

BCA DIRECTORS MEETING

MAY 5/81

PRESENT: Jo-Anne Bushell, Sheilagh Dubois, Bill Graham, Don Gray, Peter Houlston, Gail Lacombe, Andy Macdonald, Terry Melski, Gwen Pollard, John Pollard, Mike Roche.

ABSENT: George Dunthorne, Ken Greenlaw, Eldon Kemp, Nelson Williams.

President Mike Roche called the meeting to order at 7.40 p.m.

The Minutes of the April Director's Meeting were previously distributed.

MOTION: Moved by Andy Macdonald, seconded by Gwen Pollard that the minutes be adopted. CARRIED.

BUSINESS ARISING FROM THE MINUTES

President Mike Roche informed the Directors that he had advised Jane Love of the Ottawa Choral Society that BCA is not able to accommodate her at this time because of prior commitments but that BCA would consider her fund raiser for next year.

COMMITTEE REPORTS

President Mike Roche - Newcomer Language/Orientation Classes, requesting \$125. donation for blackboards - after general discussion the Directors agreed to defer consideration until 1982 budget.

Gloucester Community Resource Centre, request for a donation was discussed.

MOTION: Moved by Terry Melski, seconded by Sheilagh Dubois, that the BCA contribute \$100. with specific recommendations that it be used for Senior Citizens "Meals on Wheels". MOTION DEFEATED.

MOTION: Moved by Don Gray, seconded by Andy Macdonald, that the draft "Policy for Distribution of Grants" submitted at previous meeting now be established as the criteria for entertaining the annual grant applications from community groups and that, in addition, a contingency account be established annually to provide for grant requests received after the close of the annual budget. CARRIED.

Mike Roche informed the Directors that he had been approached by the Ontario Municipal Board with regard to the Eastgate Shopping Plaza. He informed the Directors that there are several shopping centres who have opposed the Plaza and asked the Directors whether or not they would support it. After discussion the following motion was made:

MOTION: Moved by Terry Melski, seconded by Bill Graham that BCA supports the Eastgate Plaza. CARRIED.

Mike Roche informed the Directors that he had received a letter from the Fun Fair Executive regarding the use of Fun Fair proceeds and putting forth some suggested ways to spend current reserves. After general discussion, Mike Roche said that Fun Fair should have a definite say as to where the funds should go. It was agreed that Mike prepare a reply offering to meet with Fun Fair Executive at the earliest opportunity.

Bearbrook Pool PUBLIC SWIM

JUNE 30 - AUGUST 31, 1981 - 1e 30 JUIN au 31 AOUT, 1981

Monday thru Sunday	1:00 - 2:45 p.m.	13h00 - 14h45
lundi a dimanche	3:00 - 4:30 p.m.	15h00 - 16h30
ADULTS/ADULTES - \$1.00	4:45 - 6:15 p.m.	16h45 - 18h15
YOUTHS/ADOLESCENTS- .50	6:30 - 8:00 p.m.	18h30 - 20h00

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JULY & AUGUST**

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BCA DIRECTORS MEETING

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Bill Graham (2nd Vice-President) - School Bookings - Bill informed the Directors that he had been in contact with the Board and the local schools and mentioned that there is considerable difficulty at the local schools with monitoring the bookings because of lack of staff for this purpose. Bill suggested that we let things lie for the present as all bookings will be in by May for next year. Bill to continue on as usual. D. Burnett of the School Board informed Bill of damage to benches. Bill received a bill of \$58.96 from the School Board for repairs. After general discussion the Directors felt they should pay the bill promptly and attempt to retrieve the monies from the Gloucester Soccer Group.

MOTION: Moved by John Pollard, seconded by Andy Macdonald that BCA pay a bill of \$58.96 from the Carleton Board of Education. This is payment for damage to the gym facility at Glen Ogilvie School. Also, moved that a bill for the same \$58.96 be sent to the Gloucester Soccer Association. CARRIED.

Canteen - A general discussion was held regarding the presentation of the Canteen question for the General Meeting. Sub-Committee (Mike Roche, Bill Graham and Nelson Williams) to meet with Sports groups to get their reaction. John Pollard expressed that the canteen really is a community involvement and that it would be a shame if we could not retain the canteen as a volunteer effort.

