

**Glen Williams Community Association  
2023 Annual General Meeting  
Wednesday, February 28, 2024, 7:00-8:30 PM, Glen Town Hall**

**7:00 – 7:50 PM**

➤ **Welcome**

- Mayor, Town of Halton Hills, Ann Lawlor and Ward 2 Councillor Joseph Racinsky
- GWCA Board of Directors
  - Claudia Russell, Chair
  - Joan Griffin, President
  - Larissa Howe, Secretary
  - Derek Remes
  - Anthea Hoare - Absent
  - Jenny Humphreys
  - Kate Murray, Officer - Treasurer

➤ **Overview of GWCA**

➤ **Required Motions from the Floor**

1. To approve acceptance of new members to the GWCA (see Appendix).
2. To approve the Agenda as distributed.
3. To approve the Minutes of the 2022 Annual General Meeting.
4. To approve appointment of Ken Paige, Shane Titus and Ilde DeBerardinis to the Board for a 2-year term.
5. To approve Joan Griffin, Anthea Hoare and Derek Remes to the board for a second, 2-year term.
6. To approve nominees from public notice, Steve Groom and Mike Brown to the board for a 2-year term.
7. To approve GWCA Member Principles (see Appendix).
8. To approve amendments to the GWCA by-laws (see Appendix).
9. To accept Financial Statements provided by Patti Kirby CPA:
  - All financial statements and records of the corporation for 2023 have been recorded and all required documents have been submitted to Canada Revenue Agency.
  - Assets of the organization on December 31, 2023 were \$3,936. (see Appendix)
10. To appoint Patti Kirby to conduct the CRA required Engagement Review for 2024.

- **Annual Report Highlights** (see Appendix)
- **Survey – What’s Important To You?**
  - Please complete the What’s Important To You Survey and deposit in the identified basket before you leave the hall. Alternatively, the survey will be available on line on our website until March 10, 2024 for those who could not join in person today.
- **What’s next - Spring Open Meeting** – April 2024.
- **Closing Remarks**
- **Motion to close the Business portion of the meeting**

Please stay for the Wine and Cheese Mingle with Halton Hills Mayor Ann Lawlor and Councillor Joseph Racinsky and get to know some of your Glen neighbors. Glen Chef, Eddie DeBerardinis with Coast Catering has created this evening’s grazing delights for you.

**APPENDIX – GWCA New Members since last AGM** -if your name is here pls do not vote this motion.

1. Allen	Kate	32. Hackett	Jonathan	63. Parise	Paola
2. Allen	Kerry	33. Halliday	Isobel	64. Parise	Paolo
3. Angellotti	Peter	34. Heaslewood	Kerina	65. Peacock	Linda
4. Angellotti	Susanne	35. Heathfield	Sara	66. Poniewierka	Marcin
5. Beech	Erin	36. Howe	Cameron	67. Poniewierka	Rebecca
6. Benmula	Anar	37. Hummel	Jedi	68. Powers	Joanne
7. Beveridge	Neil	38. Hummel	Jeff	69. Powers	Rob
8. Bianchi	Gary	39. Jarive	Ian	70. Quesnelle	Mike
9. Brock	Doug	40. Jarvie	Michelle	71. Quesnelle	Lisa
10. Bryce	Brenda	41. Kapparis	Stephen	72. Rehman	S-Naqi-ur
11. Bryce	Chuck	42. Killeen	Jeffery	73. Richmond	Allan
12. Burton	John	43. Killeen	Tania	74. Richmond	Gail
13. Burton	Patricia	44. King	Peny	75. Rizvi	Ghazala
14. Catoen	Bruce	45. Lafantaisu	Roger	76. Roach	Amanda
15. Catoen	Shelley	46. Lausic	Jenelle	77. Roos	Martin
16. Chlebowski	Robert	47. Little	John	78. Roper	Adam
17. Collier	Dave	48. Little	Merry	79. Roper	Joanne
18. Collier	Joanne	49. Lopes	Sandra	80. Roper	Kayla
19. Daniel	Ivana	50. Magrino	Natasha	81. Sargonmusa	Artura
20. DeFrancesco	Hazel	51. Magrino	Rui	82. Sargonmusa	Serg
21. Drzewiecki	Ecoa	52. Marich	Alex	83. Schofield	Linda
22. Drzewiecki	Wes	53. Martins	Ian	84. Scully	Darlene
23. Duva	Eugene	54. Matutat	Patti	85. Scully	Henry
24. Dykas	Dan	55. McQuattie	Susan	86. Simmons	Stephanie
25. Edmunds	Craig	56. Mehra	Twinkle	87. Stopford	Roger
26. Elek	Ann	57. Meleca	Andrea	88. Troop	Ian
27. Faichnie	Katherine	58. Moyer	Brian	89. Weatherall	Lindsay
28. Faichnie	Jim	59. Moyer	Sharon	90. Weber	Laura
29. Findeca	Marbely	60. Murcia	Wendy	91. Wheeler	Dean
30. Fuda	Giuseppe	61. Nicolette	Erica		
31. Goldie	Julia	62. Nicolette	Mike		

