**BRCA - MINUTES**

9 April 2015

Attendees:

**Board Members**

John Dwyer, Inge vanGemeren, Juri Wallner, Maureen Wilson

**Community Residents in Attendance:**

Andrea Cordonnier (Discussion on Jane’s Walk only)

**Financial Statement**

There were no financial statements presented.

**Minutes of February Meeting**

The minutes of the February 2015 Meeting were approved unanimously.

**Briefing on Jane’s Walk**

Resident Andrea Cordonnier briefed the Board on the many efforts she had taken to organise a Jane’s Walk for the community. She itemised a variety of events and initiatives that had been organised and suggested ways in which the Board could support the Walk. It was agreed that the Board would do so.

**Other Business**

***Parks Canada***

There was a discussion of the state of the canal front south of the Library. The Chairperson is to contact Parks Canada officials to determine the nature of the work done and to ask when the site would be cleaned up.

***P&G Day of Giving***

The Chairperson informed the Board that Proctor & Gamble would be assisting the Community again with a “Day of Giving”. It was agreed that we would ask for six people to undertake a variety of tasks, including landscaping.

***Renovation of Hall***

There was a general discussion of the need to move on renovating the Hall. A number of suggestions were made on moving forward.

 ***Community recognition for service***

Board member Juri Wallner asked that the Board consider ways in which it could recognise individuals that had rendered exceptional, long-standing or otherwise meritorious service to the Community. There was a brief discussion of this item and it was agreed that the Board would take the matter up at its next meeting.

**NEXT MEETING**

**Thursday May 14 2015**

**Residents Are Invited to Attend**

***Other News***

While the following issues were not discussed at the April Meeting and so are not part of the official Minutes, they were part of the ‘email traffic’ between Board Members during the period covered by the minutes. They are included here for the information of residents.

Re Traffic Calming:

* Leeds & Grenville were asked to install a speed recorder, which they did.
* Leeds & Grenville have agreed to draw up a design plan for Grenville Street, incorporating the ideas and concerns raised at the AGM re: traffic calming.  No indication of “when”.

Re Side Streets

* The “Side Street Masterplan” sub-committee has met a couple of times, including once with Karen Dunlop. The Sub-committee has submitted a ‘vision concerns’ document - about road work, shoulder width and sidewalks - to the Municipality.  The next step (planned for early May) will have the sub-committee meet with Karen and her crew to review their draft plans for side street rehabilitation.

Other

* North Grenville is planning to do some repair work to East Street and a short section of Center Street this summer.  A crew of summer co-op surveyors have already been to the Hamlet to do an initial review.