

## **Call to order** – Boyd Waites, President, OLRA

The AGM was called to order by the OLRA President, Boyd Waites, who acted as Chairman. Lisa Ebel acted as Secretary for the meeting. Boyd welcomed everyone in attendance.

## **Approval of Minutes of May 29, 2015 AGM** – Boyd Waites, President, OLRA

The minutes had been distributed in a package to all attendees. No questions or comments were heard from the attendees. A motion was made by Chris Coderre and seconded by Tom Pugsley that the minutes of the previous AGM be approved as written and recorded.

## **Treasurer's Report** – Trudy Murray, Treasurer

Trudy Murray presented the audited and signed off Cash Flow statement of Income and Expenses for 12 months to December 31, 2015. There were no questions from the floor.

## **Introduction of the Current Board Members and Election of the New Board Members** - Boyd Waites, President, OLRA

The President introduced the current Board members, who were thanked for their services by who represented the members at large and the current Board was dissolved. Boyd then asked the attendees to refer to the nomination list for the upcoming year, 2016/2017, and asked the attendees if there were any further additions to the list. There were not. A motion was made by Jane Hawkrigg and seconded by David Johnston that the following nominees be elected as the 2016/2017 OLRA Board: Boyd Waites, Bob Laughlin, Trudy Murray, Chris Coderre, Marcia Todd, Amanda Holden, George Niblock, Clemens van Zeyl, Anya Dunning, Simon Palmer and Tom Pugsley.

## **President's report** - Boyd Waites, President, OLRA

Boyd gave some light details on a large set of initiatives underway with the town.

- First and Second Street Heritage District: OLRA has been involved and it is undergoing appeals with hearings in July. OLRA will meet with Heritage staff.
- 474 Lakeshore Rd: OLRA opposed the proposed development at the CoA and the OMB, but we do not yet know the outcome.
- Lakeshore Rd construction: Optimistic timelines have been set so business and residents can plan. Lobbying town on furniture options and the AGM audience was asked for feedback. We were happy with the decision approved by the Mayor's not to sell lands by the creek.
- Downtown plan review, especially height restrictions: OLRA feels that Church Street is an opportunity. Recommended height restrictions rather than a storey limit.
- 2016/17: Parking, harbor/river commercial opportunities under official review.
- Boyd then thanked the outgoing board.

## **Town Update on Reconstruction and Streetscape** - Paul Allan

Mr. Allan started with a review of some history. He then covered the following topics:

- Road design, no centre turning lane, upgraded finishes, pavers etc.
- Public choice of the contemporary design and he showed examples in other cities. This was met with considerable uproar and heckling among the membership who clearly disagreed.
- Two different choices or "suites" of materials and designs within that group.
- Additional features such as LED lighting and solar powered composting trash receptacles.
- Embedded culture, such as small ornaments, carvings etc.
- Wednesday 15th June is the next meeting and he invited all interested parties to attend.

16 Mile Creek Bridge reconstruction

- History back to 1987 where an assessment found substantial rusting which sped up the rehabilitation project to be conducted in 2017.
- Only the piers will be retained, the deck will be replaced, to include pedestrian and bike lanes and lookout points along the span.
- Expected to run for 9 months Jan-Sep 2017 with the bridge fully closed.

#### 2-way streets

- Necessary for detours during Lakeshore Rd construction in 2019.
- Upgrade of certain intersections for temporary repairs.
- 1 lane each way will remain open.

#### Lakeshore Rd

- Closing three blocks at a time along the length of the downtown core, starting at the bridge end.

**Chris requested for questions to be submitted for the subsequent Q&A**

**>>> Break**

#### **Garden Party**

Anya introduced some details of the Garden Party to be held on June 25<sup>th</sup> at 274 King Street

#### **Panel Q&A**

Chris Coderre moderated a panel discussion between Cllr Nick Hutchins, Cllr Dave Gittings, Mr. Paul Allan and Boyd Waites.

*Question:* Are the heritage guidelines binding for Lakeshore Rd?

Hutchins: Town has not approved anything, awaiting staff report and heritage has not looked at it. Opportunity on June 15th to register issues and comments.

Allan: Details are in the OLRA newsletter, info is on the town web site where there is a comments section. Town is looking for public feedback.

Waites: Attended last meeting which had fewer than 20 people and not much feedback. He encouraged people to get involved. Felt that there were limited choices, particularly furniture.

*Question:* Would the council resolve to have a height rather than a storey restriction and will it require OMB?

Gittings: Some appetite for height restriction at council, may or may not end up at OMB, depends on height.

*Question:* Will there be any rate relief during Lakeshore Rd construction?

Hutchins: BIA looking at 25/27 empty properties. Town doesn't control the rates, that's MPAC, town charges a flat rate. Town is aware and looking at ways to help, but ultimately has little control.