## APPENDIX - GWCA MEMBER PRINCIPLES

### GWCA MISSION STATEMENT

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



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## GWCA MEMBER PRINCIPLES

- GWCA Members strive at all times to serve the best interests of the community, the Association and its' mission and goals, regardless of personal interests.
  
- GWCA Members value and demonstrate the following:
  - Respect for the rights, differences, and dignity of others
  - Mutual support
  - Trust
  - Cooperation
  - A shared sense of community
  - Accountability for personal behaviour
  
- GWCA Members should not:
  - Knowingly misrepresent known facts in any issue involving Association business;
  - Make personal attacks, harass or threaten Members or other Glen residents.

## APPENDIX – GWCA BYLAW AMENDMENTS



Section 2 – Directors, Sub-Section 1.01 Election and Term below: moved to this section from Section 8. Allows all information related to Directors to be in same section. No wording changes made to first 4 paragraphs. Changes made to the existing last paragraph as shown below.

Sub-Section 2.02 is a new addition.

### Section 2 - Directors

#### **2.01 Election and Term**

The Directors shall be members of the Glen Williams Community Association, legally known as Ontario Corporation #001959883 The Hamlet of Glen Williams Resident Association and shall be elected by the Members.

A maximum of 8 persons and minimum of 4 shall comprise the membership of the Board of Directors.

A maximum of 3 persons who own and operate an incorporated business located in Glen Williams may be elected to the Board of Directors.

Beginning 2022, membership of the term of Directors is limited to three consecutive two-year terms.

~~The Directors shall be elected by the Members.~~ At the first meeting of the Members and at each succeeding annual meeting, at which an election of Directors is required, the members shall elect the Directors to hold office for a term of two-years, ending no later than the end of the second annual meeting of the Members following the election.

#### **2.02 Duty to Comply**

Every Director shall have a duty to comply with:


1. The Act and all regulations;
2. The corporations' articles of incorporation, By-laws and, Policies, and;
3. Principles and goals of the Glen Williams Community Association, legally known as Ontario Corporation #001959883 The Hamlet of Glen Williams Resident Association.

 Section 3.03 Notice: is a new addition to Section 3 – Board Meetings.

### **Section 3 - Board Meetings**

#### **3.03 Notice**

Subject to the provisions of the articles, if any, a meeting of the Directors may be held entirely by one or more telephonic or electronic means or by any combination of in-person attendance and by one or more telephonic or electronic means. The notice of the meeting must include instructions for attending and participating. The meeting must enable all persons entitled to attend the meeting to reasonably participate. A person who, through telephonic or electronic means, votes at or attends a meeting of the Members is deemed for the purposes of this Act to be present at the meeting.

 Section 8 – Members, Sub-Section 8.01 Election and Term: Directors was deleted here and moved to Section 2 Directors, to keep all Director information in same section.

