

OLRA Board Meeting – April 19, 2015 Minutes Amanda’s @ 7:30 pm

Attendance: Caroline Glasbey, George Niblock, Boyd Waites, Bob Laughlin, Clemens VanZeyl, Trudy Murray, Marcia Todd, Amanda Holden

Regrets: Lisa Ebel, Pierre Gagnon, Chris Coderre

Approval of minutes from March meeting: Motion to approve by Caroline. Seconded by Amanda

Treasurer’s Report: Trudy Murray
Working on year-end, speaking to auditor
Expenditures: mailbox, website
\$10k has been put into new 100 day GIC

Membership: Caroline Glasbey
Two new members

Communications: Amanda Holden
Spring newsletter edits. Adding Heritage District Update. Goes to print April 27th.
Board members to submit any updates to their bios to Amanda, Lisa, Caroline prior to AGM

Greenspace: Bob Laughlin

Saw Whet proposal is going straight to OMB. There will be a May 1st pre-hearing meeting at town hall. Town to argue proposal is not in public interest. Developer (‘Bronte Green’) has delayed environmental report.
Action: Send email to members encouraging support at May 1st meeting at 10:00am.

Private Tree By-law has gone quiet after not all RA’s were supportive.

Planning: Boyd

Streetscape: 4 RAs and BIA in agreement on Option 2A with caveats.

Boyd’s presentation: 1. Timing, duration: strategy of two seasons/two years to be reduced to one season 2. Expedite garage/parking 3) office & parking rather than retail on Church St
Mitigation, compensation relief for tenants: Boyd spoke to process: no time to add more options. Vote pro-moving forward with Option 2A.

Cultural Hub: Current status – focus group meeting for all RAs to consult on May 12th. They will present current options: Renovation, theatre downtown, post office becoming art gallery etc. Need plan for 2017 and Sesquicentennial funds.

Heritage Update; Discussion regarding the two focus group meetings

AGM: Panel of 5 members of cultural hub focus group. Neil to moderate the panel.
Seed questions required for AGM Cultural Hub Panel to be finalized at next meeting.

Next meeting: May 11 at 268 King Street

Meeting Adjourned.