



Annual General Meeting Minutes

Thursday, November 21, 2019

Metro Central YMCA

Marilyn Tait-McClellan, President of the BCCA, welcomed everyone to our 13th Annual General Meeting. A special welcome was given to Board President, Christine Dingemans of the 5 Condos at 5 St. Joseph St. and to Board President, Leslie Yager of the U Condos at 1080 Bay St. and 65 St. Mary St. They are the 2 newest member buildings in our Association. Marilyn introduced the other BCCA executive committee members, Cathy Carnevali as secretary, Norm Waite as treasurer, Kathryn Holden and Jack Candido as directors at large.

She thanked Shirley Breen, the bank manager at Meridian Credit Union at their new location, 458 Yonge St., in the Bay Cloverhill Community. Once again, our community partner, provided refreshments and door prizes for our AGM.

Marilyn informed the attendees that the Minutes of our November 13th, 2018 were ratified at our general meeting held on January 14th, 2019 as well as posted on our website. She showed appreciation to Bob Fabian for his technical expertise and reminded everyone that the BCCA boundaries now encompass two wards, 11 and 13.

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Councillor's Wong-Tam's Message to the BCCA Community

Councillor Wong-Tam expressed regrets for Councillor Layton who had commitments that prevented his coming to our AGM.

Her message focused on greening within the community.

College Park: After long and complicated negotiations with the numerous stakeholders surrounding the park, it has officially opened.

Residents were encouraged to come out to the Barbara Ann Scott skating trail that will open very soon. This park will be safe, well lit and well managed.

Clover Hill Park: It will be officially opened in Spring 2020 as the final details have not yet been completed. The carved animals within the play area and Primrose, the public art installation still have not had their protective coverings removed. The fencing around the park is still in place.

Dr. Lillian McGregor Park: Work is anticipated to commence in Spring 2020 with completion in 2021.

Yonge Street Revisioning: The replacement of a water main under Yonge Street has given an opportunity to review how Yonge Street will look for the next 100 years. It is well known as the main street of the City of Toronto. As such, the Councillor was encouraging all residents to look at the 4 options and offer an opinion for the look of our future Yonge Street. Option 1 has the least change. Option 4 is the most creative possibility with increased green spaces reaching down side streets, pedestrian and cycling allocations and reduced space for vehicles. About 50% of people using Yonge Street are transit users so taking some road space for pedestrians and green space is a priority. Phase 1 which covers College/Carlton Streets to Queen's Street will set the tone for Phase 2 which covers College/Carlton Streets up to Davenport Road. Our involvement in the Phase 1 template will have an impact in our BCCA section of Yonge Street. The Council vote on which of the 4 sections to choose is anticipated for mid 2020.

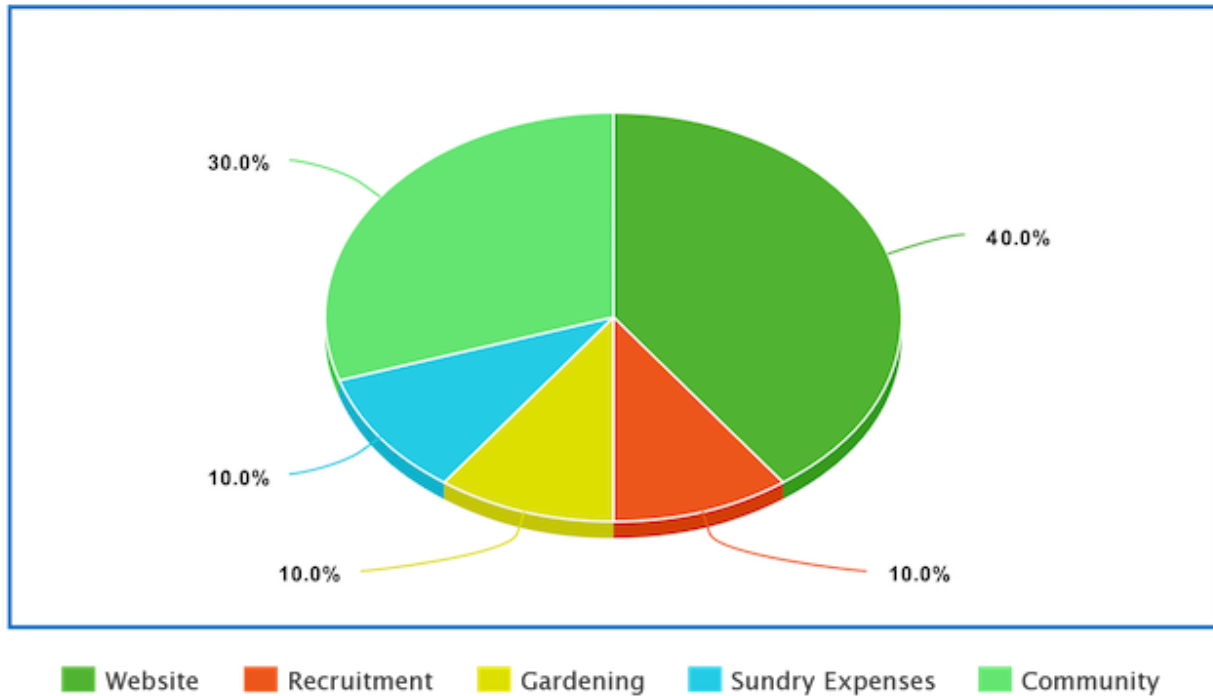
With her report to the BCCA completed, Councillor Wong-Tam departed for her 4th meeting of the evening.

