

Glen Williams  
Community Association  
*Our Village, Our Voice.*

**Minutes of the Board Meeting held via Zoom**

**January 26, 2022**

**Present:**

Claudia Russell, Aimee Cichocki, Derek Remes, Joan Griffin, Anthea Hoare, Jenny Humphries

Guest: Don Robinson

**Regrets:**

Kate Murray

**1) Opening remarks from The Chair:**

Claudia welcomed everyone, and wished them a Happy New Year.

Resignation: Claudia announced that Krystin Micalizzi has had to resign from the GWCA Board of Directors due other commitments

**2) Agenda:** Motion to Accept: Moved by Joan, Seconded by Derek. All in Favour

**Minutes of December 1, 2021:**

There was discussion regarding *in camera* board discussion and correct notation in minutes. Agreed that *in camera* discussions will be kept in hard copy only and minutes should note 'committee retired for an *in camera* discussion'.

Minutes be accepted as corrected, including typing mistakes; Moved by Don, Seconded by Anthea;

**3) Structure of the Board:**

Claudia outlined the positions that are open for officers of the GWCA Board and stated that the following members have volunteered to fill these positions and are therefore acclaimed: They are:

President:	Joan Griffin
Treasurer:	Kate Murray
Secretary:	Anthea Hoare
Chair:	Claudia Russell

**4) Themes:**

There was discussion regarding committees. Several were suggested and names were put forward to lead these committees, along with possible candidates to support them. Anthea will draw up a generic template for committee involvement, including purpose, scope and volunteer roles. Once leads and terms of reference created, volunteers to be sought through newsletter and other channels.

**1. Development Committee**

- Lead: Don, with support from Derek and Larissa Howe

**2. Traffic/roadworks Committee**

- Lead: Kate, with support from Fernanda

**3. Volunteers and Membership Committee**

- Lead: Anthea

**4. Enhancing the Glen Community Committee**

- Lead: Jenny

This committee could include such things as Earth Clean-Up day, enhancing the bridges, and flower beds, etc. Sheridan Nurseries can be approached to help. There could also be discussion with the Town Hall Board regarding sharing this focus.

**5. Trails and Parks:**

- Lead: Fernanda

**6. Communications:**

- Lead: Aimee, with support from Claudia and Jenny

**5) Updates:**

- i. Newsletter – No major updates. There was a general discussion of the placement of the Disclaimer in the Newsletter.
- ii. Website update: Board meeting minutes will be accessible via the website once approved by the board.
- iii. Development Report– see attached update from Don
  - There are plans from the Town to ‘enhance’ the North End of Glen Williams. This included Main, Mountain, Glen Crescent and Tweedle Street and both bridges. The residents need to be aware of these plans and it will be shared in the newsletter,
- iv. Traffic Study – Deferred to next meeting due to Kate being away
- v. Membership – see discussion in #4 re membership

**6) Sale of St John’s Church**

St John’s Church has been sold to the current renter The Village Montessori School that has been occupying it for some time. The media release will be included in the next newsletter.

**7) Stop The Sprawl**

General Discussion on the upcoming February 9 meeting of Halton Regional Council where they will decide whether to designate 5000 acres of Halton Hills farmland for development. The GWCA Newsletter will contain information about the issue and will be sent out immediately as the Town Meeting on the decision is to be held on February 1.

It was agreed that the GWCA will not take a position on this but leave the residents to decide the direction they prefer

All Newsletter blasts must contain the following disclaimer:

*While this Newsletter is made possible by the GWCA some of the content may be provided by others in the community, it may not reflect the views of the GWCA.*

Meeting adjourned.

Next meeting Wednesday, February 23, 2022

January 26, 2022

File: Development Update for GWCA Board-220126.doc

## UPDATE ON DEVELOPMENT ETC PROJECTS – DECEMBER 1, 2021 BOARD MTG

### **The Chase**

- Nothing to report

### **McMaster-Megan**

- Ontario Land Tribunal (OLT) held a Case Management Conference (CMC) meeting re M-M on Jan 25/22
- In preparation, Don met with Jeff Wilker (Town and Region lawyer) and Jeff Markowiac (Town Planning staff) to discuss key issues for GWCA. All issues were accepted. Don agreed to share a common list with the Town.
- Based on guidance from Wilker, the GWCA should retain Party status for now. Wilker indicated there is virtually no possibility of GWCA being assigned costs when sharing a list of issues with the Town/Region.
- Received, edited/reviewed the Issues list provided by the Town/Region. I indicated that we would use the Town/Region list to reflect GWCA interests.
- For the CMC session, registered an intent to address three specific issues, i.e.,
  - i. The importance of establishing a Trail Head at north end of the property.
  - ii. Disagreement with the developer's offer of a buffer size.
  - iii. Need for a robust construction plan for installing the sewer line on Wildwood Rd.

### **Glen Williams Estates (GWE)**

- Don completed review and rebuttal of GWE's responses to GWCA's issues with their plan.
- Don forwarded the GWCA review to Chris Sargent on January 10, 2022 with an offer to meet and coordinate actions.

### **Bishop Court – Phase 2**

Larissa Howe, has offered to assist the GWCA on development reviews. She is a certified Town Planner currently working elsewhere in the Region of Halton.

**Main Street Redevelopment Project.**

- It appears to be more comprehensive than originally indicated
- By reviewing the notes re: approval of the contract award, the following is of interest:

BACKGROUND: In 2020, Capital Budget, monies were allocated and approved for the design of the Main Street (Glen Williams) Improvements in the amount of \$650,000.00. The project includes a stormwater management study for the Main Street (Glen Williams) study area, condition assessment and rehabilitation recommendations for Bridge 1 and Bridge 2 along Main Street over the Credit River, full engineering design and investigative services for reconstruction of Main Street and adjoining streets within the study area, and preliminary design of Confederation Street improvements between Main Street and Bishop Court.

Submitted by Don Robinson