

Bayview Village Association Executive Meeting – Wed. Sept. 16, 2015

Present: Debbie Bristow, Eric Bristow, Judi Codd, Sharon Johnson, David Magil, Jean Probyn, Jane Robertson, Jan Siegel, Tim Storus(Chair) and Doug Stephens(Secretary) Regrets: Sue Wires

1. Approval of the Agenda

The modified agenda was moved by Jan Siegel and seconded by Eric Bristow to include the word "Committee" in item 5. and add under 8 b. 1. Protocol for guests at BVA Executive meetings, 2. Forest Grove Church fees, 3. Protocol for emails and 4. Distribution of BVA Minutes. The motion carried.

2. Approval of May 19, 2105 and June 10, 2015 Executive Minutes

The adoption of both sets of minutes with minor spelling corrections was moved by Eric Bristow and seconded by Jane Robertson. The motion carried.

3. Review of June 16, 2015 AGM Minutes

A brief discussion was held regarding the 2015 AGM.

N.B. Any speaker in the future should be vetted before BVA invites her/him to speak and the social function should be the secondary focus of the AGM.

4. Business Arising from the minutes

a. Nominations for Events Chair Position

It was moved by David Magil and seconded by Eric Bristow that Courtney Doldron be appointed to fill this position. The motion passed unanimously.

5. a. BVA Strategic Planning Committee/Facilitator

It was moved by Eric Bristow and seconded by Jan Siegel that the Committee be expanded to include David Magil. The motion carried.

It was agreed that the following steps will be followed.

1. Executive members will submit to the committee any information related to the criterion for a facilitator
2. Jan Siegel will set up a committee meeting to review the various options.
3. The treasurer will indicate what financial resources may be made available.
4. The committee will narrow down the criterion and possible candidates for the Facilitator role leading to an RFP being prepared.
5. The BVA Executive will review the committee's recommendation at the next Executive meeting.

b. Staggered Executive/Committee Meeting Dates

It was moved by Jan Siegel and seconded by David Magil that all Committee Chairs report one week prior to the Executive Meetings. These reports would contain information, any recommendations or requests for direction required from the BVA Executive. This motion carried.

6.a. Treasurer' Report

Community Plan Plus Account	\$4,182.10
PayPal Account	23.32
Business Investor Account	13,037.12
TD Special Offer GIC	<u>30,160.02</u>
Consolidated Balance	\$47,403.02

Our 30,000 GIC matured July 24/15 and was reinvested as per automatic instructions to reinvest principal and interest for 100 days. The interest rate for this period is .6% maturing Nov 1 2015.
Respectfully submitted

Deb Bristow

The acceptance of the Treasurer's report was moved by Debbie Bristow and Seconded by Jan Siegel. The motion carried.

b. Membership /Directory

Jane Robertson gave a verbal report in which she mentioned that the Membership forms have been updated. There are seven new members and there will be a committee meeting held in the near future.

c. Communications

Judi Codd mentioned that the next newsletter is at the Post Office this afternoon. Please send any items to Judi for the next Newsletter.

d. Neighbourhood Watch

In Sue Wires' absence, Jan reported the following:

Safety - increased traffic

1. Students and staff from Avondale PS are using Bayview Middle School for the next 2 years while a new school is being built. As a result there is increased traffic congestion at the school. I've been in touch with the Principal of Bayview MS. She sent the following information:

There are six buses arriving between 8 and 8:15 at the front of the school from Avondale and same at the end of their day (2:15 to 2:50 approx.).

Bayview still has dismissal at 3:12 and a few small buses pick up students around that time.

Due to twice the number of staff parking in our lot, parents may have to find street parking, hence an

increase in that around the school. The yard will also be being used more extensively during the day, due to both schools having breaks, lunches, recess and outdoor gym periods. We do appreciate the support of the community.

2. I will continue to try to contact officer Downey

The report from Sue Wires was received for information.

7. Events

a. 60th Anniversary

Jan reported that Joan King has been approached and has agreed to head up a Speaker Series as part of our 60th celebrations.

The Grand Luxe Ballroom has been reserved for the 16th of November 2016.

Education week will occur in May, 2016.

Budget issues will need to be firmed up as a Marketing brochure needs to be produced for this fall and a deposit may be required for the holding of the Grand Luxe Ballroom date.

It was moved by Jan Siegel and seconded by David Magil that \$400. be the budget for the children's Halloween party at Forest Grove Church on Oct. 30th. This amount would also include the room rental. The motion carried.

b. All Candidates Meeting

It was moved by Jan Siegel and seconded by Eric Bristow to budget for \$500. for this meeting on Sept. 29th which would also include the rental of the room at Forest Grove Church. This motion carried.

The Social for Dec. 4th

It was moved by Jan Siegel and seconded by David Magil that \$700. be used as the budget for this gathering. The motion carried.

8.Environment

Sharon reported that there are more than 50 homes participating in the BVA's Green approach to gardening in the community.

MAGA

a. Update

David Magil reported that the MEC Store will open late summer of 2016 and Townhouses will start occupancy during the 2016 summer.

500 Sheppard Ave. E. OMB meeting has resulted in a reduction of 4 stories but still a 25 story building.

David gave a brief update on Kenaston Gardens and the Church property on Sheppard.

David Magil moved and it was seconded by Eric Bristow that the BVA would be a participant at the upcoming hearing of the 3237 Bayview Ave. proposal.

Much discussion took place and the motion was carried.

It was moved by David Magil and seconded by Eric Bristow that Karl Kovac and David McGee join the MAGA committee. This motion carried.

b. New Business

1. Protocol for BVA Executive meeting visitors

Eric Bristow will present this item at the next BVA Executive meeting.

2. Forest Grove Church fees

It was moved by Jane Robertson and seconded by Jan Siegel that Jean Probyn approach the Church with the proposal that \$200.00 be the fee for the use of the Heath Room.

This motion carried.

The other two items: Protocol for emails and Distribution of the BVA minutes be carried over to the next meeting.

David Magil made the motion to adjourn.

The next BVA Executive meeting will be held on Oct. 20, 2015.



President

TIM SBORUS



Acting
Secretary

Debbie Bristow

October 31, 2015

Date