Andy Macdonald (Civic Affairs) - Andy informed the Directors that he had received a letter from Town Condominium Conversion regarding the rentals at Fairglen Mews. Andy requested they defer their decision until he had an opportunity to contact the tenants on their feelings. Andy also mentioned that he had been contacted by a Mr. Noseworthy regarding an entertainment centre (games room) in the Commons Shopping Plaza. Mr. Noseworthy is requesting BCA's support before he makes any definite plans. After general discussion the Directors had no objection to the idea. Andy to check into rules and regulations regarding such entertainment centres and report back.

Sheilagh Dubois (Education) - Sheilagh informed the Directors that the School Bus will be continued next year and until existing safety problems are resolved. Sheilagh also mentioned she had been in contact with Mr. Crowder, Principal, Blackburn Public School, who has advised her that because of the low registration at their school, they will be losing their librarian; there is a possibility that part time arrangements can be made; Sheilagh had offered assistance from the BCA if required. Sheilagh spoke to all the Vice-Principals regarding the Education Committee and was happy that Emily Carr will have a representative on the Committee.

Jo-Anne Bushell (Fun Fair) - reported that there have been some problems regarding the Band for the Fun Fair Dance but she is hopeful that they will be solved shortly. Jo-Anne inquired whether the Fun Fair Directors could have their storage locker changed to a more convenient locker, one with better access. Bill Graham to look into it and report back.

Eldon Kemp (Maintenance) Absent - Mike Roche reported that a sub-committee on ball diamonds have agreed on action regarding the diamonds, seeding, topsoil. He also mentioned that a benefactor has donated \$1500. to upgrade the diamonds.

George Dunthorne (Membership) Absent - Mike Roche reported that there may be some problems to be sorted out with the procedures in registration for tennis with simultaneous purchase of BCA memberships. George Dunthorne to look into and report back.

Gwen Pollard (Publicity) - Informed the Directors that a flyer will be distributed to Hamlet residents for the General Meeting. In addition, a flyer will be distributed for the Public Meeting on the By-Pass. Gwen also mentioned that the Gloucester Police will be coming at 9.00 p.m. for their presentation at the General Meeting.

Peter Houliston (Special Projects) - Peter thanked all the BCA Directors who worked at the Volunteer's Dance. A good time was had by all who attended. Fertilizer Drive - Thanks to the Venturers and Fred Guy Moving & Storage for their trucks who did a terrific job. Peter suggested we take another look at this fund raiser next year and perhaps come up with some new ideas to see if we can improve on it.

Don Gray (Treasurer) - Treasurer Don Gray reported that the 1980 Audit has been signed and completed - to be published in BANAR. Don also informed the Directors that he received a letter from the Ministry of Revenue, Supervisor, Audit Section, regarding the BANAR and confirming that it comes within the statutory exemption of the Retail Sales Tax Act for "Magazines & periodicals" as defined by the Minister. Don also mentioned that in view of the costs involved, he is inquiring about the legal necessity of a public firm auditing the books. Don to check further and report at next meeting. Don Gray distributed rubber stamps to certain Directors for their deposits. Don mentioned he is trying to see if a package deal could be arranged with either of our Community Banks regarding personalized cheques, deposit slips etc. Don to report at next meeting.

Terry Melski (Transportation) - reported that the Public Meeting for the By-Pass will be June 23, 1981, at 7.30 p.m. Notice will be published in the Citizen and a flyer will be distributed to the Blackburn residents. Terry to submit a written proposal on BCA's viewpoint on the By-Pass. Andy Macdonald informed the Directors that he had attended a sub-committee meeting in the Hamlet on the By-Pass and mentioned there were 22 in attendance. Andy mentioned that this group is strongly supporting BCA's historic position and that they intend to generate their energy towards getting the attention of the Community to attend the Public Meeting. Andy said they plan to have a booth at the Fun Fair to sell buttons to raise interest. Terry Melski to co-ordinate BCA's position on By-Pass and Mike Roche to present BCA's position at By-Pass Meeting. After general discussion it was agreed by the Directors that BCA's position would be updated as necessary and that Terry will present it at the general meeting.

Ken Greenlaw (Youth Activities) Absent- Mike Roche reported that Ken has hired his Day Camp Staff, some of which are Bilingual. Mike mentioned that the Notice for the Day Camp, as well as the application will be in the next BANAR. Mike reported that the BCA bed for the Fun Fair Race has been delivered to Eldon Kemp for repairs.

MOTION: Moved by John Pollard, seconded by Peter Houliston that the meeting be adjourned. CARRIED