



GCA Board Meeting Agenda
Tuesday, October 24th, 7:00 p.m. at the Glebe Community Centre
 Chair: Anthony Carricato
 Secretary and Timekeeper: Sylvie Legros

Administrative	Speaker / Lead	Time	
Approval of the agenda and September meeting minutes	Sylvie Legros	5 minutes	7:00-7:05
Vice-Presidents' Report <ul style="list-style-type: none"> • Update on various items • GCA 50th Anniversary- post mortem • Financial Statements Reconciliation (<i>financial statements and spreadsheet detailing each account at Annex B</i>) • AGM 2018 	Anthony Carricato June Creelman Vaughn Guy, Angela Keller-Herzog, Sylvie Legros Sylvie Legros	35 minutes	7:05-7:40
Councillor's Update	Current issues	20 minutes	7:40-8:00
Comments/Issues from the Community	An App to promote the GGS?	10 minutes	8:00-8:10
Committees with motions/seeking approval	6 motions to pass	30 minutes	8:10-8:40

Motion 1 – Vice-Presidents role (Anthony Carricato / Josh VanNoppen)

Whereas, the president role continues to be vacant with no board members or community members showing interest in the position.

The two vice-presidents are willing to share the responsibilities usually assigned to the president. The original idea of having a rotating interim president position, where each committee chair would serve as interim president for one month, appears to be more work for the vice-presidents than it would relieve them. No committee chairs have expressed particular interest in serving as interim president.

Be it resolved that the interim president position will be removed, and the president position will remain vacant, unless a candidate expresses interest in taking the role full-time. The roles and responsibilities of the president will be divided between the two vice-presidents and other members of the executive.

Park Committee Motions → background information in the Annex – Reports Section

Motion 2 – Park Committee (Laura Smith)

Whereas the South East triangle of land is part of Central Park West but is not useable at this point, be it resolved that the Glebe Community Association request that the forestry department at the City clear more of this area, except for the mature trees that should remain.

Motion 3 – Parks Committee (Laura Smith)

Whereas the city and our city councillor have, in the past, consulted with communities and community associations on the distribution of cash-in-lieu of parkland funds, be it resolved that they be encouraged to do so again going forward.

Motion 4 – Parks Committee (Laura Smith)

Whereas it is our understanding that there is still approximately \$120,000 in cash-in-lieu for the Glebe, be it resolved that the Glebe Community Association request that cash-in-lieu funds be used to purchase a bench for the triangle of land at the top of the hill as well as a fence or hedges to separate the park from the neighbouring property to create a useable section of the park that can be directly accessed from the road, ie accessible compared to the stairs required for Central Park West. Be it also resolved that our city councillor be informed of the other suggestions for future cash-in-lieu projects.

Motion 5 - Parks Committee (Laura Smith)

Whereas the stairways to Glebe parks Central Park East and West and Patterson Creek were blocked last season for 6 months (November - April), much earlier and later than the time during which there was snow and restricting access to limited urban greenspace, or resulting in people climbing over the barrier, and,

Whereas the Bank Street entrances to Central Park East and West (CPE, CPW) are the only entrances to those parks from Bank St.,

Be it resolved that the Glebe Community Association request that the City only block the stairs for the season when there is actually snow forecast and remove the barrier promptly in spring.

And that the City consider a pilot for 2017 to keep the CPW and CPE stairs opened and maintained during the winter, with appropriate signage.

Motion 6 – Speed on Patterson (tbd)

Whereas, despite the 40 kph limit on residential streets in the Glebe, traffic speeds continue to be a significant concern throughout the neighbourhood, creating safety hazards for pedestrians, cyclists, and other drivers;

And whereas the GCA supports traffic calming measures including enhanced signage, painted “40 KPH”, and better

markings for pedestrian crossings on all residential streets in the Glebe in support of the objective of ensuring that the Glebe remains a pedestrian and cyclist-friendly area;

And whereas chronic speeding of cars above the permitted 40 KPH limit occurs at both ends of Patterson Avenue, including at the eastern end where drivers illegally turn onto Patterson from The Driveway; therefore

Be it Resolved that the City be directed to continue to paint and/or post "40 KPH" notices on all Glebe residential streets, and in particular, to immediately add such notices to the length of Patterson Avenue, including the Bank St, O'Connor, and Driveway intersections with Patterson to protect local residents — and especially our children — from speeding traffic.

