



Greely Community Association

ANNUAL GENERAL MEETING

Wednesday, June 8, 2106, 7.00 pm

Greely Community Centre

1448 Meadow Dr – 821-1010

MINUTES

- 1.0 Call to Order – The meeting was called to order by Bruce Brayman. Quorum was confirmed.
- 2.0 Adoption of Agenda – Agenda adopted. March minutes were approved.
- 3.0 **Treasurer’s Report**

Lee Warrysh, Treasurer, gave a report on revenues, expenditures, and grants. Typically, the GCA bank account is between \$18,000 to \$20,000. A vote was taken and passed that the financial statements do not need to be audited.

4.0 **Updates**

4.1 Councillor George Darouze

There are some traffic calming measures in Greely, such as the speed board on Apple Orchard because the speed was reduced to 60.

The meeting with the Ontario Hydro Ombudsman is on June 9th.

Mr. Darouze thanked residents and the Community Association for their assistance and input on the storm water “rain tax” issue. It appears that this matter may end up as part of the roads budget.

There are three cross-walks coming to Osgoode Ward. One has just been approved in Metcalfe and they are working on one for Parkway.

Parks: Phase II of the new community park on Parkway near Bank Street is being finished this year. The City is looking at installing a play structure at the Greely Community Centre. There have been incidents of vandalism at Andy Shields Park and residents are encouraged to report these incidents to the Police.

Roads work: Work will be done on Bridge Street in Manotick; sidewalks in Osgoode; Stagecoach South paving, River Road north of Mitch Owens, Snake Island from Stagecoach to Bank St.

Pathway Update: Councillor Darouze has been working with the pathways group. It will be a strategic initiative for 2018 to secure funding for the multi-use pathway all the way to Manotick from Osgoode.

When questioned as to when Greely will have be on highway signage, Mr. Darouze said that this matter has been given to City staff to work on.

Residents were encouraged to fill out the Police Strategic Initiative Survey, and to give their opinion with regard to our Community Police Officer, whom it appears will be going back on regular patrol as of January 2017.

4.2 Stephanie Lemieux, Community Police Officer

Constable Lemieux stated that our community is pretty safe overall. There have been some thefts from vehicles and residents were encouraged to lock their cars and shut their garage doors.

There has been graffiti in Andy Shields Park which was somewhat hate crime related. Any suspicious behaviour in the park after 9:00 p.m. (City curfew) should be reported to the Police.

The Community Police Officer will do home and safety inspections as to how to prevent breaks-in, as well as give talks on fraud and scams. If anyone is interested, please contact her - non-emergency: (613) 236-1222, Police emergency 911, and online reporting at <http://www.ottawapolice.ca/en/contact-us/Contact-Us.asp>

Constable Lemieux stated that the Police Services are going to “intelligence policing” which means they are going to concentrate on “hot spot” areas, and officers will be put on the front line as part of the Strategic Initiative. Only 8% of the calls were rural and they are focusing on “high needs”, such as shootings. A Community Intervention Group is also being created which will include mental health. Stephanie encouraged residents to complete the online Police questionnaire on the Strategic Initiative, and to “make the right call” <http://www.ottawapolice.ca/en/contact-us/Contact-Us.asp>. When you call in, or do an online report, it is tracked in their system and the data analysed for hot spots and areas where more of a police presence might be needed.

5.0 President’s Annual Report

Bruce Brayman gave his Annual Report. Some highlights were: Greely Winter Carnival – Lion’s Club brunch statistics were up 80%; Comedy Night was well attended and up 50%; Greely Idol was a success as usual; Canada Day - \$15,000 worth of fireworks in 2015.

A copy of the President’s Annual Report, with further details, is on the GCA website.

6.0 Nominations for the Executive

The new Board was voted in and passed as follows:

Bruce Brayman, President
Adam Sooley, Vice-President
Lee Warrysh, Treasurer
Chris Leblanc, Secretary

7.0 GCA Constitution

The following changes to the Constitution were recommended, voted on and passed:

- ☐ Fiscal Year to be changed to start September 1st and end August 31st
- ☐ Annual membership to coincide with new fiscal year
- ☐ AGM to be held annually, preferably in June
- ☐ Meetings to be held quarterly, or more often as deemed necessary by the Executive (likely December, March and June)
- ☐ Nominations for Executive positions shall be requested at the same time as notice for the AGM, as well as on the floor of AGM; delete requirement for a Nominating Committee; nominees must be members in good standing, i.e. paid membership prior to the AGM.
- ☐ To be updated to include the vote taken last year, and this year, that an annual audit is not required in future.

8.0 Canada Day

We will be looking for volunteers for Canada Day 2017. There will likely be additional grant money that can be accessed as this will be the 150th anniversary. Anyone who is interested in helping out, please let us know.

9.0 Greely Loop (Pathways)

Kris Van Der Pas-Norenus gave an update on progress on the Greely Loop. The path is going to go through Andy Shields this summer at the end of the Quinfield Road and connect with the Community Centre, and this stretch will be paved. Another connection will be at Scott Anne through the Quinn Farm development. They are hoping to have a temporary stone dust path put in during the first or second week of July. There will be a link that connects Jack Pine to Wadian which goes through some private property, but not settled yet with the property owner.

There will be directional signs along the pathway and it is planned to put a map of the Greely Loop on the GCA web-site, and possibly to send a copy to all Greely residents.

Kris thanked George Darouze in removing hurdles and Bruce, as well as her group PY Bourduas, Andrea Gheant, and the City. Kris also thanked the companies who are contributing to the pathway, such as Miller Landscaping, Splash Arctic Pools, Carson Aggregates, Osgoode Sand and Gravel, and Quinn Farm, Gib Paterson, who have allowed the path to go in their developments. They hope to eventually connect the Loop to the Osgoode Multi-Use Pathway.

Greely Loop contact: greelyloop@gmail.com

10. Other Business – N/A

11. Next Meeting - Wednesday, September 14th, at 7:00 p.m.

Chris Leblanc
Secretary