

**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, May 22/24 @ 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, Shane Seconded, carried
  - Motion to accept and approve meeting minutes of April 17/24; moved by Mike, seconded by Derek, carried
  
- Updates
  - Community engagement:
    - World Bird Migratory Day event
      - Great event, people came into the park and were interested in the work we are doing
      - Bug/insect walk was a hit
      - Sold \$300 in Glen Girl Shirts; many smaller ones are left; Shane will ask about an opportunity to sell at the School
    - Town Hall Shrub Sale
      - Board appreciated GWCA's help
  - **Action:** Shane to check with Glen School regarding advertising Glen Girl T-Shirts.
  
  - Parks & Trails – update and new map discussion
    - New bench installed now
    - Joan talked to the Town about the failed gables; still open conversation
    - Corresponding with contractors to get a quote for the map on the aluminum panel and the plaque; most are busy; it will sit above the map on the kiosk
    - Plaque must acknowledge Town and use Town 50<sup>th</sup> Anniversary logo and a note that kiosk was established during the 50<sup>th</sup> anniversary; GWCA logo should go on as well. Need to find someone who can create GWCA logo as vector file
    - The map contractor that is in Nova Scotia will take 8 weeks and it will cost for shipping; suggestions to check with the sign shop in Town to find out if they do the aluminum
    - Joan drafted the wording and Kate Murray reviewed before sending to the Town; the Board will do a final review
    - The Town approved the design and the materials list for the kiosk construction – made one change to make the height 7.5 vs 7ft
      - Joan asked if Home Hardware would pay for the materials – still waiting to hear back; will follow up with Rona; if neither are willing to donate, Joan will need to come back to the Board with how much we need to fundraise

- Discussion about the new map
  - o There was a decision to continue with cartographer with some edits including continuing with black and white with a blue river; Mark Rowe will help finalize the locations on the map; the Board members will review the newest version and provide comments back to Joan for the artist as soon as possible
  
- Traffic & Safety
  - Incidents of large transport trucks coming through Town are increasing
  - Residents have posted pictures of the trucks on FB
  - Joan wrote to the Town because residents were talking about stopping the trucks; she spoke with Councillor Brass who said By-law officers can't enforce, it is the job of the police
  - Resident's safety is at stake, Councillor Brass has connected with the Police and they were here for a blitz; The Town will look at other ideas to help mitigate safety issues. It has been suggested that we need to take pictures of the Truck door and send the information to the MTO; Joan has posted this to Facebook and something will go into the newsletter about how to deal with speeding cars
  - More 40Km signs are coming; lowering speed was discussed and this would have to be done through By-law amendment so it would take some time
  
- Development
  - Don and Joan spoke with the Town's Legal Counsel about the OLT Appeal for the Glen Williams Secondary Plan; GWCA has party status, need to know what to prepare for the May 15<sup>th</sup> OLT hearing
  - We are not party or participant to Bishop Court. This is a previously approved phase 2 development, however we are monitoring this closely
    - Tribunal agreed to giving an extension; instead of tying up all the experts and legal counsel; a July check in is scheduled
  - All development related documents for all planned developments in the Glen are now in a Google Drive for easy access by Development Sub Committee (the field, Bishop Court, McMaster/Meagan, Eden Oak, 102 Confederation)
    - Steve Groom is lead for the Field, Mike Brown is for Bishop Court, Joan is for all other developments
    - For the Field application we are looking at inventory of birds, trees etc. baseline document
    - There is a need to create an issues list for Bishop Court
    - Participant and Party (3<sup>rd</sup> party appeals) to be determined for Bill 185, our relationship with the Town is key if we lose the ability to file future appeals
    - Consider commenting on new Bills as they come out
  
- Glen200 Project
  - Work was done on improving the grant application; the team has met with Mississaugas of the Credit First Nations and added their input to the proposal; estimated costs have been firmed up; the resubmission was accepted
  - Logo contest closed and judging for winner will take place June 3<sup>rd</sup>. Mark Rowe is creating a historical newspaper to distribute on Canada Day, Anthea to provide historical costumes
  
- Next Up Events
  - Native Tree Planting along the Credit May 25<sup>th</sup>, 9:30am – 12 - still trying to get to 20 volunteers
  - Equipment will be provided and waivers to be signed at the event

- July 1st GWCA booth
  - Need to confirm board member volunteers for the day - 3 shifts required; set up by 9:00 a.m.
    - Action:** Joan will send out the times for the shifts
      - need 2 ppl for 1<sup>st</sup> shift includes set up, 2 people mid day shift and 2 ppl last shift including take down
  - Need to confirm silent auction items and what other items we will sell
    - discussed the inventory and items that might be more appropriate to price and sell at another time
  - Board to review action plan items need help with – action plan distributed
- May Newsletter
  - GWCA News: Board meeting highlights, World Bird Migratory Day follow up and pics - and Glen Girl Shirts still left May 25<sup>th</sup> tree planting volunteers needed, Save the date July 1st - Casson print being auctioned
  - Community News: Canada Day flyer, Halton Hills Tree Voucher Program, Link to Halton Hills Create Newsletter – Arts & Culture Programs May & June, Men With Spatulas May Breakfast, Seniors Lunch
    - Will add a link to encourage people to become members
    - Concern discussed that only Joan knows how to do monthly newsletter. Need to train someone else
- New Business
  - Fundraiser ideas:
    - Isabel Holliday provided GWCA with gift cards for SuperStore \$25 and FreshCo \$75 to use for any items we need for events
    - Shane noted that the Glen school has a projector and screen so effectively we have a movie theatre which could be a good place for a fundraiser
    - Memorial Cocktail Garden party for Eduardo – middle of August is a possibility
  - **Action:** Ilde will put together some ideas to present to the Board regarding Garden Party
- Next Meeting Date & Adjourn
  - Thursday June 20, 2024 – ZOOM
  - Adjourn – 9:45 p.m.