

Present : Marcia Todd, George Niblock, Amanda Holden, Anya Dunning

Regrets : Simon Palmer, Chris Coderre, Bob Laughlin, Trudy Murray, Tom Pugsley, Geoff Godard

Approval of Minutes from last meeting:

Amanda moved we adopt the minutes as presented, Anya seconded, motion carried.

Treasurer's Report

Trudy is away therefore no detailed review. George paid the bill for the planner (Allan Ramsay Planning) for the 332 Robinson review - \$1,157,36 (incl HST) and paid Amanda for the annual website hosting fee - \$133.64.

Membership, Newsletter, Web Site, etc.

Membership:

A concern was raised that a prior OLRA newsletter included names of deceased and moved members. We agreed to take the following actions to clean up the Membership list:

- Amanda will update with input from Tom and Jane;
- Amanda will circulate the list to Anya and Marcia for review of their areas and then to George for updates he may have;
- George to compile a list of new and changed residents;
- Amanda to update email distribution and send out a reminder to anyone who has not paid, asking for renewals; and
- Ask all board members for a refresh/input review before the next newsletter is published.

For next newsletter we agreed:

- To publish the names of paid memberships and those that expire in this current May 2017 period (next AGM) only (i.e. not publish older expired, past members).

February Email Update:

Amanda has a draft ready. Content includes councilor monthly update, Livable Oakville info sessions, online link to last newsletter and call for membership renewal. George will forward info on Demolish Strategy open house to add. Amanda to send out this week.

Next Newsletter:

| NEXT Newsletter – Timeline | |
|-----------------------------------|--|
| March 7 | Finalize articles and authors |
| March 22. | All draft articles to Amanda – DEADLINE! |
| March 23 – April 7 | Amanda – layout/design work |
| April 7-10 | FINAL EDITS |
| April 17 | Final copy to Barkley (Amanda) and pick up (Tom) |
| April 20 | Distribution to delivery volunteers (Tom) |
| April 25 | Distribution to residents (Tom + Volunteers) |
| May 16 | Target for next AGM |

Possible Articles:

- Granary 30-year Anniversary (Marcia)
- History and Future of the Erchless Coach house (Tom – ask museum director for background and history, George has background and references)
- 332 Robinson (George)
- Hospital Lands and OLRA position on use of lands and community center (George)
- Traffic redirection and any other relevant news (Chris)
- Tree Bi-Law (Bob)
- Bronte Green (Bob)
- Update on Glen Abbey (Bob)
- Garden Party (Anya)
- Membership update (see above notes) (Amanda)
- Agenda and invite to AGM (Amanda)
- Current and Local Events (Amanda)

NOTE – we are looking for more content to fill the newsletter. Last month was only 8 pages (we aim for 12) and are interested in any local or historical pieces. Please speak to neighbors and others to see if there are authors interested in submitting articles.

Garden Party:

At the last meeting, we agreed to proceed. Geoff confirmed a proposed host, pending dates. We recommend June 24th as a proposed date and ask Geoff to confirm with Anya to coordinate.

AGM:

The group reviewed the schedule and selected May 16th for the AGM. Geoff will be asked to book the Oakville Club.

Planning & Heritage:

Committee of Adjustment:

George to confirm that we are getting notification of Committee of Adjustment applications within our district. We have applied but have not seen any recent notices.

Community Centre / Hospital Site:

From our discussions and recommended position last month, George has worked to influence other RA's to take similar supportive positions. CMGRA and JCRA have declined to take the same position and TCRA is reasonably supportive. George has also raised with the Mayor and both councilors and they confirmed that they agreed to our position.

George to write a letter stating our position for formal communications to the Town.

Erchless Museum Coach-house

George attended the public information session in early February. He has been asked to document our recommendation for a food and beverage facility near the lake, for Town consideration. Councilors support this position also.

Meeting Schedule

March 7th – 7:30pm Anya's house

April 4th – 7:30pm Host to be confirmed

** Amanda will put appointments in Google Calendar

Reminder – Anya agreed to print the minutes and bring to the meetings for reference.

Those being all the matters, the meeting was closed.