Section 8.02 Disciplinary Act or Termination of Membership for Cause is a new addition.

### **Section 8 - Members**

#### **~~8.01 Election and Term – Directors~~**

~~The Directors shall be members of the Glen Williams Community Association, legally known as Ontario Corporation #001959883 The Hamlet of Glen Williams Resident Association and shall be elected by the Members.~~

~~A maximum of 8 persons and minimum of four shall comprise the membership of the Board of Directors.~~

~~A maximum of 3 persons who own and operate an incorporated business located in Glen Williams may be elected to the Board of Directors.~~

~~Beginning 2022, membership of the term of Directors is limited to three consecutive two-year terms.~~

#### **8.02 Disciplinary Act or Termination of Membership for Cause**

Upon 15 days' written notice to a Member, the Board may pass a resolution authorizing disciplinary action or the termination of membership for violating any provision of the articles or By-laws.

The notice shall set out the reasons for the disciplinary action or termination of membership. The Member receiving the notice shall be entitled to give the Board a written submission opposing the disciplinary action or termination not less than 5 days before the end of the 15-day period. The Board shall consider

the written submission of the Member before making a final decision regarding disciplinary action or termination of membership.

 Section 9 – Members Meetings, Sub-Section 9.02 Special Meetings below is a new addition.

Sub-Section 9.07 Proxies is a new addition.

## **Section 9 - Members Meetings**

### **9.02 Special Meetings**

Subject to the provisions of the articles, if any, a meeting of the Members may be held entirely by one or more telephonic or electronic means or by any combination of in-person attendance and by one or more telephonic or electronic means. The notice of the meeting must include instructions for attending and participating. The meeting must enable all persons entitled to attend the meeting to reasonably participate. A person who, through telephonic or electronic means, votes at or attends a meeting of the Members is deemed for the purposes of this Act to be present at the meeting.

### **9.07 Proxies**

Subject to the Act every member entitled to vote at a meeting of the members may by means of a proxy appoint a proxyholder, who must be a member, or one or more alternate proxyholders as the member's nominee to attend and act at the meeting in the manner, to the extent and with the authority conferred by the proxy.

A proxy must be signed by the member or the member's attorney; or if the member is a body corporate, by an officer or attorney of the body corporate duly authorized. Every proxy must be in a form that complies with the regulations.

A person who is appointed a proxyholder shall attend in person, or cause an alternate proxyholder to attend, the meeting in respect of which the proxy is given and shall comply with the directions of the member who appointed the person.

A proxyholder or an alternate proxyholder has the same rights as the member who appointed him or her to speak at a meeting of the members in respect of any matter, to vote by way of ballot at the meeting and, except where a proxyholder or an alternate proxyholder has conflicting instructions from more than one member, to vote at the meeting in respect of any matter by way of a show of hands.

 Section 11 – Adoption and Amendment of By-laws, Sub-Section 11.01 Amendments to By-laws: Deletion shown below. Addition of new paragraph(s) also shown below.

**Section 11 - Adoption and Amendment of By-laws**

**11.01 Amendments to By-laws**

~~This by-law may be amended by a majority vote of the Board and the Members.~~

The board of directors may not make, amend or repeal any by-laws that regulate the activities or affairs of the Corporation without having the by-law, amendment or repeal confirmed by the members by ordinary resolution. The by-law, amendment or repeal is only effective on the confirmation of the members and in the form in which it was confirmed.

This section does not apply to a by-law that requires a special resolution of the members according to subsection 197(1) (fundamental change) of the Act.



## APPENDIX – GWCA 2023 TREASURER’S REPORT

Three things are noteworthy:

1. GWCA expenditures and income are limited in number and amount.
2. The most important part of the tracking of the income is determining whether or not its source is through fundraising or donations.
  - A donation is considered a gift without any kind of return to the giver. A donation can be directed for a specific purpose.
  - Fundraising is when something is given in return for money – e.g., refreshments, bags, auction items, etc.
3. GWCA expenditures in the past have been primarily operating expenses. In 2023, this changed somewhat with the purchase of materials for the transformation of the Sheila Law Parkette.

