

# GIBSON AND LANDSDALE AREA COMMUNITY PLANNING TEAM

## MEETING MINUTES AUGUST 3, 2013

**Present:**

Senyo Agbeyaka, Warren Caldwell, Gerry Cunningham, Rebecca Doll, Brenda Duke, Angela Eady, Deryck Glodin, Lise Graham, Cathy Licop, Gerard Perry, Michael Root, Sarah Sirkett

**Interim chair:** Gerry Cunningham

**Interim minute taker:** Angela Eady

AGENDA ITEM	KEY POINTS	ACTION
1.	Welcome and introductions	
2. Approval of agenda	<p>Additions: Garden Improvement Award, Green Space picnic, Contact information for Senyo, Good food Box.</p> <p>Motion to accept agenda by Rebecca, Seconded by Michael, carried.</p>	
3. Approval of minutes	<p>Correction: Date of next meeting should be August 3, 2013.</p> <p>Moved by Michael to accept amended minutes, Deryck seconded, carried.</p>	
4. Herald Newspaper report (Brenda Duke)	<ul style="list-style-type: none"> <li>•Next publication date: September/October.</li> <li>•Deadline for submission: AUGUST 15.</li> <li>•Next subcommittee meeting: August 14.</li> <li>•Brenda is editor-in-chief; need volunteer to serve as publisher.</li> <li>•No decision yet on distribution and printer.</li> <li>•Volunteers are needed to distribute paper to business that have agreed to keep copies.</li> <li>•Other paper depots are St Matthews House, BIA, Helping Hands, and Library.</li> <li>•Financial report: \$3300 on hand for future issues.</li> <li>•Need new signing officer for Amanda Pepin who resigned:</li> </ul>	<ul style="list-style-type: none"> <li>•Need volunteer for publisher-in-chief</li> <li>•Need volunteers to distribute copies to list of businesses</li> </ul>

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	<p>Rebecca Doll moved that Gerry Cunningham, Brenda Duke, and Angela Eady serve as signing officers for the GALA Herald bank account. Seconded by Deryck Glodin. Carried.</p> <p>•Deryck suggested that guidelines are needed for what standard information will be reported by subcommittees. This information can be included in the Terms of Reference.</p>	
<p>5. Web site (Deryck Glodin)</p>	<ul style="list-style-type: none"> <li>•The web site will repost and feature articles in the Herald.</li> <li>•The e-mail address will be included on the agenda.</li> <li>•People have to sign up for updates on the web site or they have to like the Facebook page to get the updates.</li> <li>•The Herald is to publish the web site address: <a href="http://gibsonlandsdale.wordpress.com">gibsonlandsdale.wordpress.com</a></li> </ul>	<ul style="list-style-type: none"> <li>•ALL: Like the Facebook page</li> <li>•Brenda to include URL in Herald</li> </ul>
<p>6. Report from community development worker (Rebecca Doll)</p>	<ul style="list-style-type: none"> <li>•The City wants to support the promotion of neighbourhoods through branding--this is an opportunity for GALA to come up with ideas.</li> <li>•Rebecca met with representatives of the <u>General Hospital</u>: President, site administrator, and two people heading up the new children's centre. The hospital is asking how to be a good neighbour. The hospital can provide after hours (evenings, weekend) space for GALA activities. There is a monthly council with representatives from each department that has communication: GALA can send information via this communication channel.</li> <li>•<u>University research</u>: There will be a meeting possibly on September 10. The committee needs a person from each planning team. Michael is interested, Warren expressed possible interest (needs more information).</li> <li>•Lisa stated that there is an unemployment agency interested in helping GALA.</li> <li>•Questions came up about poverty, housing, vulnerable populations, and sustainable rents. These are items that can be part of the GALA action plan. Rebecca will inquire into what happened with the licencing report about working with present by-laws.</li> </ul>	<ul style="list-style-type: none"> <li>•ALL: think of ideas for the General Hospital</li> <li>•Rebecca to send information from University research committee</li> <li>•Lise to tell employment agency to contact Gerry about being put on the agenda</li> <li>•Rebecca to inquire about licencing report</li> </ul>

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<u>Business arising:</u> 7. Terms of reference	<ul style="list-style-type: none"> <li>•Corrections have been made based on input at last meeting.</li> <li>•Several members were unable to attend this meeting because of the long weekend; this discussion was deferred until the next meeting when there is greater representation of members.</li> </ul>	
8. Communications subcommittee	<ul style="list-style-type: none"> <li>•The committee (Brenda, Rebecca, and Deryck) have not met yet, but will.</li> </ul>	<ul style="list-style-type: none"> <li>•Brenda, Rebecca, &amp; Deryck to set up meeting</li> </ul>
9. Election date and process	<ul style="list-style-type: none"> <li>•September 7, 2013 is the next meeting--the Annual General Meeting--at Pinky Lewis Recreation Centre, 192 Wentworth Street North.</li> <li>•Need people who are motivated to take on executive committee roles: Chair, Co-chair, Secretary, Treasurer</li> <li>•Nominaton forms will be sent, posted on web site, and (perhaps) placed in the library.</li> <li>•Person must accept nomination before being officially nominated.</li> <li>•Nominations will be taken from the floor.</li> </ul>	
10. Review of original neighbourhood action plan	<ul style="list-style-type: none"> <li>•Hard copies of the document were circulated.</li> <li>•Members are to check for what it missing and send ideas to Rebecca.</li> <li>•Rebecca would like documentation of the process for creating the plan.</li> <li>•Brenda has e-mail about process.</li> <li>•Sarah suggested having the plan available at the Cathy Wever Community Celebration on September 19th from 5 to 6:30.</li> <li>•Need input from broader community: AGM and Cathy Wever event are opportunities to get feedback and to have people put dots on their priorities.</li> </ul>	<ul style="list-style-type: none"> <li>•ALL: review plan and send Rebecca suggestions</li> <li>•Brenda to send Rebecca e-mail about process</li> </ul>
11. Sarah Wakefield study	<ul style="list-style-type: none"> <li>•Senyo circulated flyers providing more information on the study by Sarah Wakefield that is evaluating neighbourhood planning teams.</li> <li>•Senyo collected contact information from people willing to participate in the study.</li> </ul>	

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12. Good Food Box (Sarah Sirkett)	<ul style="list-style-type: none"> <li>•The Good Food Box has a good partnership with Mission Services who have space</li> <li>•Karen Burson filmed 3 segments about using the Good Food Box in cooking and has sent Gerry an article for the paper.</li> <li>•The program is continuing to grow.</li> </ul>	<ul style="list-style-type: none"> <li>•Gerry to send article to Brenda</li> </ul>
13. Garden improvement award	<ul style="list-style-type: none"> <li>•Meg Matsos has taken two sets of pictures of the gardens participating in the context.</li> <li>•Brenda needs judges: suggestions were made: the landscape designer Candy, the garden writer at the Spec. Brenda would also like ideas for prizes and judging criteria.</li> <li>•The award will be given in September.</li> </ul>	<ul style="list-style-type: none"> <li>•Members to send Brenda ideas for prizes and judging criteria</li> </ul>
14. Potluck picnic	<ul style="list-style-type: none"> <li>•The Birch Avenue Green Space is having a picnic on August 17 and will feature a clean up. A representative is needed from GALA--Brenda requested whether Gerry &amp; Deryck could make it.</li> </ul>	

Next meeting: ANNUAL GENERAL MEETING  
September 7, 2013 at 10:30 a.m. to 12:30 p.m  
Pinky Lewis Recreation Centre  
192 Wentworth Street North