



BRYANSTON GATE
COMMUNITY ASSOCIATION

Bryanston Gate
Community Association

Annual General Meeting

October 10, 2018

Agenda

- Call to Order
- Welcome and Introduction of Current Executive
- Guest Speaker – Constable Kevin Williams, OPS
- President's Report – Carol Lenz
- Community Events – George Richardson
- Treasurer's Report – Daniel Cayouette
- By-law Amendment – Membership Term
- Nominations/Elections to Executive Team
- Questions
- Meeting Adjourned

WELCOME!

Bryanston Gate Community Association Executive 2017-2018

- President _____ Carol Lenz
- Vice-President _____ George Richardson
- Treasurer _____ Daniel Cayouette
- Secretary _____ Shelley Lynch
- Director _____ Matt Naylor
- Director _____ Dave Lynch
- Director _____ Carrie Roxburgh

Our Guest

Constable Kevin Williams

Ottawa Police Service

Community Safety and Concerns

President's Report

BGCA by the Numbers

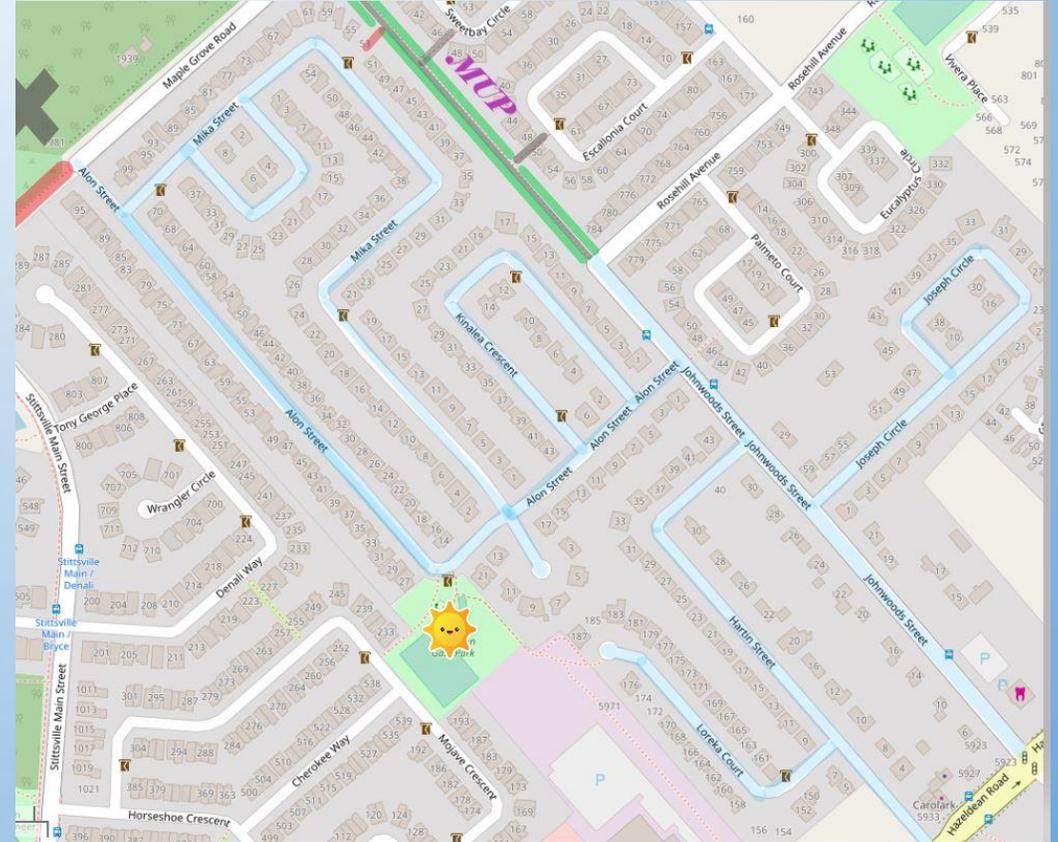
Communication

Sponsorship

Issues in 2017 - 2018

Bryanston Gate by the Numbers

- 316 Households
- 9 Streets
- 58 Paid Memberships - 26 of these are new in the latest campaign = ~18% of homes (Up from 56 last year but new memberships)
- 110 Addresses on BGCA Mailing List
- 204 Members on Closed Facebook Group



Communication

- Email address: Bryanstongatecommunity@gmail.com

All BGCA communications are sent from this address.

