

GWCA MISSION STATEMENT:

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

**GWCA Board Meeting Agenda
May 30/23 @ 7:00 PM at Claudia Russell's house**

Present: Claudia Russell, Anthea Hoare, Joan Griffin, Derek Remes, Larissa Howe

Welcome

- Motion to accept and approve Agenda by: Anthea and Derek. Moved.
- Motion to accept and approve meeting minutes of April 19/23. Derek and Joan. Moved.

Spring Open House - update

- Vote on new ideas gathered from residents during Spring 2023 Open House.
- To add to 2023 plan, or add to 2024 plan or not take on at all.
 - Ideas presented included - Welcome Wagon for new residents, a street party or picnic in the park, add a garden around pumping station
- Discussion:
 - None are currently in the workplan, discussed feasibility of adding this year.
 - Picnic in the park – was Canada Day in the past. Anthea thought it might be a good idea to work on this together with Town Hall Board for the future– perhaps with the Glen 200th Anniversary.
 - Not feasible this year to include any due to current commitments in annual plan.
 - Pumping station garden as an entryway. Station currently has a garden however would be good to see not just vegetation; replace with some more natural plants. Decision to defer to next year to determine if doable in 2024.
 - Welcome wagon – difficult to identify all newcomers. Decision to not take on as a GWCA initiative.
- MOTION MOVED: that the GWCA explore opportunities for a jointly hosted street party/birthday party/picnic with the Town Hall Board, for the Glen's 200th Anniversary. Explore in 2024 feasibility of a garden at pumping station. GWCA will not take on a Welcome Wagon initiative.

Feedback Reflections – Open House – what went well, what didn't:

- Residents were engaged, a lot of positive feedback received from residents, elected officials engaged and appreciative of the opportunity to hear from residents.

- Due to the way we advertised, residents came in at different times thinking it was a drop in.
- Suggest if using same format again, as open house with scheduled sessions be clearer in the advertising so residents don't come in mid session.
- Decide if we want to mix open house and fixed sessions or fund raiser again in future.
- After expenses \$1800 raised for the Parkette Project.

House on the Hill Fundraiser – Update

- Elizabeth Bailey leaving House on the Hill. Hosting a goodbye party and silent auction for many pieces of her art and contents of home.
- Elizabeth offered to split the proceeds raised from the silent auction between the GWCA and the Halton Women's Shelter.
- GWCA board members helped during event allowing Elizabeth to mingle with guests.
- Raised \$1750 for GWCA

2023 Annual Plan – Confirm which board members will take on remaining tasks in the plan

- No committee leads this year – board members encouraged to pick a task(s) to take the lead on
- Need for someone to sit on the meetings with the Credit Valley Trails
- Ideally want to have a liaison with the Town and the Active Transportation Plan
- ACTION:
 - Joan will create document to put on the shared drive that describes what's involved in each task.
 - Board members asked to commit to a task(s) within agreed to timeframe.

Canada Day – confirm plans and volunteers

- GWCA supporting Town Hall Board with
 - Decorating: Friday night, bags of balloons and equipment available. Saturday evening – clean up and collect everything – need 4-6 people -Tom Wenzel from Town Hall Board will be there – decorations come down as soon as the ducks are done then they can be taken down.
 - Breakfast in the Park: GWCA committed to volunteer 3-5 people to help with this at 8:00 a.m. to 11:00 a.m. at small gazebo.
- GWCA booth – 9:30 a.m. until 4:30 p.m.
 - Silent Auction: Painted Muskoka chair donated by Elizabeth; Casson print donated by Dave and Dale Cox,
 - Sell: Glen Bags, Glen Map Prints and anything else Elizabeth may donate.
 - ACTION: Claudia will put together a volunteers required list for board members to sign up, advertise silent auction on FB and in newsletter

Committee Updates

- **Parks & Trails - Shelagh Law Parkette**
 - Successful few days – lots of volunteers
 - Phase 1 – preparing and creating new garden beds completed
 - Kiosk torn down, deemed unsafe. Next step – source lumber donations and volunteers to rebuild. Will hold new Glen Map and signage with info about pollinator and bird friendly

habitat and importance, etc. Building Kiosk will demonstrate momentum given planting will not happen until the fall.

- GWCA supporting the group who planted the seedlings in the Cenotaph – arranged to have leftover woodchips moved over to help protect further trunk damage from Town wiper snippers. Watering of trees
- **Development - 102 Confederation St. (Developer GWE)**
 - GWCA participated in the third Ontario Land Tribunal (OLT) - Case Management Conference (CMC) for the 102 Confederation St. development (GWE Developer) on May 24, 2023.
 - Purpose of this CMC was to confirm procedural goals for a proposed OLT hearing and to review issues lists of all parties.
 - Town of Halton Hills advised they were still in the process of reviewing the developers third application. The Town's Counsel advised the Town had to hire external expertise due to the identification of significant servicing issues with respect to grading. This required the retention of an external engineer for advice on these issues. Counsel also advised the Town requires an opportunity to discuss the issues with the Region's planning staff.
 - Counsel for the developer expressed their dissatisfaction that the Town had not yet provided responses to their third submission.
 - It was agreed that the Town's/Region's list of conditions would be provided to the developer no later than June 21, 2023. Counsel for the Town further advised that the review of the third application would be complete and staff comments would be provided to the developer no later than June 29, 2023.
 - Given that the Town's review of the Developer's third application submission could impact the issues list and will inform the Town's position on the possibility of mediation/settlement, the Parties agreed to continue discussions with respect to the concerns raised by Counsel for the Developer and work collaboratively on a revised Procedural Order and Issues List to be provided to the Tribunal no later than July 19, 2023.
 - It was further agreed that, should the Parties remain at odds with respect to certain items on the Issues List, they would contact the Case Coordinator to schedule a Telephone Case Conference ("TCC") in order to receive direction from the Tribunal.
 - At the request of all Parties, the Tribunal scheduled a 10-day hearing which will commence at 10:00 a.m. on December 4, 2023.
 - The GWCA will continue discussions with the Town and GWE (the Developer) focused on mitigation of our submitted issues list.
- **Traffic**
 - Traffic Calming Bollards set up on Confederation St. GWCA will contact Town to enquire about details.

Vacant board position – Brainstorm approach to filling

- Need to fill vacant board position.
- Continued discussion about approach to fill.
- Question raised – do we have list of expectations and/or a code of conduct for board members to use in recruitment of new board member.
- Someone from areas of Glen not currently represented on the Board?
- ACTION: Ensure all Orientation documentation in place to share with any new board members

Other / New Business

- A resident from Erin St. emailed GWCA indicating they discovered Radon Gas and he wanted to alert residents in the hamlet – inform everyone and provide information and links to contacts to help mitigate.
- Discussion ensued as to how to best use GWCA channels to inform residents.
- ACTION: agree to host the resident's article in the June newsletter, all board members requested to review the article first and agree on positioning. Joan to inform resident.

Adjournment: Derek and Larissa moved to adjourn at 9:08 p.m.