

BCA DIRECTORS MEETING

Present: Jo-Anne Bushell, Sheilagh Dubois, Bill Graham, Don Gray, Ken Greenlaw, Peter Houlston, Eldon Kemp, Gail Lacombe, Gwen Pollard, John Pollard, Mike Roche, Nelson Williams.

Absent: George Dunthorne, Andy Macdonald, Terry Melski.

MEETING HELD

Guests: Mr. Ed Hunt and Mrs. Edna Lemyre.

DECEMBER 2, 1980

President Mike Roche called the meeting to order at 7.35 p.m.

The Minutes of the November Directors meeting were previously distributed.

MOTION: Moved by Nelson Williams, seconded by Peter Houlston that the minutes be adopted. CARRIED.

Mike Roche mentioned that the summary of the minutes which had appeared in the November BANAR contained an error with regard to a motion that the BCA Directors support an ice users group which would present community views on Township ice policy. The motion was not defeated but passed subject to the amendment that the BCA Directors see the final proposal.

CORRESPONDENCE

Letter - from Ian Smith, Gloucester Arts Council Meeting - Wendy Franklin advised.

Letter - from John Hollins, Chairman of the Blackburn Library Board - Inviting BCA Members to the opening of the new branch at Glen Park and Innes Road.

Letter - from Gloucester Swim Club applying for a grant.

Letter - to Mrs. Vivian Taylor, President, Quota Club of Gloucester advising that the Sports Committee would not be in a position to organize the selling of Gateway to Gloucester.

COMMITTEE REPORTS

President Mike Roche informed the Directors of the upcoming vacancy on the Township Planning Board. President Roche had prepared a letter to Township recommending George Bushell for the position based on his past and present activities in servicing the Community. The BCA Directors supported the nomination of George Bushell.

MOTION: Moved by John Pollard, seconded by Eldon Kemp that the recommendation for George Bushell to fill the Planning Board vacancy be accepted as read. CARRIED.

President Roche also invited the Directors to an open discussion on the possibility of a BCA contribution of \$15,000 to accelerate the development of the Blackburn Park. It had been suggested that the most effective way of accomplishing this would be by making a contribution to the Orleans Sportsplex, assuming this could qualify for a Wintario (2 for 1) grant, this would free Township funds not currently available for the Blackburn Park.

MOTION: Moved by Ken Greenlaw, seconded by Bill Graham that the BCA make a contribution of \$15,000 prior to December 31, 1980 to the Orleans Recreation Complex. The contribution would be made on two conditions; 1) that a clear understanding be received from the Gloucester Council that funds will be allocated, in its 1981 budget, to the GRCC for the Blackburn Park to be brought up to the basic standards plus an additional allocation of \$45,000 for development over and above basic standards. 2) that the contribution is subsequently ratified by the BCA at it's general meeting in January 1981.

VOTE: 11 (in favour) 1 against (to be noted John Pollard is against this motion)
CARRIED.

John Pollard (1st Vice-President) - Reported that he had received complaints from residents on the plowing of pathways, John informed Township and they are dealing with the problem.

Bill Graham (2nd Vice-President) - Canteen - Reviewed the first 8 weeks of operation and everything going well. Bill reminded the Directors that the Canteen Agreement is due in January. Bill also informed the Directors that he had contacted volunteers who had failed to fulfill their agreements and had collected additional registration fees. Storage - Bill informed the Directors that Township has provided extra space which will be in the Blackburn Arena and that we now have units 2,3,4,6 and 7 for storage.

Don Gray (Treasurer) - Reported that he had tremendous response in his BANAR Ad for bookkeeper and was pleased to say he now has a bookkeeper. The BCA Directors thoroughly appreciate and thank the volunteers who expressed their interest. Don Gray also mentioned that the Sub-Committee will be meeting to review budget and applications for grants - to report at January meeting.

Sheilagh Dubois (Education) - informed the Directors that students of the French Public School have selected their new name which is Ecole Secondaire Louis Reil. Sheilagh also informed the Directors that she had inquired into an incident of vandalism at Ecole Secondaire Louis Reil and informed the Directors that repairs were all complete. Sheilagh informed the Directors that Mrs. Edna Lemyre (Painting Instructor) would be showing BCA a picture which might be of interest for purchase by BCA to donate to the Blackburn Public Library. Mike Roche asked the Directors whether or not the BCA would be interested in purchasing the picture. After general discussion the Directors felt there might be higher priorities for the Library at this time.