### Income

Donations in 2023 came from community members via PayPal, from our website, and cash or cheque from various individuals and events held by the GWCA.

There were also various in-kind donations for printing, internet costs, refreshments, hall/meeting room rentals as well as landscaping for the Sheila Law Parkette.

However, there were two major corporate donations:

- Keller-Williams donated \$3200 towards the purchase of a park bench for the Sheila Law Parkette
- Birds For Halton donated \$600.00 towards the purchase of shrubs and trees for the Sheila Law Parkette.

**Total income from Donations and Fundraising totaled \$8,648.10**

### 2023 Annual Expenditures:

- Insurance: \$849.70
- Volunteer Canada Membership: \$150
- Printing: \$320.48
- Meeting Expenses: \$495.07
- Internet/Website: \$257.52
- Landscaping Sheila Law Parkette \$1005.95
- Park Bench Sheila Law Parkette \$4,127.72

**Total \$7206.44**

**Assets of the organization (i.e., cash on hand) on December 31, 2023 were \$3,936.**

**NB.** All invoices, receipts, banking information, tax information etc., are available for review by any GWCA member. Please contact the Treasurer at [katevtmurray@gmail.ca](mailto:katevtmurray@gmail.ca) to review any financial information not already provided on the website or at the Annual General meeting.

## THE GLEN WILLIAMS COMMUNITY ASSOCIATION 2023 ANNUAL REPORT

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### GWCA MISSION STATEMENT

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

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The GWCA is committed to helping maintain the hamlet character of the Glen including our sense of shared community, quality of life and cultural and natural environment. Board members continued their work primarily in the areas of community engagement, parks & trails, communication, development, traffic and beautification in alignment with the 2023 Annual Plan. The following are key accomplishments since the last AGM - February 2023.

### COMMUNITY ENGAGEMENT

Community engagement efforts focused on a variety of initiatives and open public events that provided residents with the opportunity to learn more about their community, the work of the GWCA and meet fellow residents.

#### Spring Open Meeting – April 30/23

- Updated residents on GWCA activities and initiatives carried over from 2022, presented a draft 2023 Annual Plan based on member input and sought resident feedback with a goal to finalize the plan.
- Residents also heard from our newly elected officials Mayor, Ann Lawlor, Ward 2 Councillors Joseph Racinsky and Jason Brass and Regional Councillor Clark Somerville who facilitated an interactive session. An overview of key municipal and regional initiatives impacting the Glen was provided and feedback was gathered on resident priorities.
- In addition, a successful Silent Auction was held with proceeds directly supporting the Shelagh Law Parkette Transformation Project.

### **Fall Open House – Oct. 25/23**

- Hosted a Fall Open House providing residents with the opportunity to learn about important projects and initiatives impacting the Glen. Residents visited subject-matter tables and had the opportunity to speak with community representatives (staff from the Town of Halton Hills, Transportation and Public Works, Halton Police from the Traffic and Crimes Unit, Bird Friendly Halton, Credit Valley Trails and Halton Climate Action Group) on issues including traffic, resident safety, new subdivision developments in the Glen, climate change and parks and trails including the Shelagh Law Parkette Transformation Project. Ward 2 Councillor Joseph Racinsky and Regional Councillor Clark Somerville also attended.

### **Community Events**

With a goal to create a shared sense of community, the GWCA hosted or participated in several community events:

- **Photo Contests:** Coordinated contest and awarded prizes for three best decorated home contests including Canada Day Most Patriotic, Spooktacular Halloween and Holly Jolly Christmas.
- **Canada Day:** Hosted a booth in the park with a focus on sharing information on current GWCA activities and initiatives, signing up new members and fundraising.
- **Glen Pumpkin Walk:** Organized event which saw residents bring their carved pumpkin creations to the Glen Williams Public School where they were relit providing the community with the opportunity to explore a pathway of over 250 lit pumpkins while mingling with neighbors over some hot cider and treats.

