

**Glebe Community Association  
Minutes of the Annual General Meeting  
Tuesday, June 7, 2005**

**Present:**

June Creelman, President	Lynn Graham	Jay Nordenstrom
Ben Anthony	Teena Hendelman	David O'Hara
A.Belanger	Rochelle Hendelman	Murielle O'Hara
Martha Bowers	Harold Jones	Linda Reiss
Chris Bradshaw	Merle Johes	Karen Reynolds
Bertrand Braschi	Inez Kettles	Allan Rosenzweig
Bob Brocklebank	Gregory Kostyrsky	Tom Schatzky
Neil Brommell	Suzanne Landis	Brenda Schroh
Brian Carroll	John Leaning	Roger Short
C. Caule	Ken Leese	John Smart
Graeme Chan	Jim Louter	Janet Sutherland
Jack Commerford	Carol MacLeod	Diana Tyndale
Cindy Delage	Christine McAllister	Michelle Weinroter
Michael Delage	Liam McGahern	Caroline Vanneste
Clive Doucet	Doug McKeen	John Vincent
Doreen Drolet	Jim McKeen	David Wright
Wendy Feldberg	Ian McKrecher	George Wright
Leslie Fulton	Joyce McMahan	Megan Wallace
Jim Gauvreau	Dale Miller	Lisa Weinberger

Guest Speaker: Ned Lathrop, Deputy City Manager, Planning and Growth

**1. Approval of the Agenda**

Motion: It was moved by Ian McKercher that the agenda for the 2005 Annual General Meeting be approved.

Seconded: Chris Bradshaw

Carried.

**2. Approval of Minutes of the 2004 AGM**

Motion: It was moved by Brian Carroll that the Minutes of the 204 AGM be approved

Seconded: Bob Brocklebank

Carried.

### **3. President's Report**

June Creelman presented a report covering the highlights of the Glebe Community Association and its Committees. This report will be posted on the Glebe-on-Line. In addition, June commented that the GCA is working to get a commitment from the City to bury the hydro wires as part of the Bank Street reconstruction project. As well, Suzanne Landis was introduced as the new Editor of the Glebe Report and thanks went out to Elaine Marlin for her excellent efforts as Editor over the past 2 ½ years.

### **4. Councillor's Report**

Clive Doucet reported that parking is the main issue in his area. He has obtained approval to reduce the amount of the parking fine for violators in the public lot behind the Loeb on Bank Street. However, he stressed the difficulty and lack of power within the City to make such small changes. For example, this fine reduction must be presented to and approved by the province's Attorney General. Moving fiscal and legislative powers down to the municipality is a focus of many municipalities. Good news is that the city's share of the gas tax (2%) is coming and planning is underway to determine how this money will be used.

In response to a question about the development of the parking lot behind the Loeb on Bank Street, June asked that all questions be held for a Q&A session at the end of the meeting. She did advised that the GCA has been talking with Councillor Doucet's office. It is expected that consultations and planing on the Bank Street Reconstruction project will be handled before moving on to consultation for development of this parking lot.

### **5. Trustee's Report**

Lynn Graham was pleased to report on the good news that the government is putting considerable resources into education. In the Glebe, school enrollment is up at all schools. Glebe High School is receiving \$666,000 for mechanical and electrical upgrades. New teachers are being hired at the elementary level to meet the 21:1 ratio. She cautioned people to remember that this is an average so not to be alarmed if this ratio is not always met. It will balance over the system. The Grade 9 math curriculum is being revised and resources are being marked to support this. On the downside, money is coming from the Province, but it is coming for precise reasons which does not leave a lot of flexibility locally. General legislative talks are ongoing which means a budget is not yet available. Ms. Graham thanked Councillor Doucet and MPP Richard Patten for their support of education in this district.

### **6. GCA Financial Statements**

Roger Short, GCA Treasurer, submitted the financial statement for the year ending April 30,2005. He reported that the GCA is doing well. The membership drive was very successful this year.

Motion: It was moved by Allan Rosenzveig that the Financial Statements for the year ending April 30, 2005, be accepted.

Seconded: Chris Bradshaw

Carried.

Mr. Short advised the meeting that Ted Lupinski continues to make a valuable contribution to the GCA by donating his services to audit the financial statements each year.

Motion: It was moved by Roger Short that the appreciation of the GCA for his valuable donation to the GCA be sent to Mr. Lupinski.

Seconded: Bob Brocklebank

Carried.

## **7. Amendment to the General By-Laws**

Bob Brocklebank reported that amendments to the by-laws were recommended by the GCA legal advisor. The main intent is to establish that the GCA may have as many as 40 officers. Thirty is the current maximum but there are more than 30 directors at present. As well, it is proposed that a vote from 12 directors will constitute quorum rather than the current “one third” of directors. Finally, a resolution to legalize any actions undertaken while the directors exceeded their legal numbers will be proposed.

Motion: It was moved by Bob Brocklebank that the General By-law No. 1 of the Corporation enacted 27 May 1982 be hereby amended as follows:

1. The first paragraph of clause 6 commencing with the words “The affairs of the Corporation...” and ending with the words “...by secret ballot”, be repealed and the following enacted and substituted in place thereof:

“The affairs of the Corporation shall be managed by a board of 40 directors, one of whom shall hold office *ex officio* as immediate Past President of the Corporation. The remaining 39 directors shall be elected, each of whom at the time of his election or within ten days thereafter and throughout his term of office shall be a member of the Corporation. Each director shall be elected to hold office until the first annual meeting after he shall have been elected and qualified. The whole board shall be retired at each annual meeting of members, but directors shall be eligible for re-election if otherwise qualified. The election may be by show of hands unless a ballot be demanded by a member of the Corporation. There shall be a President, two Vice-Presidents, a Treasurer and a Secretary. Directors shall be appointed by the board to bear corporate responsibility for each of the zones referred to in clause 3 above and to head such Committees as the board may from time to time by resolution designate or create as necessary or appropriate for carrying out the objects of the Corporation.”

2. Clause 8 be amended by striking out the words “one third” in line one thereof and substituting

the word “twelve” in place thereof.

BE IT FURTHER RESOLVED that all resolutions and by-laws heretofore passed or enacted by the Corporation inconsistent with the above enactments shall be deemed to be repealed or amended as the context thereof may require in order to resolve any inconsistency with and give effect to the above.

Seconded: Cindy Delage  
Carried.

## **8. Nominating Committee**

Bob Brocklebank presented the slate of nominees for the 2005/06 Board of Directors on behalf of the Nominating Committee which is composed of himself, June Creelman and Doreen Drolet. The Committee tries to reach out as wide as it can and publishes vacancies in the Glebe Report. He added that if someone wants to become active, they should not hesitate to step forward as nominations can be accepted from the floor. The call for additional nominations was posed three times.

Motion: With no further nominations coming forward, Bob Brocklebank moved to accept the following slate of nominations for the 2005-06 Board of Directors.

Seconded: June Creelman  
Carried

### **Executive**

President	June Creelman
Vice-President (Membership)	Doreen Drolet
Vice-President (Planning)	Robert Brocklebank
Communications	Lisa Weinberger
Past President (ex officio, by succession)	Anne Scotton
Secretary	Joyce McMahon
Treasurer	Roger Short

### **Committee Chairs**

Business	Liam McGahern
Education	Ben Anthony
Environment	Diana Tyndale
GNAG Liaison	Inez Kettles
Heritage	John Leaning
Lansdowne Park	Neil Brommell
Membership	Doreen Drolet
Membership Assistants (2)	Martha Bowers & Cindy Delage
Neighbourhood Planning (2)	Robert Brocklebank & Frank Oakes
Parking/Streetscape	Jim McKeen
Recreation/Garage Sale	Janet Sutherland

Seniors  
Social Planning  
Tenants  
Traffic

Ian McKercher  
Karen Reynolds  
Mike Delage  
Guy Giguère

### **Area Representatives**

Area 1 (Dows Lake)	Catherine Bell & Brian Carroll
Area 2A (South of Fifth-Canal; Bank-Craig)	Allan Rosenzweig & Caroline Vanneste
Area 2B (South of Fifth-Canal, Craig-Bronson)	Cindy Delage & Anne Scotton
Area 3A (Glebe-Second, Bronson-Bank)	Rochelle Handelman
Area 3B (Third-Fifth, Bronson-Bank)	Dale Miller & Michelle Gagnon
Area 4A (Chamberlain-Renfrew, Bronson-Bank)	Christine McAllister
Area 4B (Powell-Clemow, Bronson-Bank)	vacant
Area 5A (Glebe-Second, Bank-Canal)	George Holland
Area 5B (Third-Holmwood, Bank-Canal)	Jay Nordenstrom & Chris Bradshaw
Area 6A (Queensway-Strathcona, Bank-Canal)	Brian Mitchell
Area 6B (Patterson-Linden Terr., Bank-Canal)	Leslie Fulton

## **9. Guest Speaker**

Cristine McAllister introduced the evening's guest speaker: Ned Lathrop, Deputy City Manager, Planning and Growth.

Mr. Lathrop talked about Ottawa's growth management strategy. Ottawa's population is 90% urban, while its land mass is 87% rural. We still think of our smaller city, but need to think of urban and rural areas as one. His presentation focussed on a mix of bus/rapid transit and light rail systems as the solution to create this single-minded city.

## **10. Question and Answer Period**

Following a brief break, Mr. Doucet and Mr. Lathrop responded to questions from the floor.

## **11. Other Business**

There was no other business.

## **12. Adjournment**

Motion: It was moved by Christ Bradshaw that the meeting be adjourned.  
Seconded: Lisa Weinberger  
Carried.