

**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**

**Wednesday, January 22/25 @ 7:00 PM, 17 Credit St.**

**Present: Joan Griffin, Ken Paige, Derek Remes, Larissa Howe, Mike Brown, Steve Groom, Anthea Hoare, Ilde DeBerardinis**

- **Welcome**

- *Motion to accept and approve agenda. Moved by Anthea, Seconded by Ken. Carried*
- *Motion to accept and approve meeting minutes of Nov. 20, 2024. Moved by Derek, Seconded by Steve.*

- **Updates**

- **Traffic Committee**

- Met at the Town Hall on Monday January 13, 2025 to focus on the parking and pedestrian safety problem at end of Main Street near Joseph St (dangerous curve)
- Business invitees included Feathered Nest, Beaumont Mill, and Main Street Market to problem solve since they benefit from the patrons
- 6 staff from the Town, Ward 2 Councillors, a local resident directly impacted and members of GWCA Traffic Committee also in attendance
- Some research done by Traffic Committee and resident Ocean Ronald resulting in a presentation deck provided at meeting
- Ideas tabled including what was installed in Terracotta – visual aids for how to park, 1 hour parking, but this needs to run by all residents, signage to ensure not parking across driveways; Parking in the Glen Park (green P), map and signage
- Town staff will come back with short term and long-term suggestions
- Widening of shoulders will be considered with bridge reconstruction in 2027
- The group will reconvene shortly to discuss next steps

- **Development Committee:**

- Stephen co-led an update on the Field with Joan
  - Additional people have joined the Development Committee including resident experts
  - A Zoom meeting took place Wednesday January 15, 2025. Community asked GWCA to oppose and do so through to OLT if required
  - Donations and marketing were discussed
  - The Board talked about how to best fund the experts, since it might be as much as \$80,000 to oppose this application and this year additional fundraising is already happening to fund Glen200 requirements
  - Suggestion that the public requests for funding of Glen200 be paused to allow newly formed fundraising group to seek donations for the Field opposition. Suggestion tabled that GWCA could supplement costs needed by Glen200 group (must ensure setting aside operating costs for the GWCA for 2026 - \$2500)
  - Discussion about how to make the decision to either take it to the AGM if there is quorum for a vote or if it was the purview of the GWCA Board to make a decision tonight
  - A decision was made for board to vote

- **Motion: To allocate up to \$5000 to support some of the finances toward Glen 200**
    - **Moved by Ken and seconded by Anthea. Carried.**
  - The Board had previously voted in the positive that in case there is an OLT hearing that we would request party status
  - March 24<sup>th</sup> will likely be the Town Council public meeting and the board will make a presentation
- New home build corner of Wildwood Rd & Beaver St.
  - Joan reached out to the Town to enquire about what was approved and to get access to CVC report given flood plain proximity
- **Glen200**
  - Mike talked about the upcoming events and possible partnership for some with St. Alban's Ladies auxiliary where a profit share could exist if the Glen200 group helps with the events
    - Father Aaron will bring this to the funding committee asking for:
      - Free use of hall space for any meetings for the Field development as well as Glen200 events and a possible donation of \$500
  - Federal funding that was approved is still to come
  - \$1000 profit so far from the sale of branded clothes through JV Clothing
  - Winter in the Glen & Sykes & Ainley Blanket Auction on February 9<sup>th</sup>, February 17<sup>th</sup> will start selling native trees pay first and pick up in April at Earth Day event
- **Other Items**
  - 107 Joseph St. Motion – letter to Town staff and Council documenting GWCA support
    - Ken circulated the draft to all Board members who reviewed before the meeting
    - Moved by Derek, Seconded by Mike

*Be it resolved that the GWCA Board of Directors supports the future pending Consent to Sever/Committee of Adjustment Application by Mr. and Mrs. Barry Graziani of their property known municipally as 107 Joseph Street, Glen Williams for the express purpose of creating one (1) additional single detached dwelling lot, and in consideration thereof, as a condition of approval, the gifting (gratuitous dedication) of approximately 8.4 acres of said site, located on the east and west sides of the Credit River, fronting onto the east and west sides of Main Street, to the Town of Halton Hills and/or the Credit Valley Conservation Authority, to ensure public access and enjoyment in perpetuity to the Credit River. The lands to be gifted are located immediately adjacent to the Credit River. **Carried unanimously, dated January 22, 2025***

- Letter to Minister to give powers back to Municipalities to fight illegal truck lots – Update
  - Steve provided an update on the letter that he drafted. Will be sent to Ted Arnott asking for his support
- Membership drive Update from all board members: To be completed by Feb 3rd latest so that we can send invitations for the AGM – progress is being made and we are 438 members hoping to get to 500 by AGM
- February AGM –discuss what has to be done
  - AGM announcements must go out on January 27<sup>th</sup>, inviting anyone who wants to bring anything forward to do so by Feb 4 so that we can publish final agenda by Feb 5 (Requirement is that an agenda is published at least 21 days prior.)
  - Discussion about possible mid term vacancies and how to proceed to fill through AGM process.

- Confirm format – As per last few years, cover all of the administrative information in 30 – 40 min then have a wine and cheese mingle. Elected officials invited and have an opportunity to mingle with residents.
- Decision – in our script last few years we advised residents that we would conduct a survey asking what they wanted us to focus on. And that we would then take that info to build it into our Annual Plan for the year which we would present a draft back to them at the Spring Meeting for validation.
  - **Question to Board:** Given we have Glen200 that will need \$ and The Field Development opposition that needs \$, do we want to skip the survey and suggest to members that our primary focus for 2025 be these two things?
  - The Board voted on a motion earlier in this meeting to allocate funds to the Glen200 projects and the Field Development opposition as well as year over year commitment such as Earth Day Clean Up Event and the Pumpkin Walk. To be presented as focus for 2025 at AGM.
- Next Newsletter – Jan 27 proposed content
  - Follow up of zoom call
  - Traffic update
  - Fundraising committee
  - AGM notice
  - Glen200
  - Kids Hike
- Next Meeting Date - February 19, 2025
- Ilde moved to Adjourn 9:55 p.m.