



**Glebe Community Association  
Draft Minutes of the Annual General Meeting  
Tuesday, June 14, 2011**

**Present:**

Caroline Vanneste (President)	Kathleen Fitzpatrick	Patricia Lemay
Martha Bowers (Secretary)	Jim Gauvreau	Dale Miller
Jill Adams	Guy Giguère	Enid Parry
Elizabeth Ballard	Louise Green	Isla Paterson
Joan Bard Miller	Vaughn Guy	Eddie Rwema
Lynn Barlow	Sharon Johnson	Koby Santylo
Carlee Birchall	Rochelle Handelman	Janet Sutherland
Connie Boynton	Danny Handelman	Michael Tiger
Bob Brocklebank	Teena Hendelman	John Vincent
Catherine Caule	Cindy Kirk	Catherine Waters
Sharon Chartier	Per Makkelbost	George Wright
June Creelman	K. MacKenzie	Barbara Wysocka
Cindy Delage		

**Approval of the Agenda**

The agenda was approved with regrets from Councillor David Chernushenko. (June Creelman/Catherine Caule)

**Approval of the 2010 AGM Minutes**

The minutes were accepted. (Elizabeth Ballard/Catherine Waters)

**President's Report - Caroline Vanneste**

- The President provided information on the Year in Review. The many issues we were involved in include, among others: cash-in-lieu of parkland; Lansdowne Park; the OMB rezoning appeal; all candidates meetings for city and federal elections; Bank St. reconstruction; the Great Glebe Garage Sale; the party for Clive Doucet; and the footbridge over the canal. Details can be found in the attached report. **Motion:** The membership fee for the GCA will increase to \$10 per household, at the discretion of the Block Representatives to waive or lower the fee. (Cindy Delage/Elizabeth Ballard) **Carried**

**Report on Lansdowne Park - June Creelman, Lansdowne Chair**

- June provided an update on the issue. Last June City Council voted to move forward on the OSEG proposal. They also decided to rezone the site, changing it from leisure to mixed-use. In addition, the site plan approval allowed the sale or lease of air rights. There was no public consultation on these aspects but the GCA continued to intervene.
- The Friends of Lansdowne (FOL) took the lead on the legal challenge rather than the GCA. FOL raised about \$200,000 for the litigation. The three main points in the case are: 1) the sole-source project goes against the city's own rules; 2) private interests will benefit from any financial gains; and 3) the City acted in bad faith. In addition, a gap of \$62 million has been found in the info that city staff provided to councillors. The case will be heard by the Ontario Superior Court starting June 23 but the decision is expected later in the summer or fall. The City has indicated that it will appeal one way or another.
- Heritage Canada named Lansdowne Park as one of ten most endangered sites. Ontario Heritage Trust has not yet given approval on moving the Horticulture Building.
- There is also an environmental concern, since contaminated soil must be removed. The Environment Committee will hold a public meeting on October 27.

#### **OMB Appeal - Bob Brocklebank**

- The OMB appeal was based on land use planning. Last fall the City changed the zoning laws to permit any uses on the site. Lansdowne Park is the largest single plot of public land in the city.
- In January a meeting was held with other interested parties to launch an appeal on the zoning. We retained a planner and a lawyer.
- In a February pre-OMB meeting we were strongly advised to try to resolve some of the issues through mediation, which went on over four days.
- For the first time ever, the GCA executive held an in camera meeting to discuss the proposed agreement with the City, which included some concessions on height limits and a guarantee for Sylvia Holden Park. The OMB will rule on the agreement.
- One outstanding issue is reimbursement from the City for a public meeting that the GCA organized.
- Other appellants went ahead with the appeal and we are awaiting the report.

