



Bay Cloverhill Community Association

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Minutes of the Annual General Meeting

Held in the Auditorium of the Metro Central YMCA on November 13th, 2017

1. Marilyn Tait McClellan, President of the BCCA

- called the meeting to order at 7:00 pm sharp.
- welcomed everyone to our 11th Annual General Meeting
- introduced the other members of the Executive; namely, Kathryn Holden, Director at Large, Cathy Carnevali, Secretary and Norm Waite, Treasurer to the audience
- acknowledged Troy Ford, Parks Ambassador, Jamie Herring from the City of Toronto, Constable Anthony Lamanna Crime Prevention Officer and Constables Branden Harrison and Christopher Kerr from Division 52.
- thanked our sponsor and community partner, Meridian Credit Union for the refreshments and door prize. Kudos to AJ Haig for his strong support of our Association!
- pointed out that the Minutes of our November 11th 2016 AGM were ratified at our January 9th, 2017 as well as posted on our website.
- requested that questions for our speakers be held until the end of the meeting at which time everyone was invited to remain and socialize with their neighbours. Our speakers will be available at that time to answer any questions.

2. Celebrating Our Success!

Norm Waite reviewed what our Association has been doing to improve and strengthen our neighbourhood in a positive way in 2017, 2018 and 2019.

the installation of our Bay Cloverhill street signs with our distinctive BCCA logo this past summer

the installation of the "aesthetically pleasing" cage screen in the south-east corner of the Leaf Garden to help make the Leaf Garden more clean, more safe and more peaceful

the championing of a green project where 69 rusty, aging hydro poles on both sides of Bay St. from College St. to will be covered with a decorative laminate of a Boston ivy image with dark green foliage that overlaps like shingles. This streetscaping project will be completed in the summer of 2018.

the TEYCC's decision to prohibit stopping at all time on the north side of Grosvenor St. to a point 55 metres east. Sightlines have been enhanced as has the safety of residents, pedestrians, cyclists, construction workers, motorists and drivers of emergency vehicles

the video of the community garden located on St. Luke's Lane on the east side of the YMCA It's a fine example of laneway beautification. We are a clean, green and safe community!

Double click the video below to see the video of the YMCA Community Garden.

https://onedrive.live.com/embed?cid=500E5EE58902F0AA&resid=500E5EE58902F0AA%2143727&authkey=AEx2_7-LJbT1Ka4

the recovery of the tree canopy in our neighbourhood where more than 150 young trees have been planted this year as exemplified by the 8 new trees to be planted on the west side of the YMCA along the pedestrian walkway in the Leaf Garden

the active participation of the BCCA this year in the University of Toronto's St. George Campus Proposed Secondary Plan. We have attended all seven community consultation meetings and our "strong voice" is being heard.

the formation of the Downtown Toronto Residents' Associations' Alliance of which the Bay Cloverhill Community Association is a key member. The 6 Associations represent over 100,000 residents. The purpose of this alliance is to speak with one voice to the crucial issue of OMB Reform.

the formation this year of a Development Committee where we meet with city planners bi-monthly to track and review the various development applications. In our neighbourhood there are currently 4 more developments under construction with 2 more potential developments awaiting approval.

the construction of Clover Hill Park and Dr. Lillian McGregor Park and the revitalization of Queen's Park North and College Park. The underlined parks will be completed in 2018 while the park at 25 Wellesley St. W. is scheduled for completion in the summer of 2019.

Councillor Wong-Tam spoke to the audience of the importance of the councillor and the community being in support of each other. It is mirrored in the BCCA Achievements in 2007 where she has partnered with us in our green, clean and safe community-driven initiatives.

We share with you the 9 slides used in her November BCCA COMMUNITY UPDATE.

<https://onedrive.live.com/embed?cid=500E5EE58902F0AA&resid=500E5EE58902F0AA%2143729&authkey=ABBXyWSjAm3Uebo&em=2>

4. Anthony Lamanna - Newly-Appointed Crime Prevention Officer for Division 52

Anthony Lamanna delivered an upbeat and informative talk about community safety that was well-received by the attendees. Among other points he drew our attention to the following:

- the key members of Division 52's dedicated community response unit with particular attention to the officers on bikes and/or walking the beat, making a closer connection to residents in our neighbourhood
- the need for residents to be vigilant when they are out and about in the neighbourhood (Be part of the street. "If you see something suspicious, say something" to the police.)
- the important role of the BCCA in their big push for the new parks to be opened in 2018/19. (We need our parks. We need our greenspace. "Use them! Enjoy them! Help keep our new parks safe!")
- the number of pedestrians/cyclists who have been killed on city streets (almost 50 so far this year. ("It's a most troubling statistic!"-one that warrants special attention by the police in the future.)

5. The Annual Treasurer's Report

Our total budget for the past fiscal year was \$4200.00. 42% of our budget was spent on the maintenance of our website, 19% on community events/ education, 18% on office expenditures, 13% on community gardens and 8% on the 2016 Annual General Meeting last November. Our annual end of year financial statement shows that we have a positive operational surplus and a healthy situation. In closing N. Waite thanked our 11 member buildings and 5 community partners for their continued support of our Association.

6.	Dr. Lillian McGregor Park 25 Wellesley St. West
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Our Association together with many of our neighbours and Councillor Wong-Tam worked very hard to procure Dr. Lillian McGregor Park for our community. Poster boards describing the various stages of the park design process were on display that evening for viewing by the attendees. Corrine Fox, the policy officer, from Parks, Forestry and Recreation, then gave an informative presentation described in the link below.

We encourage you to open up the file at your convenience.

https://onedrive.live.com/embed?cid=500E5EE58902F0AA&resid=500E5EE58902F0AA%2143728&authkey=AL3eaf9U_7nyQRk&em=2

7.	Keynote Speaker – Mark Garner – “Living Yonge”
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Mark Garner is the CEO and Executive Director of the Downtown Toronto Business Improvement Area. (DYBIA) Mark has been a successful business and community leader for more than 30 years and is now focussing his expertise and vision on the transformation of one of Toronto’s most vital tourism and business hubs. He is an acting champion for building a thriving, vibrant city centre. Mark works directly with municipal leaders on urban planning and revitalization, believing strongly in collaboration, partnerships and consensus building.

The file below contains the highlights of Mark Garner’s effective presentation.

Please view the last file for more details at your convenience.

It is entitled
Vision Critical DYBIA in 5-10-15 years
Strategic Plan/Community Launch

<https://onedrive.live.com/embed?cid=500E5EE58902F0AA&resid=500E5EE58902F0AA%2143730&authkey=AHaiKqli9ICwZIE&em=2>

8.	Marilyn Tait McClellan - President of the BCCA
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Near the end of the AGM attendees enjoyed refreshments, socialized with one another and had their individual questions answered by the speakers. Our president, Marilyn Tait-McClellan, then adjourned the meeting at 9:00 pm sharp.