Committee notices, issues and Q&A <ul style="list-style-type: none"> • GCI incident & rink • EC Report 	HSS Committee - Sarah Viehbeck Environment Committee - Jennifer Humphries	10 minutes	8:40-8:50
Other business	All	10 minutes	8:50 – 9:00
Adjournment	All		9:00

**ANNEX A
COMMITTEE REPORTS (2 reports)**

1- PARKS COMMITTEE –Report and Motions

Brown’s Inlet – two memorial benches are being put in this park. They, as well as the accessible pathways, are being paid for by those who are donating the benches.

Central Park East lighting – Twelve new lights should be installed this fall, coming out of the cash-in-lieu of parkland funds.

Crocus garden – The Stroke Survivors Association of Ottawa are interested in planting a crocus garden in the neighbourhood. The city and community concern for this type of garden is the ongoing maintenance.

[667 Bank Street](#) – The Parks Committee is concerned about the health and survival of the heritage elm in the Exploration Garden and has provided comments in the GCA letters to the city.

Central Park West trees – Ten trees will be planted in Central Park West this fall. In addition, some clearing has been done at the top of the hill on the south-east corner of Central Park more useable, some clearing has been done on this area.

Motion 1: Whereas the South East triangle of land is part of Central Park West but is not useable at this point, be it resolved that the Glebe Community Association request that the forestry department at the City clear more of this area, except for the mature trees that should remain.

Cash-in-lieu of parkland funds– The funds available to the Glebe are currently earmarked for the Central Park East lighting upgrade and renewal (\$100, 000), the Firehall Park (\$100, 000), and adding new equipment and upgrading Dalhousie South Park (\$180,000).The parks committee was not consulted on the allocation to Dalhousie South, while the parks committee recognizes and supports upgrading Dalhousie South Park we would like to remind the councillor that we appreciate being a part of the allocation discussion.

Motion 2: Whereas the city and our city councillor have, in the past, consulted with communities and community associations on the distribution of cash-in-lieu of parkland funds, be it resolved that they be encouraged to do so again going forward.

There is approximately \$120,000 in cash-in-lieu funds currently remaining for the Glebe, this figure will increase based on developments in the ward. The Parks Committee has identified fixing up the triangle of land at the south east corner of Central Park West in 2018, expanding the splash pad at Memorial Park (once the funds grown to a level that would be feasible), and constructing bathrooms in either Chamberlain or Memorial Parks (once the funds grown to a level that would be feasible).

Motion 3: Whereas it is our understanding that there is still approximately \$120,000 in cash-in-lieu for the Glebe, be it resolved that the Glebe Community Association request that cash-in-lieu funds be used to purchase a bench for the triangle of land at the top of the hill as well as a fence or hedges to separate the park from the neighbouring property to create a useable section of the park that can be directly accessed from the road, ie accessible compared to the stairs required for Central Park West. Be it also resolved that our city councillor be informed of the other suggestions for future cash-in-lieu projects.

Access to Central Park East, West and Patterson Creek November-April

Background: The CGA passed a similar motion November 2016, see below, this was discussed with the city who indicated there was too much liability to keep the stairs open. The Parks Committee would like to have the period that the barriers are up shortened as well as have the city consider a pilot with stairs remaining open and city maintenance with signage indicating people are using the stairs at their own risk and that it is not recommended people use the stairs if there is snow or ice present. The Parks Committee has been in contact with the Old Ottawa East Community Association who are also working on this issue as it will relate to the Clegg/Fifth Avenue footbridge.

Previously passed November 2016

Maintenance of entrances to Central Park East (CPE) and Central Park West (CPW) during winter (Parks Committee)

Whereas people use our urban greenspaces throughout the year including November- April, and, Whereas CPE and CPW are 2 of the larger parks in the Glebe and are used by many people, and, Whereas the city of Ottawa has already chained off the entrances to CPE and CPW,

Therefore be it resolved that GCA write a letter to the city requesting that CPE and CPW and Patterson Creek Park entrances not be closed to pedestrians during the winter and that the city maintain (snow removal, sanding etc) the entrance stairs.

