

A SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING
BLACKBURN COMMUNITY ASSOCIATION
HELD ON MARCH 11, 1987
EMILY CARR MIDDLE SCHOOL

PRESENT: Hedy Burton, Marg Maddock, Pat Vasudev, Robert Madill, Bob Jamieson, Ken Greenlaw, Mike Irvin, Gloria-Dawn Warkentin-Coulter.

The meeting was called to order by President Robert Madill at 7:30 p.m., in the library of Emily Carr Middle School.

ADOPTION OF THE MINUTES

It was moved by Mike Irvin that the minutes of February 18, 1987 be adopted as presented. Pat Vasudev seconded the motion and the motion carried.

CORRESPONDENCE

Was distributed to individual directors.

Copies were circulated of an agreement between the City of Gloucester and the NCC referring to the close by-pass.

DIRECTORS REPORTS

Bob Jamieson: Bob has received phone calls from Hamlet residents, in reference to the WINKS/Caisse-Populaire Mall. The calls have been running 3:1 against changing the zoning.

Ken Greenlaw:

MOTION: Ken moved that as the community had not been provided with sufficient notice of the increase in membership fees approved at the BCA meeting of September 23, 1986, it is considered appropriate to retain the 1986 rate. Seconded by Robert Madill, the motion carried. Please consider suggestion for nominations for any vacant executive position.

Pat Vasudev: We should review the positions and infrastructure of the BCA before establishing a nominating committee for the 1987 - 1988 executive.

Mike Irvin: Tennis would like someone to sell memberships at their registrations.

Gloria-Dawn Warkentin-Coulter:

A public meeting was held at Blackburn Public School and the school will not be closed next year as forecast.

There is a continuing interest in Junior (four year old) kindergarten, and this was communicated to the Carleton Board.

Hedy Burton: The Federal Grant would be too complex for the new Youth Activities Director, with the amount of paperwork to continue, so it was not applied for, but the Provincial Grant will be looked into.

Bill Horne:

Robert read Bill's report.

Al Ripley has volunteered to co-ordinate this years Fun Fair.

PUBLIC MEETING RE: CAISSE-POPULAIRE/WINKS REZONING

Bob Jamieson introduced and summarized the request for support for a rezoning of the North-West corner of Bearbrook/Innes.

Doug Bundy made a presentation on behalf of the Caisse Populaire/WINKS.

MOTION: Bob Jamieson made the motion that the BCA, on behalf of the expressed opinions of the residents of Blackburn Hamlet, make representation to the Planning Department and to City Council opposing any change to the existing zoning of the property on the North-West corner of Bearbrook/Innes. Seconded by Ken Greenlaw, the motion carried.

Bob will present the resolution (motion) to Gloucester Planning Department, and may possibly attend City Council and the Planning Department hearing to present it.

BANAR

Robert summarized the issue chronologically to the present situation, including the standing committee with their recommendations and the alternative of a volunteer editor.

Each Director's opinion was solicited. Bill Horne's opinion was conveyed by Robert Madill. There were some comments from the floor.

MOTION: Pat Vasudev moved that the BCA continue to adhere to the policy of volunteerism in serving the best interests of our community and that the Association place first priority on those who offer their voluntary services to help maintain a growing sense of community spirit. Mrs. Beverly Brett has offered her voluntary services to undertake the publication of the community newspaper, Banar. In recognition of this voluntary offer, and her expertise and experience in publishing the BANAR, he further moved that the BCA Board of Directors appoint Mrs. Brett to the position of Editor of the BANAR forthwith on a voluntary basis. Seconded by Mike Irvin, the motion carried.

MOTION: Hedy Burton moved that the BCA make guidelines with the help of the new Editor, as to the work involved in the BANAR, so that the job is within the reasonable capabilities of a volunteer. The motion was seconded by Marg Maddock. The motion carried.

There being no other business there was a motion by Hedy Burton that the meeting be adjourned. Seconded by Pat Vasudev. The motion carried.

NEXT MEETING: Glen Ogilvie Public School, Library, 8:00 p.m. April 15.