00.

Moved by Clive Braude, seconded by David Duprey – Carried

7. MOTION: to approve the budget for the year April 1, 2021 to March 31, 2022 in the amount of \$676,973.00.

Moved by Clive Braude, seconded by David Duprey – Carried

8. MOTION: that Claassen Partners Inc. be appointed auditor for the MPBIA until the next AGM, or until a successor is appointed, at a remuneration to be fixed by the Directors being hereby authorized to fix such a remuneration.

Moved by Clive Braude, seconded by Dave Duprey – Carried

9. MOTION: that the following slate of members stand for election or re-election for a two-year term on the MPBIA Board of Directors:

Returning directors: Clive Braude, David Duprey and Leyda Molnar

New directors: Azeem Ahmed, Tulia Castellanos, Joshua Kim, Ingrid Neufeld, Nigel Pike and Darlene Rigo

Moved by Elizabeth Bryan, seconded by Adam Mitchell – Carried

Other Business

The ED explained that the City and Translink were planning to remove parking 24 hours a day to generate more speed to the destinations. Fighting this on behalf of the businesses was the top item on the staff's work plan for the coming year.

There were new banners and bike racks in place along Broadway. The new area became part of Mount Pleasant BIA on April 1, 2020 but the banners were just installed. It was noted that bathrooms were needed in the area and that public washrooms were required outside the paid-fare area of the Broadway station. Letters on this matter had been sent to local MPs, MLAs and members of City Council.

There was a question raised about the 5% increase in the levy and it was explained that this would be spread over the whole area and not confined to the properties and businesses in the expansion area. The levy was tied to all properties in the BIA. It was explained that the BIA was required to establish a five-year budget to deal with all expenses for that period. Although the annual budgets could vary, the total five-year expenditures could not exceed the amount approved at this meeting. Staff had built in some flexibility, as there would be mitigation expenses related to the Broadway Line expansion that would have to be paid by the BIA to support the businesses negatively affected by the construction.

6. Adjournment

10. MOTION: to adjourn.

Moved by Clive Braude, seconded by David Duprey – Carried

The meeting adjourned at 7:30 pm.

Minutes approved by Clive Braude, President October, 2020 Signature:



Minutes approved by Leyda Molnar, Secretary October, 2020 Signature:

