

**Glebe Community Association  
Draft Minutes of the Board Meeting  
Tuesday, May 25, 2010**

**Present:**

*Board Members:* Caroline Vanneste (President), Martha Bowers (Secretary), Jill Adams, Joan Bard-Miller, Bob Brocklebank, Brian Carroll, June Creelman, Cindy Delage, Jim Gauvreau, Louise Green, Rochelle Handelman, Teena Hendelman, Catherine Lindquist, Carol MacLeod, Christine McAllister, Janet Sutherland, Barbara Wysocka

*Others:* Julie Houle Cezer, Clive Doucet, Rachel Fotherby, Bobby Galbreath, Kiavash Najafi, Frank Oakes

Attendees introduced themselves for the benefit of those who might like to join the Board.

**1. Approval of the Agenda**

The agenda was adopted. **Moved**, June Creelman, **Seconded**, Carol MacLeod **Carried**

**2. Approval of the Minutes**

The minutes of the meeting of April 27 were adopted with one minor correction. **Moved**, Barb Wysocka, **Seconded**, Christine McAllister **Carried**

**3. Councillor's Report - Clive Doucet**

There will be a press conference on Sylvia Holden Park, since only two designs have addressed it. The Councillor will introduce a motion at City Council tomorrow to exclude the park from the developers' proposal.

Councillor Doucet recently visited Chicago Millennium Park, which is very similar to the Lansdowne Park space. They have rejuvenated the area along the waterfront, which attracts locals and visitors alike. Lansdowne could have been presented in a similar way that could have had positive results rather than being so divisive.

The press conference that displayed the drawings of the Aberdeen Pavilion was well received.

**4. President's Report - Caroline Vanneste**

- Caroline thanked the local representatives (Dewar, Naqvi, Doucet) who attended the Neighbourhood Study meeting.
- The GCA has helped the Royal Bank communicate with Glebe residents via our website that the staff have been relocated to the Argyle branch until the Bank St. branch has been repaired.
- October 7 has been set aside for an all-candidates meeting for the municipal election, to be jointly sponsored by the neighbouring community associations.
- In the absence of the Traffic representative, Caroline reported that
  - there will be a public consultation tomorrow on the reconstruction of Glendale to address residents' concerns about the issue of turns from Chamberlain.
  - Carling Ave. is to be rehabilitated. More info to come.
  - Clemow Ave. needs a review before going ahead with the park idea/complete road closing.

**5. BIA - Catherine Lindquist**

- Catherine attended the parking stakeholder meeting on behalf of Elizabeth Ballard. However, since there was no quorum, info was provided on Pay and Display parking, which will be launched on Preston St. in June, and possibly in the Glebe in August.
- The cash-in-lieu program now has a formula for applications.

- It is too late this year for a local area parking study. It may be done after the Bank St. reconstruction.
- The results of the transportation study/peer review for Lansdowne will probably be released with the rest of the reports.
- The gateway banner poles have to be installed in parkland. The BIA will try to use the street light posts for signage that is being developed.
- The BIA is working on a grant to get trees from the city.
- The Tulip Festival went well. Thanks to the Planter Angels for their help.
- The BIA will also have a partnership with the Jazz Festival.
- We are planning a Glebe's Got Flavour event for September, with music, an outdoor movie, etc.

## **6. Committee Reports**

### **Membership - Cindy Delage**

- There are some issues with the Dow's Lake Residents Assoc., so their membership campaign is postponed (see below).
- More brochures are being printed to be placed in businesses, etc., throughout the year.

**Motion:** The GCA authorizes \$157.50 for an ad/sign-up form in the *Glebe Report* in order to encourage residents to become members of the GCA. **Moved**, Cindy Delage, **Seconded**, Christine McAllister **Carried**

### **Lansdowne - June Creelman**

- Five urban designs (for one third of the area) were unveiled last week. People can provide comments until May 31. The proposals are quite expensive and will not likely be completely implemented.
- The stadium and mixed use plans will be unveiled on Thursday. The public can comment until June 13, but the city report will go forward on June 9. There is little coordination between the parts of the site.
- The public will have an opportunity to comment on June 24 and 25, before the Council vote on June 28.
- Local community associations are hosting a public meeting on June 17.

**Motion:** The GCA authorizes \$500 to cover some expenses for the public meeting. **Moved**, June Creelman, **Seconded**, Brian Carroll **Carried**

### **Heritage - Joan Bard Miller**

- The Horticulture Building has a municipal heritage designation and cannot be moved; this is considered demolition from a heritage perspective. Apparently the designers were told that it could be moved. There will be a meeting tomorrow to explain the issue.
- There has been some negative reaction to the proposed Clemow Estates East Heritage Conservation District. Some property owners are concerned about property rights, etc. However, others are very positive. The City is delaying their second consultation meeting due to concerns raised.

### **Great Glebe Garage Sale - Janet Sutherland**

- We will be selling balloons (as a fundraiser) at the Food Bank table at the community centre. Roving vendors are needed to sell balloons along the streets.
- A Special Events meeting reviews various issues including garbage pick-up, parking, public health, etc.
- A media release has gone out publicizing the event.

### **Other Business**

The AGM will be held on June 8. We will have a fun activity, Name that Hood, to choose names rather than numbers for the various Glebe areas. The Nominating Committee has provided a report. Bobby Galbreath has volunteered to chair the Planning Committee. We still need representatives for Communications, the GGGS and Area 4A. It has been suggested that we could have a Special Events Coordinator. The President would like to have reports from the committees by the end of May.

**Motion:** The GCA authorizes \$250 for printing expenses and refreshments for the AGM. **Moved,** Barbara Wysocka, **Seconded,** Bob Brocklebank **Carried**

### **Dow's Lake - Brian Carroll**

- Brian intends to retire in 2011 and spoke about the situation with the Dow's Lake Residents Association (DLRA). There is a call for renewal of the community and the need to attract new people. If there is no transition to a new generation, then there will be no one to address issues in the community. The AGM has been postponed from May to June 8 to discuss the situation. If people do not come forward, the DLRA may have to fold into the GCA.

### **Cash-in-lieu for Parkland - Carol MacLeod**

- The committee had prepared a list of projects, but many were rejected because they did not meet the parkland criteria.
- However, a tot lot for the northeast quadrant of Central Park/Patterson Creek has been identified as a suitable project. The funds should be used by August, but public consultation is needed and the timing is not good. More info on the project is required before a decision can be made.

### **Adjournment**

The meeting adjourned at 9:50 p.m.