### **Other Community Engagement Initiatives**

- Continued to collaborate with other Glen community groups, including quarterly meetings with executive of the Town Hall Board.
- Conducted the “What's Important To You” survey; asking residents what’s important to them and what they wanted the GWCA Board to focus on. This feedback helped shape the draft 2023 Annual Plan.

### **PARKS & TRAILS**

Focus continued to be on the protection and enhancement of green spaces in the Glen and to educate residents about parks and trails issues.

### **Transformation of Shelagh Law Parkette**

- Submitted proposal to Town of Halton Hills to become Stewards of the Shelagh Law Parkette. Stewardship role approved early 2023. Completed Phase 1 of a multi-year plan to create a bird, butterfly and bee friendly pollinator habitat and a place where residents can sit and enjoy the beauty of the Credit River.
- Phase 1 included:
  - Creation of garden design and planting strategy
  - Fundraising to purchase native plants, trees, shrubs

- Creation of 4 new garden beds and refurbishing of all existing beds
- Purchase/planting of 52 native trees / shrubs and 75 herbaceous native plants
- Funding to support the purchase of a new park bench to replace bare concrete pad.
- Phase 2 included:
  - Submitted proposal for Town of Halton Hills Legacy Projects Grant (\$2,500). GWCA successful; awarded grant. Funding will support implementation of an information kiosk and interpretive signage in the Parkette.
  - Actively fundraising to purchasing remaining native plants and shrubs for hill in Parkette.

### **Parks**

- Met regularly with Town's Parks & Recreation Department and Credit Valley Conservation (CVC) to discuss potential improvements to the Glen's parks.
- Finalized plans to partner with CVC to plant 95 new native shrubs and trees in the Glen Park in May 2024, along the river behind second ball diamond.
- Submitted to Town of Halton Hills Outdoor Ice Rink Survey advocating for a town built/maintained ice rink in the Glen Park given this is the only park that serves the entire Glen Williams community. Town of Halton Hills memo to Council Sept. 2023 cites Parks Department's recommendation to include request for funding in 2025 Budget to construct and maintain a Town operated natural ice rink at Glen Williams Park for 2025 season.

### **Cenotaph Parkette**

- Nurtured new tree plantings installed along river in the Cenotaph Park; installed woodchips around all new trees to prevent whipper snipper damage and helped with watering.
- Organized through the Town the replacement of a dead tree on pathway to Cenotaph.

### **Trails**

- Advocated for the development of more trail systems in the Glen; specifically for a robust trail system for the 102 Confederation St. development - enabled by the GWCA's engagement in the Ontario Land Tribunal (OLT) case management hearings and ongoing meetings with the Town of Halton Hills. This resulted, as part of the OLT Settlement for the 102 Confederation St development, that the developer (GWE) will contribute a total of \$40,000 towards an improved trail in the development.
- Invited a representative from the Credit Valley Trails to Fall Open House to ensure residents are up to date on Credit Valley Trails Walk project and future integration of the Glen in the trail system.
- Connected with Town's Parks & Recreation Department regularly to discuss Glen Park improvement /maintenance and future needs.
- Organized removal of all rusted debris in old homestead area of Glen Park (near staircase to Meadows of the Glen).

## **COMMUNICATION**

Using our 5 communication channels (e-newsletter, email, Facebook page, Instagram and website) our focus continued to be on keeping members and residents informed about key issues impacting the hamlet, sharing community news and events and profiling the ongoing activities of the GWCA.

