

Bryanston Gate Community Association - Minutes

January 9, 2019 7:00 pm

Location: Lynch Home, 6 Alon Street

Meeting called by	Bryanston Gate Community Association Executive
Attendees	Carol Lenz, Daniel Cayouette, Carrie Roxburgh, Shelley Lynch, George Richardson, Dave Lynch Regrets: Matt Naylor
Type of meeting	Monthly executive meeting
Facilitator	Carol Lenz
Secretary	Shelley Lynch

Call to Order - Carol Lenz

The meeting was called to order at 7:06 pm.

Minutes of the December 2018 executive meeting were approved online by Carol and at the January meeting by Carrie.

Financial Update - Daniel Cayouette

No financial statement was presented.

Carol was reimbursed \$55.77 for her purchase of prizes (wine, chocolates) for the 3 winning homes in the recent *Light Up the Night* contest. Receipts were submitted and a cheque was written.

The group had previously approved the purchase of a premium subscription plan for Doodle Polls. This cost is \$49/year; however, we were able to use the free version for the *Light Up the Night* contest, so the purchase was not required (at this time).

Bryanston Gate Park - skating rink/change hut - Carol Lenz

- rink is up and running; at least 3 people (volunteers) are doing flooding. Despite the variation in weather conditions, the rink is being well used and enjoyed.
- City is looking for someone to staff the change hut while it is open. This is not an attractive position due to the low pay and limited hours.
- Councillor Gower called to inquire about the history of the park/change hut staffing situation.
- change hut door was replaced and better secured approximately 2 years ago. Since that time, there have been no reports of break-ins or vandalism to the hut.
- Councillor Gower indicated that he is going to communicate with the seasonal recreation department at the City to put forward the idea of having trustworthy people open the hut in the morning/lock it up at night - without having to staff the rink hut all day long.

Traffic and Planning Update - Carol Lenz

1981 Maple Grove Road

- Councillor Gower is aware of our neighbourhood concerns about the proposed high-density development. He is advocating for additional infrastructure to be in place before this development be given approval to go ahead.

Speeding/ Safety Concerns

- *Alon Street speed indicator sign data - Freedom of Information request? Councillor may have data? (Daniel has expressed an interest in pursuing this.)*

Johnwoods Pump Station Decommissioning

- With the recent completion of a larger pumping station on Maple Grove Road, the Johnwoods Street (53 Mika Street) pumping infrastructure is no longer needed.
- According to Councillor Gower:

"This project should have a relatively low impact to most residents in Bryanston Gate. The city has met individually with any property owners who would see a more significant impact. I've also asked for more information about what can be done with the small parcel of land that the pump station sits on in the future. Opportunity for a pathway? Green space? A micro park? etc."

- Design of this assignment is expected to be completed in early spring, with demolition/construction to commence in early summer 2019. All work is anticipated to be completed by the end of 2019.
- There is a public information session on January 15, 2019, 7:00 pm - Goulbourn Recreation Complex for any residents who would like additional information.
- BGCA Executive team will advocate for a paved pathway to allow for easier access to the Multi-Use Pathway and OC Transpo bus stop. The Fairwinds community has a paved pathway to access the MUP, and we would like a similar design.

Safe Pedestrian Access to Multi-Use Pathway

- Councillor Gower is aware of the safety issue for pedestrians trying to access the MUP (from Alon Street, down towards the pathway) due to the lack of a sidewalk and adequate lighting.
- BGCA Team will continue to advocate for these improvements.

Neighbourhood Watch

- As discussed at the AGM in October 2018, BGCA will put out a survey, with all program details and requirements, to gauge resident interest in creating a Neighbourhood Watch.

Carol	Create survey to gauge resident interest in the creation of a Neighbourhood Watch	Spring 2019
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Sponsorships Update - Carol/Shelley

- Shelley and Carol have drafted a sponsorship request letter to use when approaching potential BGCA sponsors. A minor change was made to the Level 2 Core Sponsor information. Instead of "a fee of \$21-\$99), it was decided to simplify the donation to \$50. The revised sponsorship letter was approved by the group.
- Executive members will reach out to local business owners and companies via face-to-face contact/email. A list of nearby or neighbourhood businesses was compiled and responsibility for contacting specific people was given.

BGCA Team	Contact assigned businesses to inquire about sponsorship	February 2019
Carol	Facebook post/email - to inquire about local representatives of popular home based businesses (Sweetlegs, 31, Mary Kay, etc...)	
Shelley	Revise the sponsorship request letter and forward to all BGCA members. Forward the sponsorship levels to Daniel.	
Daniel	Post the sponsorship letter on the BGCA website	

Light Up the Night - Feedback/Review

- great participation and enthusiasm
- used Doodle Poll - 37 people voted (an increase from last year)
- Winners received a bottle of wine and chocolates.

*Winner: 53 Joseph Circle
 Runner-Up: 9 Hartin Street
 Honourable Mention: 19 Alon Street*

Meeting adjournment: 8:18 pm

Next BGCA Executive Meeting:

Wednesday, February 13, 2019 7 pm
Location: 5 Alon Street, Lenz Home

The RE/MAX logo is displayed in white text on a red rectangular background.

Sheila McLuskey
Sales Representative
REMAX Affiliates Realty Ltd.,
Brokerage