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Treasurer's Report

Treasurer's Report

BAY CLOVERHILL COMMUNITY ASSOCIATION
Board Approved Financial Statement from October 01, 2018 to September 30, 2019



meta-chart.com

We

have a positive operational surplus and a healthy financial situation. Our annual unit rate of \$1.50 remains the same as it was 13 years ago.

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OUR ACHIEVEMENTS

POLE WRAP PROJECT



NEW STREET IDENTIFIERS



NEW PARK PROJECTS

Dr. Lillian McGregor Park Clover Hill Park Revitalized Queen's Park N.

LANEWAY BEAUTIFICATION

Our community garden on the east side of the YMCA.

52 DIVISION COMMUNITY POLICE LIAISON COMMITTEE

Our mandate is to work together with the police to identify, report and problem-solve safety issues. We are proactive in raising awareness and education related to crime prevention. We act as a community resource to the police.

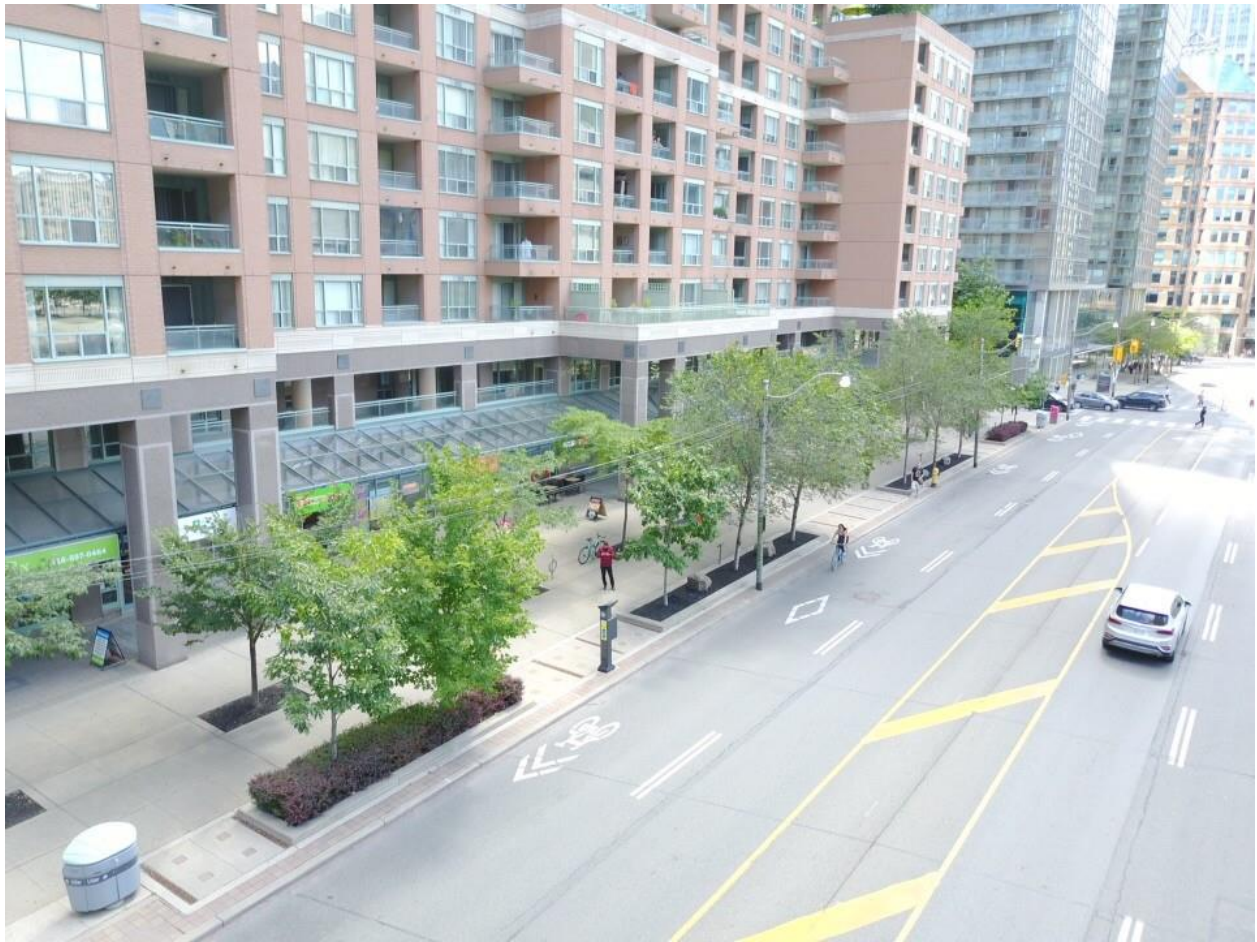
PEDESTRIAN SAFETY

*2 approved new traffic lights & 1 pedestrian crosswalk
Bay & Grenville and Bay & St. Mary Queen's Park Circle@Hart House*

THE BAY STREET BIOSWALE

This retrofit project, completed in July 2012, is an innovative, ecologically inspired redesign of the public realm on the east side of Bay between Grosvenor and Wellesley Streets.

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Underground in the public realm is a continuous tree trench. Above ground are open planting areas with precast curb surround and trench covers with leaf grates through which runoff rainwater is channelled.

This canopy of healthy, living and carbon-reducing oak, maple, beech, ginkgo and honey locust trees has been providing many benefits including stormwater and temperature moderation, air quality, carbon storage and energy conservation

One small step for reversing climate change.

One giant step for the Big Green Block.

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52 Safety Division



Constable Lamanna is truly a veteran officer who is passionate about his work. In his capacity as our 52 Division Crime Prevention Officer, his raison d’etre is to educate the public about safety and crime prevention. True to form, Constable Lamanna appealed to the audience by asking two significant questions. “Do you feel safe walking down the street?” and “What do you expect from your local constabulary?” As our Safety Ambassador, he expressed concern that according to recent statistics there has been a decrease in the number of calls for service to the police, attributing it to the fact that people are most likely not calling the police when they should be. Other statistical data indicates that car thefts and sexual assaults have decreased. However, despite a slight increase in drug use, stealing and robberies, our area is still considered