All City of Ottawa communications are received through this address.

- Facebook: Bryanston Gate Community Neighbours

All meeting announcements, minutes are posted on this site.



Planning issues, concerns and events are posted.

New guidelines regarding business advertising requires membership

Several levels based on sponsorship level received.

- Website: www.bryanstongate.com

Challenging to keep up to date.

Agendas, Minutes of Meetings, Financial Reports

Sponsors – Levels I, II, and III (Core, Facebook monthly)

Constitution, Executive Information

Local Planning Issues and Updates posted (as time allows)

Sponsorship

- Our Sponsors make it possible to move forward as an Association.
- Their trust and support allows us to hold events, advertise, maintain a website and represent our community to the best of our abilities.
- In return, they have an opportunity to be visible in our community by email, website and Facebook for the next two years. A win-win for all of us!

THANK YOU



Issues of Concern 2017-2018

We have been busy! Several issues of concern to residents were the focus of our efforts.

Tonight, in the interest of time, we will briefly review the top three concerns:

- ❖ Johnwoods Closure and the MUP
- ❖ Bryanston Gate Park Renewal
- ❖ 1981 Maple Grove Road Development Plans

Traffic, speeding and community safety continue to be significant concerns in our community. Please continue to notify us of these issues.

Johnwoods Closure/Linear Park

- October 27, 2017: The closure was announced with two weeks notice. Rosehill Avenue was not yet completed.
- BGCA joined forces with the Fairwinds Community to collect signatures for a petition. This petition was presented to City Council to no avail. Several letters were sent to request delays and delineate safety concerns.
- The Rosehill Expressway demonstration brought the issue to the attention of the city media. Ultimately, satisfactory answers were not obtained: Why? Why now and not after the area is the completely developed? How did this happen?
- Officially closed November 15, 2017.
- BGCA participated extensively in the plans for the linear park, requesting particular plants, benches, garbage receptacles and more aesthetic lighting. These aspects were included in the final design plan.
- Construction continues at this time, almost one year after the road surface was cleared in November, 2017. Mattamy Homes tendered the contract to construct the park, including the infrastructure needs related to the upcoming closure of the Johnwoods Pumping Station.

- The Linear Park now has the designation “Multi-Use Pathway” (MUP).
- The MUP will be turned over to the City after all conditions are met including weed control and at least two mowings of the grass along the asphalt pathway, according to the landscape architects plans.
- Beautiful trees have been planted on the west side. On the east, the shrubs are ‘native’ and often seen as invasive and difficult to control. You can expect to see these shrubs block the view of the overgrown ditches over the next few years.
- Several areas remain weed-infested. A ‘natural’ seed and wildflower mix is to be planted in these areas.
- There are a few areas designated as “Retain Existing Surface Conditions”. It is unclear as to how these areas will be maintained.
- BGCA is monitoring the plantings and will continue to observe issues including safety, weed control and maintenance of structures.

Bryanston Gate Park Renewal

- On January 30, 2018, we received notice that the BG Park was approved for renewal. The park was already quite delayed in the recommended timeline for updates.
- Plans were released and an Open House was held Feb. 6, 2018 for comments.
- BGCA lobbied extensively for features that we considered essential but were not included in the plans: sand play areas, shade trees, additional benches.
- The final plans were released with a larger sand play area located closer to the larger structures for safety reasons. The addition of a gazebo and an accessible picnic table were approved, funded by Ward 6 'Cash in Lieu of Parkland' monies.
- Original timeline stated construction would begin at the end of August and the project would be completed by late September, weather permitting.

- On September 21, after several emails were sent to determine the status of the project, BGCA was informed that the park would be significantly delayed. The proposal is to prepare the site before the end of November, including the removal of the existing play structures. Completion would occur in Spring, likely by May, 2019.
- BGCA requested feedback from the community and on September 25th, a letter was sent to the planner requesting a delay in removal of park structures until the earliest possible date in Spring, 2019. Our request specified that the community would prefer to see the project completed in one time period to minimize disruption.
- No further communications have been received. BGCA intends to follow up to determine the final decision on start date.

1981 Maple Grove Road

- ❑ BGCA was notified of the submission of a draft Plan of Subdivision and Zoning Bylaw Amendment on May 27, 2018. A formal notice was placed at the end of Maple Grove Road on May 31st, allowing 30 days for public comments on the proposal.

