

GUILDWOOD VILLAGE COMMUNITY ASSOCIATION
Executive Committee Meeting Minutes
November 13, 2018

1. Call to order

A meeting of the Guildwood Village Community Association was held at the Church of the Holy Trinity on Tuesday, November 13, 2018. President Jim Whitney called the meeting to order at 7:31 p.m. Members in attendance included:

Shelley Angus	Julia Lakats	Bob Taylor-Vaisey
Dave Arnold	John Mason	Bruce Villeneuve
Kelly Cole	Donna Milovanovic	Jim Whitney
Andy Douglas	Timo Puhakka	Reg Wolfe
Audrea Douglas	Lynda Satelmajer	Kathleen Wolfe

Regrets: Angela Vanderburg, Andrew Macklin, Brad Warren.

2. Approval of the Agenda

M/S/C to approve the Agenda as amended, with additions to New Business:

- Jim Whitney to discuss the Stakeholder group meeting
- Bob Taylor-Vaisey to provide update on the Heritage group meeting
- John Mason to discuss the flag not at half-mast at Guild Inn
- Chartwell update

3. Approval of Prior Meeting Minutes

M/S/C to adopt the October 16, 2018 Guildwood Village Community Association Executive Committee meeting minutes as presented.

4. Treasurer's Report

Kelly Cole reviewed the Year-to-Date (October) Financial Statements. Significant entries included: The first portion of the NYE ticket sales amounting to \$24,050 and revenue of \$250 for flag purchases.

5. Items in Progress

a) 64 Poplar Variance Appeal Update

The builder decided to appeal, but the motion to appeal was denied. The explanation provided was that the case cannot be reopened based on the information already entered.

b) PumpkinFest Update

By holding the PumpkinFest event, The Guildwood Junior Public School Parent Council was able to reach their fundraising goal of \$8,000 and the exterior sign has been ordered. As per the GVCA September 2018 minutes, it was decided that the EC would contribute \$500 once the sign had been ordered. The EC is very excited that the Parent Council achieved their goal.

c) Halloween Haunt Update

Julia Lakats advised that Halloween Haunt went well, and the rain stopped before the event began. There were approximately 120 children and quite a few families came from outside of Guildwood.

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6. Items for Discussion and Approval

a) Constitution Review and Refresh

In summary, the working group proposed that an evolution occur from the current arrangement to a Board of Directors, which would include the grandfathering of all current members of the Executive Committee. A transition plan would follow the ratification of any revisions at a Special General Meeting of the Association in March 2019, with the implementation of the Board of Directors to become effective for the Annual General Meeting 2020.

There was not a lot of feedback provided to the subcommittee prior to the meeting, but a lively discussion occurred at the meeting.

Overall, the consensus was that there is a need to have staggered annual elections, but the cap is optional. It is also important to comply with the Corporations Act.

M/S/C to endorse the changes as communicated and to be presented to the membership at a Special General Meeting in 2019. A cap on the number of Directors is not a discussion at this point.

7. New Business

a) Funding for Ice Rink at Elizabeth Simcoe Park

A request for funds was presented to the EC pertaining to the need for a tarp at the ice rink at Elizabeth Simcoe Park. Jim Whitney advised he would to put together a community-funding process / policy for guidance with future fund requests, so the EC can help the community fairly and transparently.

M/S/C to provide \$300 towards the tarp, provided that the Friends of Elizabeth Simcoe Park come up with the other half of the required funds and that the GVCA be recognized. The GVCA will promote the rink on Social media.

b) Reunification of Guildwood within a single City ward

Jim Whitney will the raise the idea with Paul Ainslie to recommend that Guildwood be reunified under one City Ward.

c) Stakeholder meeting update

There is an action plan for the use of sculptor's cabin, which John Mason will be submitting to the City, with possible amendments from other groups. Jim Whitney will approach Metrolinx and Paul Ainslie regarding the Guild Inn surplus stones. Dave Arnold will liaison with Dynamic Hospitality to assist them in partnering more effectively with the community, especially with regards to parking and food services.

John Mason advised that the surplus stones are now in a field where they are more visible. He is in the process of setting up meetings with City officials. John advised that a process should be in place, especially as other groups have expressed interest in these stones.

d) Chartwell Update

Bob Taylor-Vaisey has engaged 4 other individuals to form a subcommittee: Shelley Angus, Audrey Douglas, Timo Puhakka and Sue Briggs. This group will help ensure that Chartwell has a positive integration within the community. Chartwell would like to be part of the community in a visual way.

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e) Flag at half-mast at Guild Inn

John Mason would like to highlight to the City that the flag was not at half-staff, which is disrespectful, as the Guild Inn was once a military hospital. John will draft something from the Stakeholder's group and will seek support from the local legions.

f) Heritage Meeting

Bob Taylor-Vaisey attended a Rosedale Residence Association meeting about heritage preservation and discussion surrounding the possible demolition of 3 heritage properties on Dale Avenue. 19 different groups attended. One outcome of this meeting was that a steering committee will be established to look at having an umbrella group across the entire city. There are over 10,000 heritage buildings in the Heritage database. Being part of a larger group benefits our community in the concept of pursuing heritage preservation. Having representation for Scarborough would be important.

8. Committee Reports

a) Guildwood Day – The next meeting will be held in mid-January.

b) Community Affairs

c) Membership – The next meeting will be held around the end of November meeting. Andy and Audrea Douglas, Kelly Cole and Shelley Angus volunteered to be on the committee.

d) Social Events – NYE ticket sales are going well: over 300 tickets have been sold thus far.

e) Communications

f) Friends of Guild Park

g) CPLC – was held on November 8, 2018

9. Communication and Correspondence

Audrea Douglas will contact the community member that emailed about getting involved in gardening initiatives.

10. Adjournment

Motion to adjourn was made at 9:50 pm.

The next Executive meeting is to be held on December 11, 2018 at the Church of the Holy Trinity.

Lynda Satelmajer, Secretary

Date of approval