Motion 4:

Whereas the stairways to Glebe parks Central Park East and West and Patterson Creek were blocked last season for 6 months (November - April), much earlier and later than the time during which there was snow and restricting access to limited urban greenspace, or resulting in people climbing over the barrier, and,

Whereas the Bank Street entrances to Central Park East and West (CPE, CPW) are the only entrances to those parks from Bank St.,

Be it resolved that the Glebe Community Association request that the City only block the stairs for the season when there is actually snow forecast and remove the barrier promptly in spring.

And that the City consider a pilot for 2017 to keep the CPW and CPE stairs opened and maintained during the winter, with appropriate signage.

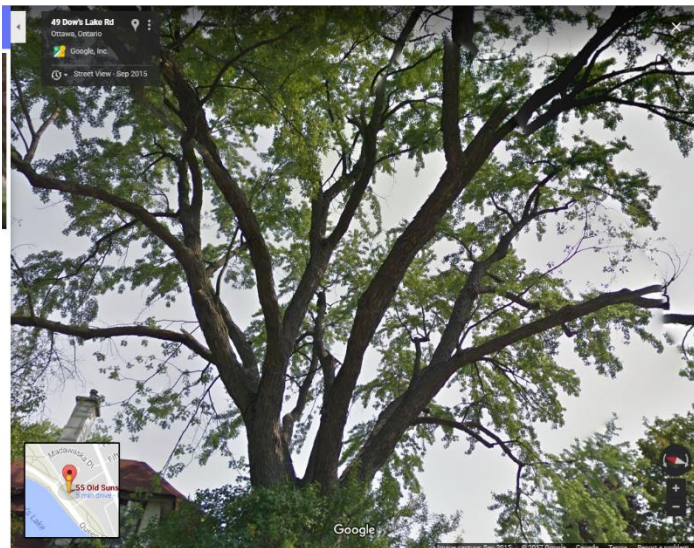
2- GCA Environment Committee – Report 2017 October 23

A. Trees & Greenspace

1 - We are continuing to lose canopy in the Glebe to development, renewal and infill. Trees that have come to our attention in last while include:

-- 183 Glebe. New owner has City permission to take down tree of distinction, 53 cm girth. Magnificent beech tree is in extreme corner of lot, presumably the intended development will maximize the possible footprint, leaving no space for trees, even on the property edge.

- 53/55 Old Sunset Blvd/Dows Lake. New owner wanted straight access to garage so City agreed to clear giant old maple from city land.



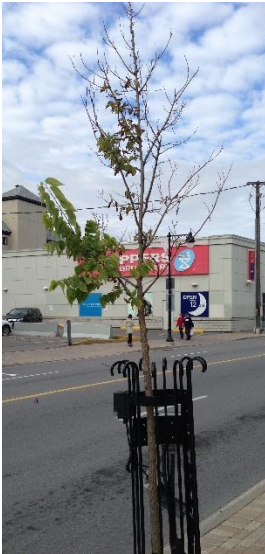
--- Maple tree at the Beer store. Question: is it possible to move this tree? Is the developer willing to help? Is there a new “home” ready for it? If this is feasible, it could be a model practice for future development/infill for mature trees of moderate size.

2 - We have followed up with City staff regarding the External Stakeholder Working Group for the Urban Forest Management Plan (UFMP) and have



stated we would like to participate. The group has not yet been formed. We will continue to liaise with City staff regarding UFMP implementation and reiterate our interest in participating in the Working Group. We have communicated with the other Urban Core associations to notify them that we are following up.

3 – Bank St Tree Monitoring. Many of the Bank Street trees are dying, and many have had to be replaced SEVERAL TIMES since Bank Street reconstruction in 2011. To state the obvious, the way these trees are planted is not conducive to their survival. We are looking at hardscape tree planting protocols used elsewhere, with a view to proposing changes to City staff in the context of the Urban Forest Management Plan.



