

OLRA Board Meeting Tuesday, October 14, 2014 at 7:30pm

Caroline Glasbey's

Attendance:

Chris Coderre, Amanda Holden, Marcia Todd, Boyd Waites, Bob Laughlin, Caroline Glasbey, Trudy Murray, Lisa Ebel, Joe Sarnecki

Regrets:

Clemens VanZeyl, George Niblock, Pierre Gagnon

Approval of minutes from September meeting:

Motion to approve – Boyd

Seconded - Chris

Treasurer's Report:

Sept 30 \$5824.43

GIC \$10,000 renewing Nov 21, 2014

Membership:

4 new members at Candidates meeting

1 other

Amanda will put membership campaign in newsletter

Communications/Newsletter:

Everything on track for newsletter....looking awesome!

Outstanding:

Boyd – Downtown, CMB's

Chris – transportation

Greenspace:

Private Tree Bylaw amendments

4 RA's met to discuss the residents' input at 2 public meetings and drafted a response. 3 agreed and the 4th did not. So, there was another recent mtg end of Sept with the RA's and town staff where the issues could not be resolved. The town has invited the RA's to meet again with the town staff on November 3rd and the 3 RA's in agreement will attend, and the 4th RA is reviewing on their own and will decide if they will attend. Deadline for town to submit recommendations for changes to the Bylaw to Town Council is end of year.

Planning and Heritage:

Heritage Committee: Boyd has resigned due to time restraints. The committee needs new volunteer members. Amanda to put advertisement in newsletter.

Heritage committee makes recommendation to Council re heritage decisions.

Other Issues:

Community Mailboxes: Boyd to write a bit on CMB's for the newsletter.

Lakeshore Rd streetscape drawings have been made and there is a focus group mtg week of October 20.

Close:

Boyd at 9:05pm

Next Meetings:

Tuesday, November 11 – Pierre's

Tuesday, December 2 – O'Finn's

Tuesday, January 13

Tuesday, February 10

Tuesday, March 10

Tuesday, April 14

May – AGM

June - tbd