



Bronte Village Residents Association

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Executive Meeting

Date: March 23, 2016

Location: QEPCCC Main Lobby

Attendees: Ana Hourahine, Shelley Thornborrow, Cindy Devai, Frances Wedlake, Caroline Fleury, Kate Copeland

Regrets: Graham Hickey, Joe Mauro

Minutes

The BVRA executive meeting was called to order by AH at 7:10 p.m.

Minutes (AH)

CD moved to accept the meeting minutes of February 2016, which ST seconded and the motion carried unanimously.

Financial Report

In GH's absence no financial report was presented.

Membership Report

In JM's absence, the report was communicated by email and presented by AH.

Current members: 91. JM will send reminder emails to expiring members as required.

Social Media/Website Report (CD)

Facebook: 118 likes, 60 page visits, weekly reach of 635.

BVRA website: 2541 hits, 95 survey responses.

Ongoing Business

Easter Event (AH): March 26, 10 a.m. to 12:30 p.m. Hosted by BIA. CD to secure hot chocolate donation from Tim Hortons. AH, ST, and FW able to volunteer.

BVRA AGM (AH): Guest speaker confirmed. TC to create a flyer which can be sent electronically and posted around Bronte. AH will prepare agenda. CD will make contact for an election scrutineer possibility. Various printing needs were outlined: agenda, posters, ballots and flyers. AH moved to approve a printing budget of \$100 for the 2016 AGM, ST seconded the motion and the motion carried unanimously.

BVRA Elections at the AGM (AH): The positions of President, Vice-President, Corporate Secretary, Recording Secretary, Treasurer and Director (at-large) will be vacant.

Symgine Development at “Lake and East” (AH and ST): A public meeting was held at Town Hall on March 21 regarding the proposed development of the former Hasty Market site at Lakeshore Rd West and East Street. ST delegated on the behalf of BVRA and submitted the letter of comment for the BVRA record. ST discussed the delegation address, highlighting a request for additional and independent reports at the proposed construction site.

BVRA will submit a final report by April 18, reflecting views of the membership. Member comments will be sought by email and through the BVRA website.

A final Town Council meeting will occur on May 16 regarding the proposed “Lake and East” development variances and zoning requests.

FW joined the meeting at 8:00 p.m.

Bronte Village Growth Area Review (ST): An independent urban planner (BVRA member) has offered pro bono services in reviewing the BVRA report of the BVGAR. Appendices to the report will include letters from members and survey results. Deadline for submission of the report was set for April 11.

KC joined the meeting at 8:05 p.m.

New Business (ST)

ST proposed the creation of a Community Committee, comprising of certain local business owners and professionals, under the umbrella of the BVRA. The executive agreed to invite the said individuals for further development and information.

Next BVRA Executive Meeting: April 20 at 7 p.m., location to be determined.

Ana declared the meeting adjourned at 8:30 p.m.

Minutes submitted by Caroline Fleury on April 18, 2016.