safe. In closing he stressed the importance for the public to be heard in the area of policing and encouraged all to call the police when necessary. Constable Lamanna commended the BCCA for having a strong voice in the community. He genuinely looks forward to working further within our community to continue to promote safety awareness, crime prevention and ultimately to instill an overall feeling of safety on our streets.

Attendees also recognized Cathy Carnevali for her exceptional work as a member of the Division 52 Community Police Liaison Committee.

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Our Guest Speaker



Ken Greenberg

Ken Greenberg began by talking about the City of Toronto and all that it has going for it including its diversity of peoples and cultures and its welcoming of people from across the globe. Toronto has a tech talent pool from people coming from around the world that is growing rapidly and is second-to-none worldwide. One example of that is the recent moving of Collision, the fastest-growing tech conference in North America, from LA to Toronto- in part because of Donald Trump and his immigration policies.

Ken then did a retrospective on Toronto then and now showing slides of the massive growth to the city of Toronto over the years –a growth that wasn't anticipated 100 years ago. Kensington Market, for example, shows all the layers and flavours of cultures from around the world here in Toronto.

The premise of his book, Toronto Reborn, is the extraordinary growth and extraordinary diversity that is forging a new kind of city in Toronto that is unique in the world in so many ways. But, we also have some incredible challenges to face together with a mobility crisis, aging infrastructure, housing affordability and dealing with climate change. Ken Greenberg goes on to describe the emerging outlines of a new Toronto. Narrowing in the period from 1970 to the present, Greenberg looks at how the work and decisions of citizens, non-profits, businesses, and governments have combined to establish the contours of present-day Toronto.

Individuals and groups have taken action by renovating buildings and neighbourhoods, building great new structures and urban spaces, revitalizing old cultural institutions and creating new ones, sponsoring

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new festivals and events and welcoming the citizens of the world. In so doing they have transformed the staid old postwar city into an exciting modern one.

Adjournment



Our president, Marilyn-Tait-McClellan adjourned our meeting at 8:45 pm.

Kudos to K. Holden, J. Candido, C. Carnevali, M. Tait-McClellan, N. Waite and E. Prifti for their contributions in the writing of this set of AGM Minutes for November 21st, 2019.

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