



## Bay Cloverhill Community Association

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Minutes of the Annual General Meeting

November 9, 2015

Held in the auditorium of the Metro Central YMCA, 20 Grosvenor St., Toronto

### **WELCOMING REMARKS** (R. Whitten-Stovall)

BCCA president, Rick Whitten-Stovall, welcomed all to the 9th Annual General meeting of the Bay Cloverhill Community Association.

Rick welcomed visitors from the surrounding associations and supporters from GYRA, BENA, CWNA, City of Toronto Parks Ambassador, Manager, Planning North York, 52 Division – Toronto Police Services, Meridian Credit Union, North Downtown Yonge Business Improvement Area, Councillor Kristyn Wong-Tam, Tristan Downe - Dewdney and residents of the BCCA as well as neighbours .

A special thanks to AJ Haig, Branch Manager – Meridian Credit Union for providing this evening's refreshments and door prizes.

### **QUORUM & APPROVAL OF AGENDA** (N. Waite)

Nine (9) voting member buildings were represented. A motion to accept the agenda as written, was moved by [inaudible] seconded by [inaudible]; carried.

### **RATIFICATION OF NOVEMBER 13, 2014 AGM MINUTES** (R. Whitten-Stovall)

The official business portion of the Annual General Meeting was concluded at the BCCA Meeting held on October 13, 2015.

Minutes of the 8<sup>th</sup> AGM had been reviewed by BCCA building representatives at the October 13, 2015 BCCA meeting and posted on the BCCA website in early October, available for all residents to read.

W. Dumas moved to accept the November 13, 2014 minutes as written; seconded by Jim Moore; carried.

### **RATIFICATION OF FINANCIAL STATEMENT** (N. Waite )

The financial statement beginning on October 1, 2014 to September 30, 2015 was reviewed and the 2015 Budget was accepted by the BCCA at the October 13, 2015 meeting. Copies of the financial statement were distributed and reviewed. Our financial statement as of September 30th, 2015 showed that we had a positive operational surplus and a healthy financial situation.

W. Dumas moved to accept the Treasurers Report; seconded by J. Moore; carried.

M. Tait-McClellan moved to accept and approve the Budget for 2015, seconded by W. Dumas; carried.

### **A YEAR IN OUR NEIGHBOURHOOD**

(R. Whitten –Stovall) President Rick Whitten- Stovall narrated a slide show for accomplishments by BCCA leaders in 2015, including the development of the BCCA street sign logos, renovation of George Faludy Place, advocacy for improved St. Joseph signage, and progress in planning for both Cloverhill Park and the park at 11 Wellesley. He also noted involvement by BCCA leaders in the Clock Tower negotiations among community, city, and developer; and the celebration of good developer relations on the 5 Condos project. He concluded with a presentation of anticipated participation in the OMB hearings on Phase I of OPA 183.

### **COUNCILLOR'S OFFICE**

(Councillor Wong- Tam) The councillor congratulated BCCA on another productive year, and reviewed developments within the larger Ward 27. She shared the delicate balance a councillor faces when negotiating with developers on behalf of the community as well as her determination to take the long term view of the city as a whole.

### **KEYNOTE PRESENTATION**

(Margaret E. Goodfellow) The speaker conveyed her perspective as an architect upon the need to integrate one building, with its architectural elements as well as its functional design, into an environment of built form, as well as enhancing vs. disrupting the behavioural and political ethos of the community where the project and its tenants take their places. She illustrated with examples of projects where the architecture succeeds as well as others where the failure is prominent.

### **ROUNDTABLE DISCUSSIONS**

#### **One on One With Councillor Wong-Tam**

Discussions related to traffic congestion and public space ensued as follows;

- the possibility of closing down streets to create public space
- more need to express pedestrian and cyclists congestion
- need for public meeting space in the community

AJ Haig drew the door prizes.

After a few closing remarks, President R. Whitten-Stovall officially ended the AGM meeting at approximately 9:07 p.m.

These 2015 Annual General Minutes were written by Norm Waite and Cathy Carnevali with assistance from Rick Whitten-Stovall