Gittings: Town may look at alternative mitigations, such as parking provisions.

*Question:* Is there any chance of one summer of construction rather than two?

Allan: Too much work for a single season, including the regional underground work. A mitigation strategy is going before council this year. Dialogue has happened with other municipalities, e.g. Kingston, for tips on mitigation.

Hutchins: A one year plan would mean the whole street is closed.

*Question:* Would the library be central or branch following the makeover?

Gittings: No lands have been sold. It will continue to be a central branch, but the content will change and it will become more digital.

Waites: Don't worry, it will retain some books, and will have collaborative areas.

*Question:* What about commercial opportunities on the West side of the creek?

Gittings: Meeting on the 14th June at the Coach House for a public consultation. Want to turn that into useful space. A public consultation will follow.

Hutchins: Conservation Halton has some governing restrictions, especially in the flood plains, with the coach house grandfathered in. Looking at having a new harbor, proposals for harbours at Shell Park and Bronte Creek. Oakville Harbour could be good for town economy.

Waites: There have been discussions about the harbor for many years, hoping for opportunities for restaurants and perhaps seasonal things on the West side of the creek.

Coderre: Lots of local support for beer by the creek.

*Question:* Any update on plans for roads in mid-town and the overpass?

Gittings: Ministry of Transport was here Monday and were showed traffic issues. There is a \$180M funding gap for the work. Adding 16 thousand people in condos in the vicinity should halt until the traffic issues are resolved. Developers should bear part of the cost.

Coderre: Should also expect additional traffic from commerce.

Hutchins: Showed a map of the proposed roads. 12-18,000 people and 9,000 jobs going into the area. Traffic will be impossible so there is some considerable work to do.

Coderre: Can road construction happen before building?

Hutchins: Province needs to find 45%, \$65-75M, not going to happen soon. No timing yet.

Coderre: Condos selling for \$350-500k each would attract younger buyer and in turn extend the business day

Gittings: Need to incent developers, town has no obligation, residents can resist. Port Credit has atmosphere and condos. Kerr St has a lot of life.

Waites: Church St is a natural place for development, needs a mix of commercial and residential and a boutique hotel.

*Question:* Are the panel confident in the downtown plan timelines?

Allan: Very confident.

Gittings: Hospital lands testing complete. Q4 demolition starts, some issues with density on the North side of the lands. Fall 2020 for opening of community centre.

Coderre: Suggested selling bricks from the old hospital for \$1,000 each to raise funds to help.

*Question:* Are the panel in favour of the marina plan?

Gittings: Yes. Slow decisions, want to get as much feedback as possible, needs lots of communication.

Waites: Been going on a long time, next few years it turns into action. OLRA needs to be involved. Public needs to be involved.

Coderre: Appreciate the council is working hard, but competition is fierce and they need to get it going.

*Question:* Update on the cultural hub development?

Gittings: Swimming pool move cost a lot of money that the town doesn't have. Other forms of funding will be necessary. The Post Office building represents an opportunity.

### **Questions from the floor:**

*Question:* Will there be financial penalties for not sticking to the timelines?

Allan: Typically yes (\$3k/day). Also have early bonuses.

Audience: 3k/day way too small.

Allan: Have to justify it in contract negotiations, but will look at increasing it.

Chris Coderre closed the panel and thanked the participants. He also thanked the audience for attending and for their questions.

Dave Gittings thanked Boyd and the outgoing OLRA board, noting that he could count on the OLRA to be engaged.

Adjournment of Meeting - Boyd Waites, President, OLRA



# Treasurers Report

*May 31<sup>st</sup> 2016*

<b>OAKVILLE LAKESIDE RESIDENTS' ASSOCIATION</b>			
<b>CASHFLOW STATEMENT</b>			
<b>PERIOD ENDING December 31, 2015</b>			
		<b>2014</b>	<b>2015</b>
Opening Cash Balance		4,609.99	5,293.75
<b>CASH IN</b>			
Membership Dues		3,730.00	2,805.00
Garden Tour		-	-
G.I.C. Bank Interest		120.86	97.90
		-	-
		-	-
		-	-
		3,850.86	2,902.90
<b>CASH OUT</b>			
Printing expense		933.37	1,045.04
Meetings		1,085.78	1,026.61
P.O. Box Rental		194.36	194.36
Misc. Exp. A.C.M.		301.90	-
		-	-
Computer & Office Exp.		500.89	393.67
Garden Tour		-	-
Bank Charges		25.80	-
		-	-
Misc. Exp.		125.00	-
		3,167.10	2,659.68
<b>CLOSING CASH BALANCE December 31, 2015</b>		5,293.75	5,536.97
G.I.C. Investment of \$10,000.00 at 0.55% Terms 100 days Maturity date April 8, 2016			

