

**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**

**Sept. 20/23 @ 7:00 PM via Zoom**

**In attendance:** Claudia Russell, Joan Griffin, Derek Remes, Ken Paige

**Regrets:** Larissa Howe, Jenny Humphreys, Anthea Hoare

**Welcome and approval of Agenda and Previous minutes**

- Motion to Accept and Approve Agenda. Derek and Joan moved. Carried.
- Motion to Accept and Approve meeting minutes of August 23/23. Derek and Anthea moved. Carried.

**Welcome to new Board Member Ken Paige**

- Ken was welcomed as a new member of the GWCA.

**2023 Fall Open House – Discussion/Finalize Plans**

- The Town Hall is booked for the Fall Open House for Oct 25<sup>th</sup>
- A drop in format with a focus on Traffic, Parks & Trails, Development, Climate Change and the GWCA with a goal to keep residents informed in these areas
- Stations to be set up around hall with information in relevant formats i.e. flyers, posters, display boards, etc.
- Clark Somerville and Joseph Racinsky have been confirmed to attend, Mayor is not available
- Ken asked about inviting MP Micheal Chong and MPP Ted Arnott
- There was discussion about including Town staff in the event –but as Public Information Centre events are usually considered the “public” opportunities to interact on issues
- Sandy Gillians confirmed she will attend for Parks & Trails station sharing info about the work being done at Shelagh Law Parkette
- Chantall Garneau (Councillor Ward 3) will attend representing “Birds for Halton”
- Confirmed that CVT, CVC and Bruce Trail were all invited
- Halton Hills Climate Action Group will be also asked to participated as they have suggested our objectives align
- Don Robinson will support the Development station
- Event will be promoted via both GW FB pages, newsletter, in St. Albans and flyer at Prestons

**Action:**

- Joan will invite Ted Arnott and Michael Chong and see a donation of treats

- Need a volunteer to seek refreshment donations

## **Committee Updates**

### **Parks & Trails**

- Joan is working with Sandy Gillians to finalize parkette strategy, design and plant list
- Birds for Halton has agreed to give the GWCA \$600 to buy trees and shrubs, must be spent this year
- Planning for an Oct. 28 planting day in Parkette
- A teacher from GDHS that teaches environment class heard about parkette, reached out asked if they can have students participate in planting.
- Sandy will do a bit of a teach prior to the planting
- Will also invite the community to join planting that day
- Need to source free soil, woodchips, hot drinks and treats
- Halton Hills Today reporter reached out asking to do a piece on the parkette.
- Keller Willians have content for legacy plaque for the bench. Waiting for confirmation of total amount of their donation
- Bird Friendly Halton will give GWCA \$600 for purchase of bird friendly trees and shrubs for Parkette which must be spent this year
- GWCA will release \$500 towards the fall planting event for the Parkette
- Motion to approve the expenditure of \$50. Derek and Joan moved. Carried.

#### **Action:**

- Source donations of soil, woodchips, treats and hot beverages.

### **Development**

- 102 confederation – 3<sup>rd</sup> submission documents were received from developer. Don Robinson and Joan have reviewed
- Joan has requested a meeting with Town staff to find out their position on the latest submission and to share GWCA observations
- Recently the THH and developer's counsel issued a joint statemen to the OLT asking that the Sept 25<sup>th</sup> hearing be rescheduled to December 7<sup>th</sup>
- GWCA concerns continue to focus on buffer, density, removal of the north ridge, safety in/out of development and as well as wells and drainage

#### **Action:**

- reach out to THH to arrange a meeting to discuss what issues they will be moving forward with into the next OLT hearing
- GWCA to prepare for Dec. 7<sup>th</sup> OLT hearing

### **Traffic**

- Glen Community Safety Zones – to prepare for the Automated Speed Enforcement (ASE) Program, Council approved the initial eight new Community Safety Zones. Two of those will go in The Glen - Main St to Prince St and then Main St. to Mountain. Installation before end of the year.
- Prince St Reconstruction - a detailed design consultant has been awarded by the THH for Prince St. reconstruction. This will take place into 2024. The engineering design shall include roadway

reconstruction within the study area as well as new pedestrian facilities. Cost for project will be asked for in the 2025 budget. If approved. Work to commence in 2025. Next public consultation not yet announced.

- Additionally, other project contingencies have been identified as a result of potential monitoring requirements for Pileated Woodpeckers within the project limits. The Pileated Woodpecker is one of 18 species identified in Schedule 1 of the Migratory Birds Regulations (2022) whose nests are known to be reused year after year by various species. These nests receive year-round protection under the Migratory Birds Convention Act, unless the nest has been determined to be abandoned.
- Bird call surveys, nest surveys, monitoring, and potentially permitting may be required under this assignment.

#### **Board Business – discussion**

- Feedback - on draft GWCA Operating Procedures – Draft operating procedures were drafted, no feedback from board provided in meeting.
- Discussion – Does the GWCA need to include a confidentiality notice on our emails? Agreed not required for nature of GWCA correspondence
- Update - filling vacant board position efforts
- Bank update provided

Action:

- Seek feedback on Operating Procedures from absent board members

#### **Other Business**

- The GWCA received an inquiry from a resident concerned about demolition on Wildwood Rd.; new builder known for very modern designs. Questioned if it will fit with the Glen and align to Glen Williams Secondary Plan?
- Press saw GWCA follow up story re towns response to Radon gas– reporter asked GWCA to help connect him to John Lanthier resident who initiated public awareness. Press want to do follow up story
- Newsletter – Sept 25 edition will include: board meeting highlights, men with spatulas, historic piece from Mark Rowe, climate change webinar, Culture Days (Sept 23 – Oct 15)
- Agreed to include in next newsletter info on The National Day for Truth and Reconciliation (NDTR) takes place during Culture Days. September 30 is set aside exclusively for events organized to commemorate the NDTR, including those aimed at sharing First Nations, Métis, and/or Inuit experiences and perspectives, and uplifting the creative and cultural expressions of Indigenous people and communities.
- Pumpkin walk – need to get started on organizing

Action: confirm with GW public school what day for Pumpkin Walk and source new location where pumpkins can be dropped

**Other Business** – There being no other business, the meeting was adjourned

Next Meeting: Wednesday October 18th, 2023