- **GWCA e-Newsletter:** Continued to be a popular platform keeping residents informed about key issues that impact the hamlet including community news, events, and the activities of the GWCA. Since the last AGM, 22 newsletters were sent to over 800 subscribers. There has been an increase in the number of community groups requesting to be featured in the newsletter. And, Ward 2 Councillors were invited to submit quarterly updates.
- **GWCA Email** (glenwilliamsca@gmail.com): Targeted emails were used to inform members about important initiatives impacting specific areas of the Glen and to provide notice of key meetings and initiatives.
- **GWCA Facebook Page** (@glenwilliamsontario): Used to complement the information shared in newsletters/emails and for more time sensitive information. The page has now reached 908 followers.
- **GWCA Instagram Page** (@glenwilliamscommunityassoc): Activated an Instagram page to reach broader audiences and to provide more options for members to receive information.
- **GWCA Website** (www.glenwilliams.org): Continued to make improvements to the website ensuring ease of navigation for this hub of important information and news for residents including GWCA news and key documents, history of the Glen, a directory of all local businesses and other useful resource links.

### **Other Communication**

- All channels included a purposeful increased focus on content related to the environment including Climate Change information/events, Greenbelt lifting and Highway 413.
- The GWCA was quoted and featured in several Halton Hills Today articles related to GWCA events and initiatives important to the Glen.

## **DEVELOPMENT**

Continued to focus on development in the Glen, active and planned including the continuation of 3 active Ontario Land Tribunal proceedings. The development committee has actively continued to serve as stewards of the Glen Williams Secondary Plan (GWSP) in all proceedings with a focus on advocating that any proposed changes to the hamlet align with the requirements of the Plan. Our goal in reviews is to help protect and preserve the natural

and cultural heritage features of the Hamlet; and, to guide change that maintains the unique character and natural environment of the Hamlet as well as the quality of life for residents.

Note: All key development related documents and full GWCA submissions can be found on our website.

### **Glen Williams Secondary Plan (GWSP) Appeal to the Ontario Land Tribunal (OLT)**

Background: In July/22 Halton Region officially approved the updated GWSP. Within a month the owners of McMaster-Meagan, 102 Confederation and Bishops Court-Phase 2 developments submitted an appeal to the OLT to challenge details in the updated GWSP. Should the Tribunal side with the developers, changes could be made that weaken the plan and allow further development in a way that could destroy the hamlet character.

As an approved Party in the OLT proceedings the GWCA:

- Continued to work with Town Staff, Town Legal Counsel and Developers to address issues list items.
- Participated in a second OLT Case Management Conference (CMC) in which Eden Oak, developer of The Chase & Megan/McMaster developments withdrew participation. Both remaining developers (102 Confederation St. & Bishops Court Phase 2) had at the time open development applications (102 Confederation St. already appealed for its own OLT hearing).
- Supported the direction of continued discussions of issues and another CMC date of Sept. 25/23.
- Participated in December 7/23 OLT appeal hearing. September date pushed back at request of Town and Developer's Legal Counsel. Developers and Town agreed to delay proceedings until May, /24 in order to try to reach agreement.

### **102 Confederation St. Development – (Developer: GWE – Glen Williams Estate)**

Background: Early Oct. /22, developer filed an appeal with the OLT.

As an approved Participant in these OLT proceedings the GWCA:

- Continued to work with Town Staff, Town Legal Counsel and the Developer to address issues list items.
- Responded in writing to another round of developer's responses to GWCA issue list and continued to push for satisfactory responses. Asked for a commitment to a co-pay solution between Town and developer to pay for a footpath from Wildwood to Mountain St. along Confederation St. given the high risk to public safety with increased traffic.
- Participated in the Mar. 13/23 OLT Case Management Conference (CMC). Developer requested Tribunal set a hearing date. Town Legal Counsel requested another CMC instead due to Town was still reviewing developers revised application which required Town to hire an engineering expert.