#### **Bank St. Reconstruction - Catherine Waters**

- In mid-March we were advised that reconstruction of Bank St. would be speeded up and most of the street through the Glebe would be closed this summer from May to November.
- The Bank St. Reconstruction Advisory Committee (BRAC) was reformed in April and is updated on developments and involved in deliberations. There are weekly site meetings with the City and the contractor, open to the public.
- Decisions on streetscaping (sidewalks, lighting, planters, trees, garbage bins, etc.) will have to be made soon. The proposals for a belvedere to link both sides of Central Park and the installation of an electrical kiosk are outstanding issues.
- The hydro wires will not be buried, but there may be ways to make them less obtrusive. Funds raised will be used for the beautification of Bank St.

#### **GCA Financial Statement - Louise Green**

- The Financial Statement is not actually an audit but rather a review.
- The last two years have been exceptional for GCA expenditures. We will keep better track of our finances to ensure better accounting.

**Motion:** The GCA accepts the Financial Statements for the year ending April 30, 2011. (Jill Adams/Vaughn Guy) **Carried**

**Nominating Committee Report - Elizabeth Ballard**

The President thanked those members who are stepping down (Christine McAllister, Virginia Carver, Cindy Delage, Brian Carroll) and welcomed the new Board members.

**Motion:** Members accept the attached slate of nominations for the 2011-12 GCA Board of Directors. (Barbara Wysocka/Bob Brocklebank) **Carried**

**Adjournment**

The meeting adjourned at 9:40 p.m.

# Nominating Committee Report

June 14, 2011

GCA Board Position	Name	Email
President	Caroline Vanneste	<a href="mailto:gca@glebeca.ca">gca@glebeca.ca</a>
Vice-President	Guy Giguère	
Vice-President	Lynn Barlow	
Secretary	Martha Bowers	
Treasurer	Louise Green	
Past President (ex officio)	Bob Brocklebank	
Communications	Janet Sutherland	<a href="mailto:communications@glebeca.ca">communications@glebeca.ca</a>
Webmaster	Jim Gauvreau	<a href="mailto:webmaster@glebeca.ca">webmaster@glebeca.ca</a>
Education	Sharon Chartier	<a href="mailto:education@glebeca.ca">education@glebeca.ca</a>
Environment	Carol MacLeod	<a href="mailto:environment@glebeca.ca">environment@glebeca.ca</a>
Great Glebe Garage Sale	Lynn Barlow	<a href="mailto:gggs@glebeca.ca">gggs@glebeca.ca</a>
Health & Social Services	Catherine Caule	<a href="mailto:health@glebeca.ca">health@glebeca.ca</a>
Heritage	Joan Bard Miller	<a href="mailto:heritage@glebeca.ca">heritage@glebeca.ca</a>
Lansdowne Park	June Creelman	<a href="mailto:lansdowne@glebeca.ca">lansdowne@glebeca.ca</a>
Membership	Daphne Towers Barbara Wysocka	<a href="mailto:membership@glebeca.ca">membership@glebeca.ca</a>
Parks	Elizabeth Ballard	<a href="mailto:parks@glebeca.ca">parks@glebeca.ca</a>
Planning	Bobby Galbreath	<a href="mailto:planning@glebeca.ca">planning@glebeca.ca</a>
Traffic	Guy Giguère	<a href="mailto:traffic@glebeca.ca">traffic@glebeca.ca</a>
GNAG Liaison	to be determined	<a href="mailto:info@gnag.ca">info@gnag.ca</a>
Glebe BIA Liaison	Christine Leadman	<a href="mailto:cleadman@glebebia.com">cleadman@glebebia.com</a>
1: Dow's Lake	Jonathan Loschmann Johanna Persohn	<a href="mailto:gca@glebeca.ca">gca@glebeca.ca</a>
2A: Brown's Inlet West	Cindy Delage	
2B: Brown's Inlet East	Cindy Kirk	
3A: High School Zone	Rochelle Handelman	
3B: Church District South	Dale Miller Teena Hendelman	
4A: Central Park West	Connie Boynton	
4B: Powmow	Jill Adams	
5A: Patterson Creek South	Catherine Waters	
5B: Lansdowne Quadrant	Carol MacLeod	
6A: Nor'Easters	Vaughn Guy	
6B: Patterson Creek North	Elizabeth Ballard	