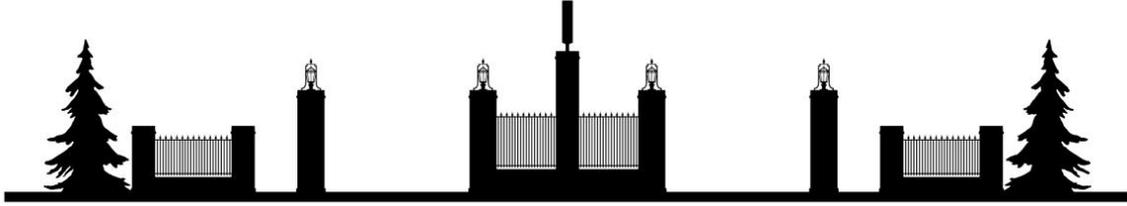


# Guildwood Village Community Association



## Meeting Minutes

October 13, 2020

### I. Call to order

Jim Whitney called to order the regular meeting of the Guildwood Village Community Association at 7:34 pm on October 13, 2020. The meeting was conducted by telephone conference call due to COVID-19 precautions.

### II. Roll call

The following were present:

✓	Jim Whitney	✓	Kathleen Wolfe
✗	Timo Puhakka	✓	Reg Wolfe
✓	Julia Lakats	✓	James Gilchrist
✗	Bruce Villeneuve	✓	Ulrik Westergaard
✗	Andy Douglas	✓	John Mason
✗	Audrea Douglas	✓	Kelly Cole
✓	Angela Vanderburg	✓	Allison Murray
✗	Brad Warren	✗	Dave Arnold

Regrets: Brad Warren, Audrea Douglas, Andy Douglas, Bruce Villeneuve, Dave Arnold, Timo Puhakka.

### III. Approval of the Meeting Agenda

The meeting agenda as presented via email was approved with adjustments. Reg Wolfe motioned for approval, John Mason seconded the motion, and it was carried.

#### IV. Approval of Prior Meeting Minutes

There was a motion by Reg Wolfe to approve the minutes from the last meeting on September 9, 2020 as published. This was seconded by Jim Whitney. Motion carried.

#### V. Treasurer's Report

Kelly Cole reviewed the financial statements for the year-to-date. Two PayPal memberships were sold, N&V advertising revenue was received, regular expenses were incurred. Insurance renewal cheque is ready to be signed, premiums up by \$42 this year (roughly 2%).

#### VI. Items for Discussion / Decision

1) Items related to the N&V's – Julia Lakats / Brad Warren **NOT DISCUSSED**

- a. Ad pricing
- b. Ad placement within the publication
- c. Ad space as a perq for volunteer(s) working on the N&Vs

2) Chartwell Site Parking Issue and Update – Angela Vanderburg / Jim Whitney

Angela, Jim and Ulrik are receiving emails from Earswick residents related to the Chartwell construction site. This has been escalated to Paul Ainslie's office. His office has identified 30 spots at the high school that can be used. They are also talking to Holy Trinity and 55 Livingston, as well as the Guild Inn. Angela is in contact with Chartwell directly. Article in e-news went out last week.

3) Update on Biogas Plant – Jim Whitney

The environmental assessment has yet to be completed. On October 9<sup>th</sup> Mayor Tory and Councillor Jennifer Mckelvie wrote to the provincial government to request a consultation on the proposal. This also needs a traffic study as there will be well over 100 trucks per day going in and out of the site. There was some discussion about the wind turbine issue from some years ago which may involve some of the same community issues. John Mason, who has some knowledge of the wind turbine issue, volunteered to be the contact for the community group which is opposed to the Biogas plant.

4) Diversity Article (pg. 12) – Jim

Jim's article on diversity was generally well received. It will be in the News & Views next issue. There was some discussion about what the "Guildwood area" means but

it was agreed that the spirit of the article was important rather than the details on census and statistical data.

5) Farmers Market – Angela / Brad **NO REPORT**

6) Halloween Guidance – Allison Murray

Allison undertook to review public health guidance on Hallowe'en and will write an article for the GVCA e-news once Toronto Public Health guidance is available. There will be no Hallowe'en festivities this year at the Guild Park and Gardens.

7) Volunteer Update Updated (pg.13)

The update has not been distributed to the volunteers. The message has been updated by Jim and will be hand delivered to the volunteers soon.

**VII. Committee Reports – as appropriate**

1) Guildwood Day – Dave Arnold **NO REPORT**

2) Community Affairs – Angela Vanderburg

The Guildwood clean-up campaign from September 18<sup>th</sup> – 25<sup>th</sup> during National Clean-Up week was very successful. People who participated have volunteered to participate in the spring. Everyone who participated won a prize.

3) Membership – Jim Whitney **NO REPORT**

4) Social Events – Dave Arnold **NO REPORT**

5) Communications – Brad Warren **NO REPORT**

6) Friends of Guild Park – John Mason

John's latest report was forwarded to the GVCA executive by email during the meeting.

There were two requests from John:

1/ The Friends of Guild Park AGM is on October 22<sup>nd</sup> and John wants to send an email to GVCA members with a link to the Zoom meeting. Jim agreed that Brad would coordinate this with John.

2/ The Guild Park Resource group has not met in a year. Decisions are being made without input from the resource group. John would like to request that the GVCA

join with the Friends and other members of the resource group to convene a meeting as soon as possible.

Motion by John Mason that GVCA, Friends of Guild Park, Guild Festival Theatre and Guild Renaissance Group convene a meeting with Parks, Councillor Ainslie, and the Economic Development and Culture division as soon as possible or early in the New Year.

Seconded by Ulrik Westergaard and motion carried.

7) CPLC – Reg and/or Kathleen Wolfe

43 Division put out a warning re late model Honda CRVs with automatic starters being stolen via key fobs being hacked.

8) Boundaries – John Mason / Ulrik Westergaard **NO REPORT**

Ulrik will have a report next month.

**VIII. Communications & Correspondence – Jim Whitney**

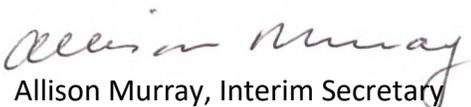
The president of the new Cliffcrest Southwest Scarborough Residents is keen to work with the GVCA to share experiences. Jim has volunteered to introduce him to the community groups east of us.

**IX. Next Meeting – Tuesday November 10, 2020**

**X. Adjournment**

Jim Whitney adjourned the meeting at 8:12 pm

Motion to Adjourn was made by Reg Wolfe and seconded by Julia Lakats. Motion carried.

Signature:   
Allison Murray, Interim Secretary

Date: October 13, 2020