- Continued to meet with the Town to follow their continued discussions with developer on submitted issues lists. Reinforced GWCA concerns centering around a hamlet buffer, removal of north ridge, density, drainage, surrounding resident wells, traffic and pedestrian safety on Confederation St. and a robust trail system.
- Participated in the third OLT CMC May 24/23. Town required more time to review Developer submissions. New date set of June 29/23 for Town to respond. Parties agreed to continue discussions and work collaboratively on a revised Procedural Order and Issues List to be submitted to OLT by July 19/23.
- Participated in the Dec. 4/23 OLT hearing. Town and Developer indicated an agreement reached Nov. 29/23 which contained changes necessary to Bylaws and an extensive list of 142 conditions that must be satisfied by the developer.
- Although not all GWCA's concerns were addressed in the Settlement, there were a number of important concessions from the Developer (GWE) based on other GWCA inputs. Specifically:
  - A reduction in the number of houses from 34 to 31.
  - Inclusion of a Stormwater Management Block.
  - Developer agrees to contribute \$40,000 for establishment of a connection between the existing trail and Stormwater Management Block.
  - Inclusion of a formal Walkway Block.
  - Agreement to establish a trail linkage between Walkway Block and the existing trail.
  - Inclusion of a formal Hamlet Buffer block dedicated to the Town. Several other dedicated Blocks.
  - Developer will contribute \$200,000 to the establishment of a sidewalk on Confederation St between Main St and Mountain St.

### **Megan/McMaster Development – (Developer: Eden Oak)**

As an approved Party in the OLT proceedings the GWCA:

- Continued to meet with the Town to follow their discussions with the developer.
- Informed the Town that a number of residents along Wildwood Rd. were interested in hooking into sewer line. Requested two options: pay directly at time of construction to developer to hook in or option to hook in later at the homeowner's cost. Town in agreement and supported request in discussions. These options are included in the final settlement.
- Targeted email sent to all GWCA members in the affected area of Megan/McMaster with an update on the status of this appeal.
- Participated in Ontario Land Tribunal hearing Feb./23. All parties indicated an agreement reached. Key wins include agreement for a 6.0-metre-wide Hamlet buffer (Block 35) dedicated to the Town, together with a minimum rear yard setback of 10 metres along the north property line and residents along Wildwood Rd. have two options as to how to hook into sewer line if they so choose.
- Proposed settlement in which the GWCA actively participated with the Town was accepted by all Parties and approved by the OLT. It includes an extensive list of conditions

of 123 approval Conditions plus 10 Notes; all of which must be satisfied by the developer in order to get its final building permits

### **The Chase Development – (Developer: Eden Oak)**

- Continued to monitor Committee of Adjustment agendas for any evidence that Developer is continuing to submit individual variance requests for individual lots not in alignment with the Glen Williams Secondary Plan or approved conditions.
- Submitted a letter of concern to the Committee of Adjustment for Mar./23 hearing. Developer had requested a variance for an individual property requesting larger footprint.
- Enquired twice with Town asking when pedestrian path from Credit St. through the new development to the rail trail will be open. First response from Town indicated path would be open Oct./Nov./23. Path is still not open. Town has confirmed path development delayed, anticipate completion spring 2024.

### **Bishops Court Development – Phase 2 - (Developer: Charleston Developments)**

- Continued to liaise with Town staff to keep informed of any new activity on this development application. Town recently confirmed they are currently reviewing submitted application materials and the file may be ready to move to the Recommendation Report stage early this year.

### **The Field – 159 Confederation St. entrance**

- Continued to monitor for any activity surrounding this property. Recent observations of limited survey work on Tweedle Lane and some boring and water survey installations on the property were reported to the town asking for any updates the Town may be aware of. Town confirmed to date, no activity they are aware of regarding development application.
- Equipment Installed at Corner of Wildwood/Main and Confederation:  
Reached out to Ward 2 Councillors for assistance in confirming what the equipment installed at corner of Wildwood/Main & Confederation in January was for. Response Councillors received from the Town indicates equipment was installed by a third-party operator hired by Eden Oak to conduct a Traffic Impact Study. It appears Eden Oak has indicated to the Town that they “may intend to file some form of application this year”.