Struggling.....



Struggling...



Dead

4 - Garden Angels. After many years as the Glebe Garden Angels' Coordinator, Judith Slater has retired from the position, having moved to new pastures in Centretown. She has passed the trowel to Linda Bruce, who has been an Angel for the last nine years. In planning for next year, Linda is compiling a list of the garden sites (beds, planters) and volunteers. She is also working with the BIA to extend their watering program for the beds along Bank Street.

B. Energy & Climate Change

1. The 2017 Sept 30-Oct 1 Green Energy Doors Open (GEDO) event was a success again. The tradefair portion of the event was held at Lansdowne and there were demo sites to visit throughout the region.

2. The Enviro Quiz at the GCA 50th anniversary party was a good success. Most popular prizes were jars of Glebe honey. Donated by local bee-keeper and Enviro Cttee member Bill McLeish.

3. We have followed up on the September 2017 GCA motion recommending \$1.5M for the City of Ottawa Renewable Energy Strategy (RES) (a.k.a. 'Energy Evolution') in the 2018 City budget through:

(i) Angela K-H, representing GCA, speaking in favour of such an allocation at the October 12 City pre-budget consultation meeting. The meeting was also attended by the Mayor and he responded that he anticipated funding for the Renewable Energy Strategy although he was unable to say how much.

(ii) several members of the GCA Environment Cttee attending the October 17 Urban Councillors' "Budget-Speak" meeting.

(iii) Angela KH, representing GCA, put forward a motion at the October 18 General monthly meeting of FCA which was passed unanimously. FCA Executive will follow up with a letter and request to meet with Sr. staff (Steve Willis).

The next meeting of the Environment Cttee is scheduled for Tue Nov 21 2017 (Venue TBC). Main agenda item will be to begin planning for the 21 April 2018 Old Home Earth Day Event.



GLEBE COMMUNITY ASSOCIATION

FINANCIAL STATEMENTS

APRIL 30TH, 2017

Prepared by:
Vaugh Guy, Treasurer
Angela Keller-Herzog, Co-Chair Environment Committee
Sylvie Legros, Secretary

Unaudited

GLEBE COMMUNITY ASSOCIATION

BALANCE SHEET

AS AT APRIL 30TH, 2017

ASSETS

	<u>2017</u>		<u>2016</u>
<u>Current assets</u>			
Bank account*	\$ 47 646	\$	42 180
Assets	47 646		42 180
LIABILITIES AND NET ASSETS			
Account payable and accrued liabilities	-		-
<u>Net assets</u>	<u>\$ 47 646</u>	<u>\$</u>	<u>42 180</u>

*Of which earmarked funds

Parklets	\$ 4 761
Environment Committee	2 428
Garden Angels	482
GCA's unencumbered balance	<u>\$ 39 976</u>

SIGEND ON BEHALF OF THE BOARD

_____ Director

_____ Director

Unaudited

GLEBE COMMUNITY ASSOCIATION
STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED APRIL 30TH, 2017

	<u>2017</u>	<u>2016</u>
<u>Balance - beginning of year</u>	\$ 42 180	\$ 32 777
Prior period adjustment	789	
Excess of revenue over expenses	4 678	9 403
<u>Balance - end of year</u>	<u>\$ 47 647</u>	<u>\$ 42 180</u>

Unaudited

GLEBE COMMUNITY ASSOCIATION
STATEMENT OF REVENUES AND EXPENSES
FOR THE YEAR ENDED APRIL 30, 2017

<u>Revenues</u>	<u>2017</u>	<u>2016</u>
Membership	\$ 9 704	\$ 11 207
Parklets Sponsorships	10 726	
Underground Sound	5 000	
BIA		5 000
Old Home Earth Day Sponsorships	900	
Other revenues	1 174	
	<u>27 505</u>	<u>16 207</u>
<u>Expenses</u>		
Parklets	12 918	737
Donation - Syrian GNAG Program	5 000	
Bank Street (Imagine?)		1 000
Great Glebe Garage Sale	407	
Membership expenses	896	345
Committees expenses	254	
Insurance	893	
Website	133	1 960
Room rental / meetings	690	657
Annual General Meeting	583	196
Bank fees & NSF cheques	784	
Administration	269	1 909
	<u>22 827</u>	<u>6 804</u>
Excess of revenues over expenses	<u>\$ 4 678</u>	<u>\$ 9 403</u>

