

**Bayview Village Association
Annual and Special Meeting of Members
Minutes of Tuesday, 21 June 2016**

Held at Forest Grove United Church

The meeting commenced around 7:30 pm.

President's Opening Address & Welcome

Tim Storus introduced himself as president of the BVA and welcomed members to the Annual and Special Meeting (AGM) of the Members of the BVA. He called the meeting to order and as said he would act as chair of the meeting, and, with the consent of the meeting, David McGhee would act as secretary. He invited the members to enjoy the evening and the refreshments available.

Present: Tim Storus introduced the members of the BVA Executive Committee who were present, including, Eric Bristow (vice president), David McGhee (secretary), Debbie Bristow (treasurer), Jan Siegel (immediate past president), David Magil (chair of MAGA Committee), Jean Probyn (volunteers coordinator), Courtney Doldron, Doug Stevens (past president), Sharon Johnson, Judi Codd, Sue Wires and Jane Robertson.

Absent: Monty Macdonald.

President's Report

Tim Storus outlined what the BVA is doing currently and how he sees the future of the BVA. He noted the BVA Newsletter containing proposed By-Law Amendments, notice of this annual and special meeting, and a copy of the unaudited financial statements for the fiscal year ended 31 May 2016 had been mailed to all members of the BVA on 10 June 2016.

Quorum: Tim Storus declared there was a quorum of members present and the meeting was regularly called and properly constituted for the transaction of business.

Approval of the Agenda

The Agenda for the Annual General Meeting on 21 June 2016 was contained in the Reports Booklet available at the meeting. *Eric Bristow made a motion to approve the Agenda for the Annual General Meeting on 21 June 2016 which was seconded by Eric Bristow and carried and the Agenda was approved.*

Approval of Minutes of AGM on 16 June 2015

A copy of the Minutes of the AGM held on 16 June 2015 was contained in the Reports Booklet for this year's AGM. *A motion was made by Eric Bristow to approve the Minutes of the Annual General Meeting on 16 June 2015. The motion was seconded by Jan Siegel and carried.*

Treasurer's Report

The documented report was delivered by Debbie Bristow who noted that copies of the treasurer's

report for fiscal year ended 31 May 2016 was in the BVA Reports Booklet and additional copies were available on request. In particular, she reviewed the financial statements, highlighted the change to the fiscal year end and answered questions regarding same. She explained that additional expenses incurred by the BVA in 2015 in the sum of \$10,752 with respect to the 1200 Sheppard Ave development had been paid from general revenue rather than the reserve fund which would have been more appropriate. In accordance with the by-laws, in 2016, she had transferred this amount from the reserve trust fund to the operating fund. This had resulted in a corresponding increase in members' equity in the 2016 statement of net assets compared to 2015.

Approval of the Treasurer's Report

Debbie Bristow proposed the treasurer's report be approved. The motion was seconded by Bob MacMillan and the treasurer's report for fiscal year ended 31 May 2016 was declared approved.

Membership

Questions were asked regarding membership of the BVA. In particular, what percentage of the residents of Bayview Village are members of the BVA and what steps are being taken to increase membership. Membership Chair, Jane Robertson, advised there are 2,000 homes in Bayview Village and undertook to determine the percentage of residents who are members of the BVA.

BVA By-Laws Amendments

Tim Storus and Eric Bristow presented the proposed changes to the BVA By-Laws which were approved by the BVA Executive Committee on 10 May 2016. It was noted that the full text of the Proposed Amended By-Laws was contained in the BVA Newsletter mailed to all members and was also available in the BVA AGM Booklet provided to all members at the meeting.

Tim Storus explained that the By-Laws are used by the BVA to organize its internal management by setting out the rules for members, officers and the Executive Committee. He referred to specific amendments to the By-Laws contained in the AGM Booklet. Questions were asked about the proposed amendments to the By-Laws and there was considerable discussion regarding the wording of some of the proposed amendments as summarized below.

Article 3 - Membership

In particular, Tim Storus and Eric Bristow referred to the newly proposed Article 3.2 which created a new category of "Friends of the Association" who would be non-voting "members". They explained and discussed the reasons behind the concept. Questions were raised as to the wording of the proposed amendment and whether it should clearly state that such members cannot serve on Committees or the Executive. This raised further questions concerning the nomination process for members of the Committees and Executive. In particular, whether other nominees could be nominated at the AGM. It was noted the wording of the by-law is permissive and does not preclude this.