### **Committee of Adjustment**

- Submitted letter of concern to the Committee of Adjustment regarding minor variance request from 100 Confederation St. resident which proposed a new lot and a daylight triangle related to entrance/exit of new development at 102 Confederation St.



## **TRAFFIC**

Continued to work with residents and Town staff to address on-going traffic and safety issues from a holistic perspective and their repercussions for residents.

- Submitted a shared evidence-based report of Glen residents traffic concerns to Town of Halton Hills staff.
- Reviewed Town of Halton Hills 2024 approved Traffic Engineering Workplan to ensure solutions included to adequately address Glen resident's traffic and safety concerns.
- Continued to actively engage with Town of Halton Hills staff and in Town scheduled events, advocating for solutions to address Glen specific concerns including: speeding, resident safety, Prince St. reconstruction project, Main St. reconstruction project, speed humps vs bumps, increased traffic on Erin, Beaver and Alexander Streets due to new speed hump on Confederation St. and pedestrian safety along Confederation St. north of Wildwood Rd.
- Obtained and implemented 20 "slow down" signs across the Glen.
- Continued to proactively communicate with residents about all traffic related activities through targeted emails, e-newsletter and Facebook posts.

## **Prince St. Improvement Project**

- Continued to monitor Town progress on this project and proactively shared information for residents.
- Through targeted emails to members who reside on Prince St. and surrounding area, shared information about Town of Halton Hills Public Engagement Session Nov 2023.

## **GLEN BEAUTIFICATION**

- Hosted the 2023 Earth Day Clean Community Clean Up event. Very well attended with volunteers hauling in a lot of full garbage bags.
- Requested Town Works Dept. complete the following improvements in the Shelagh Law Parkette:
  - Remove of graffiti on bridge walls
  - Install Poop & Scoop and Pick up Litter signs
  - Investigate repairs required to failed retaining wall
  - Repaint rusted park benches
  - Add fencing on road facing side of Parkette.

## **ENGAGEMENT WITH TOWN COUNCIL AND TOWN STAFF**

Continued our focus to create a greater awareness of the Glen and the GWCA and strengthen relationships with elected officials and Town Staff.

### ➤ **Elected Officials:**

- Continued ongoing communication with Ward 2 Councillors. Providing ongoing information of GWCA initiatives, issues impacting the Glen/residents and requesting Councillor support at Council meetings where agendas specifically impact the Glen/residents.
- Invited elected officials (Mayor Ann Lawlor, Regional Councillor Clark Sommerville, Joseph Racinsky and Jason Brass) to attend all GWCA scheduled events this year.
- Invited elected officials to contribute quarterly updates to the GWCA e-newsletter of information relevant to Glen residents.

### ➤ **Town of Halton Hills/Staff:**

- Continued ongoing communication and meetings with staff across key departments (Planning & Development, Traffic, Parks & Recreation, Climate Change, Culture & Equity, Diversity and Inclusion and Community Development) on a broad spectrum of issues impacting the Glen/residents. Discussed mandates, shared information about the GWCA and explored possible opportunities for support and collaboration moving forward.
- Submitted feedback to Town of Halton Hills on Town's 2024 Strategic Plan. Reinforced support for objectives that we know are important to Glen residents and highlighted areas that warranted more focus/information, on areas we know are important to Glen residents.
- Participated in the Town of Halton Hills Cultural Heritage Master Plan (CHMP) Virtual Stakeholder Workshop providing feedback on the draft plan which will provide the tools to identify and protect our diverse cultural heritage resources.

## **BOARD GOVERNANCE/MEMBERSHIP**

Focused on continued governance improvement.

- Ensured Board of Directors met monthly.
- Drafted Bylaws to ensure full compliance with Ontario Not-for-Profit Corporations Act 2024 requirements.
- Created:
  - Board Member Profile
  - Member Principles.
- Documented operating procedures.
- Motion passed; starting each new board term (or mid term if a new board member starting), board members sign existing "Board Code of Conduct".