GLEBE COMMUNITY ASSOCIATION
NOTES TO FINANCIAL STATEMENTS
APRIL 30TH, 2017

1. PURPOSE OF THE ORGANIZATION

The Glebe Community Association is a volunteer, non-profit organization established in 1967 to unite area residents interested in improving the neighbourhood. It is exempt from income tax under paragraph 149(6) of the Income tax Act.

2. SIGNIFICANT ACCOUNTING POLICIES

The financial statements are prepared in accordance with Canadian accounting standards for not-for-profit organizations and include the following significant policies:

(a) Capital assets

All purchases are expensed in the year of acquisition

(b) Recognition of revenue

Revenue is recorded on a cash basis

(c) Contributions-in-kind

Members of the Association and sponsors at times provide in-kind goods and services which would normally be paid by the Association. Their contributions and the value of time and other expenditures made in support of the Association's activities are not included in the Association's financial statements

(d) Accounting estimates

The preparation of financial statements in accordance with Canadian accounting standards not-for-profit organization requires management to make estimates and assumptions that affect amounts recorded in the financial statements. These estimates are based on management's best knowledge of current events and actions that the Association may undertake in the future. Actual results may differ from these estimates.

3. RELATED PARTIES TRANSACTIONS

The Association has concluded transaction with some of its members. These transactions have occurred in the normal course of business

GLEBE COMMUNITY ASSOCIATION
NOTES TO FINANCIAL STATEMENTS
APRIL 30TH, 2017

4. FINANCIAL INSTRUMENTS

Cash, accounts payable and liabilities are financial instruments with a market value presumed to be equal to their book value because of their short-term nature. It is management's opinion that the Association is not exposed to significant interest, liquidity, currency or credit risks arising from these financial instruments.

5. ACCOUNT PAYABLE AND ACCRUED LIABILITIES

The Association has no liabilities for either sales taxes or payroll and withholding taxes on its balance sheet.

Reconstruction

draft Sept 25 2017

GCA Financial Statement 2016-17**Revenues**

Membership	9 704,05	
Underground Sound	5 000,00	
Parklets Sponsorships	10 726,32	one deposit received from City on Sept 6
Other	87,00	
City of Ottawa	1 087,00	
interest	0,45	
Old Home Earth Day Sponsorsh	900,00	
	27 504,82	

Expenses

Membership expenses	895,65			
Website	132,90			
Parklet	12 918,08			
Heritage Committee	45,20			
room rental	690,49			
Misc	87,00			
insurance	892,64			
AGM	583,37			
Great Glebe Garage Sale	406,80			
Administration	181,50			
Donation - Syrian GNAG Progra	5 000,00			
Cheques NSF	587,00			
bank fees & service	197,05			
Environment Cttee	209,05			
	22 826,73			
Net Income	4 678,09			

total**DETAILS OF REVENUE PER ITEM**

Membership	Parklet	Ottawa
1 785,00	10 726,32	587,00
5 966,00		500,00
810,00		
196,00		
150,00		
10,00		
777,64		
9,41		

9 704,05 10 726,32 1 087,00**DETAILS OF EXPENSES PER SECTION**

Parklet	web	rental	agm	heritage	insurance	admin
305	40,99	10,59	146,9	45,2	495,2	56,5
432	64,86	14,12	194,67		397,44	125
635,33	27,05	41,52	120,9			
250		274,79	120,9			
2175,25		10,59				
475,74		24,7				
628,47		200				
2335,8		114,18				
89,23						
2277,14						
1856,02						
1337,08						
31,14						
89,88						

Opening Balance	May 1 2016	42968,76	test 47 646,85	total	12 918,08	132,90	690,49	583,37	45,20	892,64	181,50
Closing Balance	April 30 2017	47646,85									

Of which Earmarked Funds:

Parklets	4760,79
Environment	2427,62
Garden Angels	481,72