Article 4 - Executive Committee

Article 4 identifies by title the Officers who comprise the Executive Committee. The proposes

amendment added a new Article 4.1 to make the BVA Volunteer Coordinator an elected or appointed position on the Executive in accordance with Article 7, to assist the Association to find volunteers within the community. A further change was article 4.2 to reduce to total membership of the Executive Committee for 30 to 20. A new article 4.6 was proposed to state that to be eligible to be a member of the Executive Committee or a standing Committee, a person must be a resident of Bayview Village and committed to the role for the next year.

Article 5 - Operations

Article 5.7 deals with the timing and notice of the Annual Meeting. Following discussion, it was agreed to further change the wording of the proposed amendment to read as follows:

“5.7 Annual Meeting: The Annual Meeting of the Association shall be held *before the end of June* each year at a date determined by the Executive Committee. Notice of the Annual Meeting shall be issued to all Members of the Association, by the Secretary, at least 3 weeks in advance of the chosen date.”

Robert’s Rules of Order

Also discussed was the amendment to Article 5.7 which added that the Association will follow Robert’s Rules of Order for the conduct of meetings which will result in improved procedure and greater discipline and efficiency.

Article 5.4 - Quorum

Changes to the wording of this article were proposed to make it gender neutral and to change the requirements for a quorum to add that “electronic participation is allowed” in meetings. Although not included in the proposed amendments as set out in the AGM Booklet, it was agreed these changes should be added to the other proposed by-law amendments to be approved at the AGM.

Article 6 - Finances

The proposed change to Article 6.1 will alter the BVA fiscal year from June 1 to May 31 of each year to January 1 to December 31 of each year. Making the fiscal year coincide with the calendar year is expected to allow for greater flexibility for the AGM and more effective budgeting and collection of membership fees.

Article 7 - Elections

The proposed amendment to Article 7.3 was to allow other nominees for the Executive to be nominated 14 days prior to the AGM if submitted to the Nominating Committee. The proposed amendment lead to considerable discussion and resulted in further changes to the proposed wording. The wording of the proposed amendment should now read as follows:

“Additional nominees for the Executive position may be nominated prior to or at the Annual General Meeting.”

Courtney Doldron proposed that this further amendment to the wording of Article 7.3 be

approved. The proposal was seconded by Jan Siegel and accepted by a show of hands (25 accepted, 12 opposed) and the said further amendment was carried.

Confirmation & Approval of the By-Laws Amendments

Eric Bristow moved that the By-Laws be amended as proposed, including the further amendment to the wording of Article 7.3. The motion was seconded by David Magil and the Proposed Amendments to the By-Laws were declared approved subject to the further amendments agreed.

A copy of the By-law amendments as approved in final form is attached hereto.

MAGA Committee

David Magil and Eric Bristow presented a summary of the MAGA Committee's work during the year. David Magil reported on the proposed development and enlargement of the Bayview Shopping Centre. The plan was to extend the retail and mixed use space to cover the entire rear parking lot with 2 or 3 levels of underground parking beneath. In addition, a 15 storey residential building was planned for the southwest corner parking lot of the Shopping Centre. Bentall had given him an aerial photograph of the proposed development and told him the development was at an early stage or "visioning process". He said plans for the residential tower had been approved and Loblaws was not opposed to the development. There was to be no redevelopment of Bayview Mews which was owned by the same company. Questions were raised about the increase in traffic and affect on infrastructure and sewers caused by this development and the many others multiple-dwelling projects in the area. He said the City was supposed to consider such issues but he was not sure it always did. A member complained about the number of rooming houses in Bayview Village. David Magil said the City will investigate them but unless it can gain access to the homes, it cannot do much.

He reported that the Blithfield and Bayview townhouse development was going to the OMB. However, it would be a considerable cost to oppose the development and would require leadership and coordination by those immediately affected. This would decide whether the BVA would be a "party" or a "participant" at the hearing. If no one volunteered to lead the opposition, BVA would be a participant at the OMB hearing. David Magil reported that the Committee of Adjustments is now more reasonable and the BVA will help neighbours prepare letters of opposition, etc., to oppose these projects and this can be effective.

