Glebe Community Association
Draft Minutes of the Annual General Meeting
Tuesday, June 9, 2015

Present:

Board Members
Christine McAllister (President)
Martha Bowers (Secretary)
Louise Aronoff
Elizabeth Ballard
Bob Brocklebank
Sharon Chartier
Cindy Delage
Bradley Gilbert
Rochelle Handelman
Angela Keller-Herzog
Cindy Kirk
Carolyn Mackenzie
Peter Mackenzie
Sylvie Milne
Brian Mitchell
Johanna Persohn
Bhagwant Sandhu
Ken Slemko
Daphne Towers

Others
Others
Francois Belanger
David Chernushenko
Cora Lynn Craig
Bobby Galbreath
Sam Harris
Steve Harris
Julie Houle Cezer
Wolf Illing
Pamela Jones
Randal Marlin
Philip Mason
Matt Meagher
Andrew Peck
Martha Quan
Anna Senuk
Helene Stanciu
Tom Tanner
Caroline Vanneste

Approval of the Agenda
The agenda was approved. (Peter Mackenzie/Cindy Delage) **Carried**

Approval of the 2014 AGM Minutes
The minutes of June 10, 2014, were accepted. (Christine McAllister/Cindy Delage) **Carried**

Thank You to Community Partners
The President thanked the Glebe community partners who have worked with the GCA on various issues over the year and asked each one to give a brief report on activities. Regrets were received from MPP Yasir Naqvi and MP Paul Dewar (whose staff was present).

City Councillor - David Chernushenko

- The Councillor thanked the GCA for help on various issues over the year, especially parks, and looks forward to our participation in upcoming consultations on Bronson Ave. reconstruction,

etc. Lansdowne Park did not completely dominate the past year, but there are still parking and traffic challenges. There is a pause in condo development in the city for now. Council priorities include storm water work to address flooding issues and climate change, working to make community housing buildings more efficient. He thanked his staff for liaising with the community.

GNAG – Mary Tsai

- Mary Tsai provided a summary of GNAG programs, including some 7,000 program registrations and 500 camps, with subsidies are offered to families in need. The rink at St. James was successful although there is a $2K deficit. Community Centre open hours have been reduced to 14 hours per day. Some programmable space in the schools has been lost, and rent of the Horticulture Building is too expensive. With full day kindergarten in place, some of those day programs have been replaced with adult activities. A new after school program has been initiated with Glebe Collegiate. GlebeFit is targeted at youth, to encourage fitness. A new online registration system will be launched in the fall.

Glebe Report

- In the absence of the editor, Liz McKeen, the president thanked the newspaper for covering community issues.

Dow's Lake Residents Association – Bhagwant Sandhu

- Demographics are changing and young families find the Dow's Lake area too expensive. The Association changed the president's term to 2 years to encourage people to vote. There was some agitation in the community regarding traffic related to Lansdowne, but thanks to Brian Mitchell of the GCA Traffic Committee, a positive result was achieved. There will be a massive development on Cambridge St. in the location of the King's Daughters building. Input from the DRLA on these types of issues receives higher credibility from the City because of the relationship with the GCA.

Glebe Annex – Sylvia Milne

- Chris McCann, the treasurer, presented a cheque to the GCA president for the 2015 membership campaign. The area has a diverse population of students, singles, low-income and life-long residents. He thanked past GCA presidents Bob Brocklebank and Caroline Vanneste for their help in establishing the GACA [Glebe Annex Community Associaton].

Guest Speaker - Andrew Peck, Executive Director, Glebe Business Improvement Association

- Andrew Peck introduced the board members who were present. The past 18 months have not been easy for the BIA, with many changes happening in the neighbourhood. The BIA has some 375 members who work together with the municipality to carry out physical improvements, beautification and maintenance of the area. It promotes the Glebe as a business and shopping area that is safe and secure. Social and economic cohesion are important for a community and the Glebe is rich in character and history. Businesses have struggled over the last years with the reconstruction of Bank St. and the redevelopment of Lansdowne Park, so that now we must attract new customers to support local businesses.
- In reply to a question about naming rights for Lansdowne, he said he would bring it to the councillor's attention. Also, he would talk to the infrastructure people about the trees that have died along Bank St. and at Lansdowne.