MOTION: Moved by Gwen Pollard, seconded by Nelson Williams that we turn down the proposal of purchasing the picture.
VOTE: 7 in favour of motion - 2 against CARRIED.

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Continued ...Minutes of BCA Meeting, December 2, 1980.

Jo-Anne Bushell (Fun Fair) - Jo-Anne Bushell informed the Directors that Fun Fair preparations will go into full swing in January. Jo-Anne also advised she now has a Fun Fair Food Director.

Eldon Kemp (Maintenance) - Eldon Kemp informed the Directors that preparations for the outdoor rink are underway and that he has already hired his maintenance staff. John Pollard suggested that the Maintenance Committee advertise in the BANAR for kids in the Hamlet to assist in the preparations of the outdoor rink.

Gwen Pollard (Publicity) - Gwen Pollard reminded the Directors that the deadline for the BANAR is January 2, 1981. Gwen also informed the Directors that there are still problems at the crosswalk on Bearbrook, that the Police are not always available to supervise it. Mike Roche suggested that due to the changeover in Council we wait until January before approaching Council. To review again at January Meeting. Gwen also expressed the need for a telephone answering system.

MOTION: Moved by Gwen Pollard, seconded by Ken Greenlaw to spend approximately \$200. on an answering machine to be purchased for the BANAR. CARRIED.

Nelson Williams (Sports) - Nelson Williams reported that Gloucester ice users representatives have been meeting on a one to one basis and that the Gloucester Committee will report its findings at the end of December. Nelson was happy to report the PeeWee Football Team won the league championship and received a trophy from the Ottawa Carleton Football League but had lost their final game. Congratulations to the players. Nelson also mentioned that a football team sponsor has been found. Nelson informed the Directors that we now have a name for the hockey teams (Blackburn Stingers) selected from the Hockey Contest, and that the Blackburn Stingers crest will be used with the Blackburn Badge which is on display at the Blackburn Arena. Nelson mentioned that the Sports budget is ready. Nelson informed the Directors that the President of BMHA is having difficulty trying to use his home phone due to the fact it is totally tied up with sports calls.

MOTION: Moved by Nelson Williams, seconded by Gwen Pollard that the BCA approve an expenditure for an additional line in the home of the President of B.M.H.A. during the hockey season. CARRIED.

Terry Melski (Transportation) - Mike Roche informed the BCA Directors that he and the Sub-Committee had met with the Reeve of Gloucester and a representative of the Regional Transportation Dept. to discuss changes in the proposed design for the Innes and Bearbrook Intersection - Township and Regional Transportation Dept. have agreed to review the concerns and will contact the BCA with their report.

Peter Houliston (Special Projects) - Peter reported that arrangements for the play "Peter and the Wolf" are all set.

Guest Mr. Ed Hunt attended the BCA Directors Meeting to express his concern about the increase of break-ins in the Hamlet and what measures we could take to prevent them. President Roche invited Ed Hunt to look into the possibilities with Dick Cottingham who is the Community representative on the Gloucester Police Committee.

Ken Greenlaw (Youth Activities)- Ken Greenlaw informed the Directors that he had been in contact with the Detention Centre regarding their proposed donation to the community and that he will be receiving their cheque shortly. Ken mentioned the Detention Centre was in favour of the donation being used for bleachers or a play structure. After discussion the majority of the Directors preferred the play structure as first choice. Ken and Eldon Kemp to check into cost and Ken to contact Centre to advise them accordingly. Ken Greenlaw informed the Directors that he had been contacted by the Scouts and that they will be requesting a grant for their group. After general discussion the Directors felt that more information is required and that Ken should look into the situation i.e. budget, fund raising etc. and report back; in the meantime, if the Scouts wish to apply for a grant, they should submit their request by December 15 to be evaluated by the Sub-Committee.

OTHER BUSINESS

John Pollard reflected on new ideas for youth activities and suggested Karate. John Pollard had contacted a Karate Organization who would be willing to have a two hour program per week in the Hamlet and that he already had a list of teenagers anxious to start the program. John proposed we go ahead and advertise for registration in the BANAR. The Directors supported John Pollard's suggestion.

Meeting adjourned at 11:00 p.m.

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