A member asked what power the BVA has with respect to the protection of trees. It was explained the City had passed a new by-law permitting homeowners to remove trees without having to notify neighbours. The BVA had lobbied against the by-law but was not heard.

Eric Bristow explained that David Magil had put in many hours with respect to developments in the area but the BVA does not have the resources to oppose the overwhelming number of them and must concentrate its efforts where it can make a difference and avoid a dangerous precedent being set if a development is approved as proposed.

Volunteer Award

Jean Probyn, volunteer coordinator, called on the membership to recognize the work of Hart Robinson, data programmer, in maintaining the BVA records and transferring them into a database he designed. This included membership forms and the ability to make online payments. She presented him with an award for his work.

Jean Probyn also called on the membership to recognize the work of the various members of the committees during the past year, including: the Membership & Directory Committee; the MAGA Committee; the Environment Committee; the Neighbourhood Watch Committee; the Events and 60th Anniversary Celebration Committee; and all the members who looked after the Planters in Bayview Village. Finally, she called for recognition of the past presidents of the BVA who were present.

Committee Reports

The reports of the following committees were contained in the AGM Booklet provided to all members at the meeting:

Communications Report
Membership Report
Neighbourhood Watch
Environment Report

Garden Contest

Jan Siegel spoke concerning the garden contest Great Gardens of North York and called on a representative of the contest to explain it.

60th Anniversary Celebration Committee - Gala Tickets

Jan Siegel said tickets were available for the Gala at Grand Luxe on 4 November 2016 at \$60 per person. She noted Davids, Second Cup and Loblaw's had offered to sponsor a cake, ice tea, fruit trays and coffee for the Gala. There was also a draw this evening for Gala ticket holders for a boat trip and dinner of Georgian Bay sponsored by Eric and Debbie Bristow.

Election of 2016/2017 Executive Committee Members

Tim Storus noted it was in order to proceed with the election of the Executive Committee Members and Officers of the Association for the 2016-2017 term and declared the meeting open for nominations.

Nomination of Officers

Jan Siegel, as Chair of the Nomination Committee, moved to nominate as officers of the Association the following persons to hold office until their successors be elected or appointed in accordance with and subject to the provisions of the Association's by-laws:

Officers:

1. Tim Storus - President

2. Courtney Doldron - Vice President
3. Jan Siegel - Past President [automatic under By-Laws]
4. Debbie Bristow - Treasurer
5. David McGhee - Secretary

Committee Chairs:

- | | | |
|----|------------------------------------------|------------------------|
| 1. | Communications | Judi Codd - Chair |
| 2. | Environment | Monty McDonald - Chair |
| 3. | Events | Jan Siegel - Chair |
| 4. | Membership & Directory | Jane Robertson - Chair |
| 5. | Municipal & Government
Affairs (MAGA) | David Magil - Chair |
| 6. | Neighbourhood Watch | Sue Wires - Chair |
| 7. | Volunteer Coordinator | Jean Probyn - Chair |

Other Nominations

Tim Storus called for any further nominations from the floor. None were forthcoming and he declared the nominations closed and called for a motion in favour of the election of the slate of persons nominated.

Motion to Elect Officers

Jan Siegel moved that the persons nominated be elected as Executive Committee Members, as Committee Chairs and as Officers of the Association until their respective successors be elected or appointed, subject to and in accordance with the provisions of the Association's By-Laws. The motion was approved by a show of hands, and, as none opposed, the nominated candidates were declared elected.

Other Business

A resident of Denrock Drive raised the problem of trucks entering the Broccolini development site on Shepard Avenue from the rear entrance on Denrock Drive and blocking this residential street. David Magil said the developer had said there should be no trucks on Denrock Drive, or Blue Ridge and Arrowstook Roads and he would raise the issue with the developer.

Membership

In light of the new forms of membership, Jane Robertson raised the need of a method to recognize memberships such as a "pink card".

Adjournment

Courtney Doldron moved to adjourn the meeting. The motion was seconded by Doug Stevens and approved and the meeting was adjourned at approximately 9:30 pm.

Invitation to Social

Tim Storus invited members and guests to a social event in the church foyer.