President's Report – Christine McAllister

- The President presented a written report, highlighting that the GCA has very active committees and very dedicated members. She thanked those staying on as well as those leaving: Jayne Barlow, Lynn Barlow, Martha Bowers, Mary Lovelace, Peter Mackenzie and Brian Mitchell. She also thanked long-serving committee members Virginia Carver (Parks, Environment) and Philip Mason (Central Park West).
- The President's report and the reports of the GCA committees are available on the website: www.glebeca.ca
- **Motion:** Whereas the Glebe Community Association (GCA) has undertaken research, a community survey, and a community consultation and has held a number of conversations, including a Board workshop, related to the GCA's mandate and priorities for the upcoming years; therefore be it resolved that the Board adopt the following updated mandate and top priorities:
- The GCA's Updated Mandate: The Glebe Community Association (GCA) is a volunteer, non-profit, membership-based and City-recognized organization actively advocating for a liveable, sustainable, diverse urban neighbourhood. The GCA works with various sectors within the Glebe through community engagement and consultation to promote the interests of our community with all levels of government and other organizations.
- The GCA's Top Priorities
- 1. Community engagement and representation
- Develop a volunteer management strategy (find, keep, help, celebrate)
- Focus on generating new, creative ideas via community forums, etc.
- 50th GCA Anniversary in 2017 and other community-building events
- 2. Website facelift
- Better functioning web presence
- Membership and other features such as a calendar
- More functionality for managing GCA business
- 3. Marketing strategy
- GCA branding
- Enhanced communication tools
- 4. Anticipate and respond effectively to issues
- Planning for a more liveable Glebe
- We believe these priorities will support our mandate and achieve our goal for a healthy community, long into the future. (Christine McAllister/Sharon Chartier) **Carried**

GCA Financial Statement – Christine McAllister for Vaughn Guy

- The Review Engagement Report [Financial Statement] is provided by Ted Lupinski pro bono.

Motion: The GCA accepts the Financial Statements for the year ending April 30, 2015. (Christine McAllister/Cindy Kirk) **Carried**

Nominating Committee Report – Sharon Chartier

- The attached list of nominations was presented and nominations from the floor were called. With no further nominees the motion was presented.

Motion: That the members accept the attached slate of nominations for the 2015-16 GCA Board of Directors. (Sharon Chartier/Elizabeth Ballard) **Carried**

Adjournment

The meeting adjourned at 8:50 p.m.

GCA Annual General Meeting Nominating Committee Report
Tuesday, June 9, 2015

GCA Board Position	Name	Email
President	Christine McAllister	gca@glebeca.ca
Vice-President	Sharon Chartier	
Vice-President	Janet Sutherland	
Secretary	Sylvie Legros	
Treasurer	Vaughn Guy	
Past President (ex officio)	???	
Communications	Basia Vanderveen	communications@glebeca.ca
Webmaster	Alex Gillis	webmaster@glebeca.ca
Education	Tim Hore	education@glebeca.ca
Environment Co-Chairs	Carol MacLeod Angela Keller Herzog	environment@glebeca.ca
Great Glebe Garage Sale	Catherine Waters	gggs@glebeca.ca
Health & Social Services	Sarah Viehbeck	health@glebeca.ca
Heritage	Johanna Persohn	heritage@glebeca.ca
Lansdowne Park	Ken Slemco	lansdowne@glebeca.ca
Membership Chair	Daphne Towers	membership@glebeca.ca
Parks Co-Chairs	Elizabeth Ballard Sam Harris	parks@glebeca.ca
Planning	Carolyn Mackenzie	planning@glebeca.ca
Traffic	Matt Meagher	traffic@glebeca.ca
Tenants	Vacant	
FCA Representatives	Bob Brocklebank Angela Keller-Herzog	
1: Dow's Lake	Bhagwant Sandhu Louise Aronoff	gca@glebeca.ca
2A: Brown's Inlet West	Martha Bowers Cindy Delage	
2B: Brown's Inlet East	Cindy Kirk	
3A: High School Zone	Rochelle Handelman	
3B: Church District South	Alison Perry	
4A: Central Park West	Peter Leyser	
4B: Powmow	Vacant	
5A: Patterson Creek South	Lynn Barlow	
5B: Lansdowne Quadrant	Carol MacLeod	
6A: Nor'Easters	Bradley Gilbert	
6B: Patterson Creek North	Elizabeth Ballard	
7 Glebe Annex	Sylvia Milne	