

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

Wednesday, April 17/24 @ 7:00 PM at 17 Credit St.

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

- **Welcome**
 - Motion to accept and approve agenda, moved by Derek, Mike seconded, Carried
 - Motion to accept and approve meeting minutes of March 14/24, moved by Ilde, Derek, Carried

- **GWCA 2024 Annual Plan – finalize plan and confirm who will do what**
 - Confirm which Board members will take responsibility for what parts of the annual plan
 - Traffic – A holistic plan for the Glen is required, focus is now more on safety vs. noise; liaise with the Police
 - Joan to lead, Larissa to provide insight from a traffic perspective
 - Ilde to work with the Police Department – work with a specific Officer – Community Liaison Officer
 - Parks & Trails
 - Joan and Anthea will take the lead
 - Will need board member support and many hands to help at events
 - Development
 - Mike, Steve, Roger Stopford will form sub-committee. Roger is not a member of the Board
 - Don Robinson will not be available other than to provide guidance/advice from the side
 - Bill 185 – Larissa will look into how this might impact the Association
 - Community Engagement
 - Pumpkin Walk - Ilde
 - Town Hall Shrub Sale – Joan and Anthea can support
 - Bingo lunch fundraiser – Joan and Ilde to work with Isobel – would need to be during the day
 - Action:** Joan to talk to Sherry and Jen who do the Senior’s lunch to ensure no cross over
 - Discussion about any risk with this event (e.g. losing money) given requirement to buy supplies ahead of time. Board agreement that as long as there were enough donations of supplies, this should minimize any loss
 - Secondary Plan (Development Group)
 - Christmas Market Booth (Joan has an action plan) donated gift card from the Glen Tavern. Will need board members to help
 - Canada Day (Joan has an action plan) and items donated by Dale and Dave Cox, will need board members to help
 - GWCA membership drive: Board agreed all board members will try to get people to join; a new QR code is required
 - Fall Community Information Open House - do something similar to last year, we could include Culture Days as per the timing; Steve will ask at the next meeting. No Board member identified as lead to organize this event

- AGM (Joan has an action plan). All board members to support
- Beautification
 - Joan lead for Earth Day and other items
- Communication
 - Joan lead for website, creating/publishing newsletters and managing FB/Instagram pages

Final plan will be uploaded to Google Shared Drive and website

- **Spring Social & Silent Auction** – discussion and finalize details
 - Discussion about format of event – last year a structured format
 - Items this year are bigger
 - Confirmed fundraising goal minimum \$1200 to cover operating costs
 - Finalized details of chosen format and roles for all board members
 - Annual Plan to be given out at the door
 - Mark Rowe to host the Trivia
 - Confirmed who will take down flyers throughout hamlet
 - Confirmed thank you notes distribution
- **Earth Day Glen Community Clean Up** – discussion to finalize details
 - Confirmed remaining tasks to be done
 - More donations required for raffle
 - More promoting needs to be done
 - Councillor Brass will try to make it, all other elected officials unable to attend
 - Halton Hills Today was contacted

- **Committee Updates**

Glen 200 Working Group activities

- GWCA partnering with Town Hall Board and Glen 200 Residents Working Group to plan and organize celebrations
- Residents Working Group of 10 residents, Shane Titus, Mike Brown, Joan Griffin from GWCA Board, Donna Wenzel from Town Hall Board, Eddie DeBerardinis, Sarah Johnson, Cindy Slade, Lisa Quesnelle, Mark Rowe, Lizanne Gray
- Joan shared the draft website of for Glen Williams 200th Anniversary, Instagram activation to follow
- Logo contest starts on Friday, April 19. A illustrator will tidy up winning logo as required to be used on different medium
- Steve shared that the event would coincide with Culture Days and that the Town might be interested in providing something for this
- Working on application for a Federal Grant
- A legacy project will be included in grant proposal. Stone markers, with a Glen Logo and an art installation, Shane will help with this. Community will vote on the rendering they want for markers
- Current plan is to have a year of activities starting April 19, 2024 with Logo Contest
- All day celebrations planned for September 27, 2025

Parks & Trails

- GWCA grant proposal submission for \$2,500 from 2024 Halton Hills Community Grant decline. This request was to pay for an educational/interpretive sign for the kiosk going into Shelagh Law Parkette
- Shelagh Law Parkette update
 - Kiosk project underway, tech specs and materials list being finalized
 - Mark Rowe supporting with historical elements for new map for new kiosk

- Historical plaque for new kiosk will include acknowledgement of Shelagh Law and who she is
- Town of Halton Hills Climate Change Grant window closes May 6/24. Board previously passed a motion to apply for this grant to fund transformation of land along river to native plants however Joan proposed delaying this grant proposal to 2025 due to resourcing capacity

Motion to defer to 2025 applying for the Climate Change grant for the rivers edge in Shelagh Law parkette, moved by Shane, seconded by Derek, Carried.

- May 11, 2024 – World Migratory Bird event at Shelagh Law Parkette. GWCA partnering with Birds for Halton. Sara Heathfield, The Glen Girl artist at the Mill has donated t-shirts to GWCA. These will be sold at the event. GWCA volunteer needed to help.
- May 25 GWCA partnering with CVC for native tree planting in the Glen Park. CVC providing the trees, GWCA needs to enlist 20 volunteers. GWCA volunteers needed to help. GWCA to assist with ongoing maintenance of trees.

Development

- Infill project on Park Street East by Eden Oak
 - Joan had been in contact with the Town and was aware of the project start. Town had indicated that immediate neighbors would be notified
 - Joan was contacted by one of the neighboring residents advising work had started however they were not notified it would be
 - Joan contacted the Town to follow up
- Megan/McMaster
 - Eden Oak sent GWCA an email April 12/24 indicating they were starting construction in Megan - McMaster.
 - Joan sent a targeted email to GWCA members in the area including Wildwood and 8th line to let them know
 - There is an extensive conditions of approval list. GWCA to continue to monitor
- The Field
 - It appears Eden Oak is continuing to do more work on the property in preparation to file
- Bishop Court
 - Town continues to review latest submission from Charleston Homes.
- OPA 44 Glen Williams Secondary Plan OLT Proceedings
 - Joan to participate in May 15/24 Case Management Conference with Party status.
 - Joan to schedule meeting with Don Robinson, Steve Groom, Mike Brown and Roger Stopford to formalize Development Sub Committee. Don will transfer knowledge to this group to carry on development focused review work moving forward

Traffic

- Advocate in the grid to raise awareness for what is happening with this grid
- Will put in 40 km signs
- Ugly signs going in
- Talk about solutions

• Board Business

- Action item from last meeting: Joan to check with Kate re typos in Letters Patent. Board agreed to retype document and re upload.
Action: Ilde to retype and submit to Joan for uploading to website
- April 19 newsletter – proposed content reviewed. – reminder for Silent Auction, Highway 413, Earth Day reminder, Canada Day Parade, Senior’s lunch, Men With Spatulas

- **New Business** - none
- **Adjourn at 10:15 p.m.**