

MINUTES OF THE BOARD OF DIRECTORS MEETING - BLACKBURN COMMUNITY ASSOCIATION  
HELD ON MARCH 19, 1986 GLEN OGILVIE SCHOOL

PRESENT Pat Vasudev, Kathleen Louglin, Jane O'Reilly, Pat Flinn, Mary Edwards, Gloria-Dawn Workentin-Coulter, Marg Maddock, Sheila Monro, Hedy Burton, Ken Greenlaw.

The meeting was called to order by the 1st Vice President, Pat Vasudev, in the library of Glen Ogilvie Public School, at 7:30 p.m.

Pat Vasudev introduced the special guests, Daniel Nixey and Brandon Reid of the Regional Municipality of Ottawa-Carleton Planning Department, who were invited to speak on the proposed regional planning and development.

The Official Plan for the Regional Municipality of Ottawa-Carleton was adopted in 1974. Fourteen discussion papers have been prepared by R.M.O.C. as part of a review of the Official Plan. The titles are:

Regional Development Strategy	Housing	Environmental Protection
Employment Areas	Development in the Rural Area	Environmental & Heritage Resources
Central Area	Implementation	Environmental Constraints
Regional Scale Facilities	Natural Resource Areas	Transportation

Thses papers are available from Pat Flinn or Pat Vasudev for anyone who would like to review them and comment.

Following the presentation, a discussion was held. The primary issue discussed was transportation as is affects Blackburn Hamlet. It was decided that the B.C.A. will review the papers and provide written feedback to R.M.O.C. on the Transportation documtn by the end of April 1986.

Pat thanked Daniel Nixey and Brandon Reid for their presentation and the general business meeting of the Board of Directors continued.

MINUTES: The minutes of the February 19 general meeting (Board of Directors) were amended to read (under Committee Reports - Pat Vasudev) Gloucester insurance policies only cover sports equipment if listed when stored on Gloucester City property. Equipment stored on personal property should be under the individual home owner's policy.

MOTION: Moved by Pat Flinn that the minutes be adopted as amended, seconded by G.D. Workentin-Coulter. Motion carried.

MOTION: It was moved by Ken, that the Minutes of the Rate Payers Meeting be adopted as read. Seconded by Marg Maddock, Motion Carried.

MOTION Jane O'Reilly moved that the Annual General Meeting minutes be adopted as read. Seconded by Hedy Burton, Motion carried.

ACTION BY: Sheila Munroe to inform all service group of the new box office number 8634.

COMMITTEE REPORTS

KEN GREENLAW

The City of Gloucester requires the treasurer of the B.C.A. to be bonded.

MOTION: Ken moved that in order to receive the recreation grant of \$40,000., up to \$500.00 be allocated to obtain bonding for himself, G.D. Workentin-Coulter seconded the motion. Motion carried.

The Gloucester Association of Children with Special Needs is seeking funds to expand their summer program.

MOTION: It was moved by Ken that the B.C.A. should authorize the expenditure to Gloucester Association of Children with Special Needs of \$300.00 in 1986 fiscal year. Seconded by Marg Maddock, motion carried.

Optimist Club requested a donation of \$350.00 towards an Art Auction. A lengthy discussion followed on the principals of funding.

MOTION: Ken moved that the B.C.A. authorize a grant of \$175.00 to the Blackburn Optimist Club for prizes associated with the Art Auction. Pat Flinn seconded the motion. Motion carried.

MOTION: Ken moved that Brooks,Vasich,Kniewasser be appointed auditors for the 1985 fiscal year. Hedy Burton seconded the motion. Motion carried.

MARY EDWARDS

Mary will be representing B.C.A. at the baseball registration this Saturday.

PATRICK FLINN

Pat would like to meet with Pat Vasudev and Bob Madill on the transportation issues. The no parking ban introduced by the city, on Centrepark, Westpark, Eastpark, and Northpark Drives has created concern for some residents of these streets. Although the ban has been in effect for some months the signs have only recently been erected. Many residents believe that this change will result in buses travelling through the neighbourhoods at higher speeds, since the streets will be less congested. Also mentioned was the inconvenience to the residents of keeping their vehicles off the streets.

HEDY BURTON

Application has been made to the Federal Govt. for the salary grant. If there are not enough applications from Blackburn Hamlet for Day Camp supervisors, then she will accept applications from outside the area.

GLORIA-DAWN WORKENTIN COULTER

Glen Ogilvie Public School will accept the leadership trophy for the B.C.A. It is donated each June.

BILL HORNE

Bill has submitted a written report on the Fair. All Fun Fair Directors are in place and busy. This year's theme will be Neighbours/Neighbourhood. Over 90 entries were received in a contest to translate the theme into a logo. To ensure everyone adequate opportunity to voice their thoughts, the next meeting of Fun Fair on April 15, will be held at Glen Ogilvie

OTHER BUSINESS

Pat Vasudev volunteered to be the chairman of the nominating committee for the B.C.A. executive for the year 1986-1987, The search is on for Directors.