- ❑ After extensive review, BGCA noted many concerns with project:
 - Maple Grove Road Infrastructure west of Johnwoods would need extensive construction to meet the needs of the subdivision.
 - The subdivision is planned as high-density with a future road network including 5 entrances to access the community. The only access for the first 5-10 years would be from Maple Grove Road.
 - Stittsville Main Street Extension is proposed for ~ 2031.
 - The developer plans to complete and open this project by 2021.

- ❑ BGCA sent a very detailed letter to the Planner with our concerns. Primers were posted to the community to encourage residents to write their own letters. Many residents did follow up and send individual letters.

- ❑ The 'On-Time Decision Date' was August 17, 2018. After not receiving any communication, BGCA followed up and determined that the developer and planning office were working on revisions to the plans based on our concerns.

- ❑ An updated plan is to be presented at the 'mandatory' community meeting prior to the General Manager making a final decision on the application. This meeting was expected to occur in late September or early October. No date has been scheduled at this time.

- ❑ Of note, the residents of the Fairwinds Community who reside on Maple Grove Road were not made aware of the project when it was announced at the end of May. They have since followed up with their own significant concerns regarding the traffic fall-out from this project.

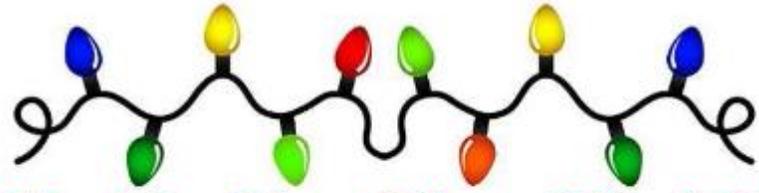
- ❑ Rumours, innuendoes are circulating in the community.....

Community Events

Promote and Enhance a Sense of Community

Take pride in where we live

Have fun!



Light Up The Night!

Christmas House Decorating Contest

Sponsored by:
Bryanston Gate Community Association



5 Mika



22 Mika



53 Joseph Circle - 3



5 Alon



53 Candow



101 Mika



May 10, 2018

Bryanston Gate Community



May 26, 2018

Our Annual Fall Social was postponed due to expected construction at Bryanston Gate Park.

Coming Events:

- ✓ The Light Up the Night Contest will be held again this December!
- ✓ Stay tuned for a celebration when our park is re-opened in 2019!



Treasurer's Report

Bryanston Gate Community Association - AGM Yearly Financial Statement - Ending in August 2018

<u>Summary</u>	<u>Amount</u> <u>(Aug 2017)</u>	<u>Amount</u> <u>(Aug 2018)</u>
Revenues		
Memberships	\$ 510.00	\$ 560.00
Sponsorships	\$ 1,500.00	\$ 100.00
Social (Raffle + Food Returns)	\$ 207.55	\$ 107.05
Total Revenues	\$ 2,217.55	\$ 767.05
Expenses		
Social (2016)	\$ 819.05	\$ 562.23
Bank Monthly Fee	\$ 22.69	\$ 23.40
Web Server	\$ 13.87	\$ 18.08
BGCA Banner	\$ 40.68	\$ 0.00
Garage Sale Ads	\$ 25.81	\$ 0.00
Light The Night	\$ 0.00	\$ 84.55
Ink and Folders	\$ 0.00	\$ 101.66
Total Expenses	\$ 922.10	\$ 789.92
August Balance (Revenues - Expenses)	\$ 1295.45	\$ (22.87)
Previous Year Balance	\$ 0.00	\$ 1,295.45
August Book Balance	\$ 1,295.45	\$ 1,272.58
Note: Social (Net Cost)	\$ 611.50	\$ 455.18

Submitted by Daniel Cayouette, Treasurer



Amendment to Bylaw 4.3 regarding Membership and Fees

Currently states: ...memberships cover a 12 month period from May to May...

Revise to state: ...memberships cover a 24 month period from May to May....

Questions or debate?

Vote

Executive Team Membership

According to the BGCA Constitution:

The Executive Membership consists of 8 people:
4 Officers - President, Vice-President, Treasurer,
Secretary
Up to 4 Directors at Large.

Terms are two years.

If fewer than 8 people stand for election, then all shall be deemed acclaimed.

Election will be by secret ballot.

