

GWCA MISSION STATEMENT:

*To maintain the hamlet character of Glen Williams by
engaging and communicating with its residents and other stakeholders.*

GWCA Board Meeting Minutes

Mar. 29/23 @ 7:00 PM at St. Alban's Library Room

Present: Anthea Hoare, Derek Remes, Aimee Cichocki, Claudia Jenkins, Joan Griffin, Larissa Howe

1. Welcome

- Motion to Accept and Approve Agenda. Moved by: Anthea, seconded by Derek. Carried.
- Motion to Accept and Approve meeting minutes of Mar. 15/23. Moved by Derek. Seconded by Anthea. Carried.

2. Committee updates

Development

- **Eden Oak – The Chase Development**
A Wildwood Rd. resident asked GWCA about a house being built in Eden Oak Development, at the top of the hill on lot 9. Questioning size, being built right on the retaining wall. Questioned if placement of the home was approved by the Town. Joan to investigate.

Traffic

Town's 40 km/ recommendations presented at Town Council meeting. Meadows of the Glen neighborhood only Glen area included.

GWCA submitted questions enquiring why no other Glen Streets were considered. Town responded that other traffic calming measures are being considered.

Kate is reviewing the Town's 2023 Traffic Plan for any Glen related implementations and will update the Glen Traffic report as appropriate prior to asking residents for feedback on report and subsequently submitting to the Town for continued discussions on what is required to keep Glen residents safe.

3. Internal Board Communication:

Motion carried to use 3 subject line codes for all internal board communications to support more effective engagement and response as required by all board members.

4. April 30 Spring Open Meeting – discussion - finalize details

- Discussion about most effective format for meeting.
- Board agreed on meeting format.

- Mayor, Town and Regional Councillors confirmed.
- Agreed all board members will participate in some format throughout meeting. Board member assignments to be determined.

5. **2023 Draft Plans** – discussion – finalize draft to present April 30th

- A draft plan created using Resident Survey results, shared and discussed
- Top 3 Resident Survey results – highest priorities for residents were: development, communications and beautification
 - Categories that are most important remain same as last 3 surveys
- Draft Plan will be presented to residents at April 30th Spring Open Meeting with a goal to get feedback/vinal validation that we are working on things residents want us to focus on
- Discussed that Shelagh Law Parkette Improvement Project will be primary project that fundraising will be directed to
- Continuing conversations with the Town about possible grant funding.
- Continuing conversations with Trees for Halton and CVC for donation of trees for tree planting to be included in the Park Project.
- A meeting is needed with the Town Hall Board to walk through our draft plan, learn about Town Hall Board 2023 plans to ensure no overlaps
- Joan asked if the Board would agree to put in a Grant application for the new list of improvements to Shelagh Law Parkette

Motion to accept a plan to submit an application for a Grant from the Town for Shelah Law Parkette and to adopt the Shelagh Law Parkette including ongoing maintenance of gardens. Moved by Anthea. All in favor. Carried.

Additional ideas for the 2023 plan were discussed:

- Best gardens – have it judged
- Host Pumpkin Walk again
- Have Canada Day Booth again – swag/merch to sell? Hats, bags, mugs?
- Host Movie in the Park Night
- Ask residents for event ideas for 50th Anniversary of Halton Region & the new Halton Hills
- Glen Williams 1825 –2025 – 200th
 - Joan has sent an email to the Culture and Arts lead at the Town – spinoff opportunities – have not heard back yet. Claudia has asked Mark Rowe to be involved

6. **April 22nd Earth Day Community Clean Up** – finalize plan

- Go ahead received from Town Hall Board
- Invite Mayor and Councillors
- Confirmed school will be doing it the day before
- Confirmed locations to send volunteers
- Confirmed will have a raffle to get people to come out
- Advertising channels and dates confirmed
- Use new pic nic shelter in first ball diamond as the meeting point
- Approach Tim Hortons and McDonalds to sponsor refreshments

7. **2023 Fundraising** - discussion

- \$1,800 required for operating costs
- \$5,000 required for Shelagh Law Parkette Improvement Project

- Silent Auction April 30th to raise funds for Shelagh Law Parkette Improvement Project
- Discussion of what donated items have been confirmed, what else do we need? What businesses can we reach out to?
- Need to get the fundraising materials ahead of advertising to feature some items
- Idea to offer childcare during the meeting

Actions:

- Claudia will look into possibly booking the Church Library for childcare during April 30th meeting
- Assign tasks – all board members asked to help in getting donated items
- Create email to ask for donated items to silent auction

8. Other / New Business

- Email Region to advise of other Wildwood Rd. residents above Megan/McMaster who want to connect to the Megan McMaster sewer pipe.
- Require a board member to participate as a stakeholder in the Culture /Heritage Masterplan -workshop –Virtual - April 26th from 2-4p.m. and provide feedback on the Draft Plan; Claudia confirmed.
- Phase 2 of the Town’s request from residents for the Outdoor Rink strategy closed March 24/23. The strategy identified 5 possible locations in Halton Hills for an outdoor rink that the Town would implement and maintain. The Glen Park was included in this list. Residents were asked to vote which of the 5 locations where a priority. The GWCA alerted residents through a FB post encouraging voting for those who want a rink.

9. Adjournment - 9:30 p.m.

Motion to Adjourn: Anthea, seconded by Derek.

Next Meeting on April 19th, 2023