



Annual General Meeting

2022-2023, 2023-2024 Calendar Years

Wednesday, July 3rd, 2024

Welcome - Agenda

- ▶ Welcome
- ▶ Mission & Bylaws
- ▶ Year in Review
 - ▶ AGM 2021-2022 Minutes
 - ▶ Current Activities
- ▶ Financial Statements
- ▶ Board of Directors
 - ▶ Proposed Board of Directors
- ▶ Formal Motions
- ▶ Open Discussion

Association Mission: Focus

▶ Existing Mission:

- ▶ The mission of the BWVRA is to foster a well-balanced and livable community, and to support and encourage participation of all residents in setting and meeting these goals
 - ▶ Engage residents, businesses and others on issues specific to Bloor West Village
 - ▶ **Provide a liaison with and seek support from all levels of government**
 - ▶ Promote a safe and healthy neighborhood environment
 - ▶ Promote the quality of life that reflects the unique character of the local community
 - ▶ **Participate, through the most effective means, in the planning of new development as well as redevelopment opportunities that reflect the values of the local community**
 - ▶ Share information with residents, businesses and other interested members of the community.

▶ Continued Direction:

- ▶ Renewed focus to liaison with the local councilor on items including the street scape and tree canopy, and working more closely with neighborhood organizations

Association Bylaw: Revision In Process

- ▶ Revising Association bylaw to comply with Ontario Not-for-Profit Corporations Act, 2010 (ONCA)
- ▶ Still working on this, apologies for delay, had hoped to have ready for AGM
- ▶ Reviewing current Letters Patent (2013) and bylaw using assessment tools and resources from nonprofit sector (e.g., Community Legal Education Ontario/Nonprofit Law Ontario)
- ▶ ONCA provides a more modern regulatory regime for not-for-profit corporations, e.g.,
 - ▶ Enhances rights of members
 - ▶ Increases protections for directors and officers
 - ▶ Limits financial review requirements for organizations with low revenues
- ▶ Our current bylaw amenable to revision to ONCA requirements
 - ▶ It was drafted when ONCA was adopted but not yet proclaimed and in force
 - ▶ Already reflects many concepts in ONCA but some updates and new content to add
- ▶ Will need special meeting of members by mid-August 2024
 - ▶ Adopt restated articles of incorporation (for refile with province to replace our 2013 Letters Patent)
 - ▶ Adopt ONCA-compliant by-law revisions
 - ▶ Complete transition to ONCA by October 18, 2024 deadline

Year In Review: Previous AGM Minutes

BWVRA Board Meeting

07 MARCH 2023 / 7:30 PM / VIRTUAL

Attendees

Brian Rutherford, Adrian Thatcher, Robyn Kalda, Michael Younder, Daniel Osmokrovic and Sky Pepin (guest)

Agenda

Hosted Annual General Meeting

- Welcome
- Year in Review
- AGM 2020-2021 Minutes
- Current Activities
- Financial Statements
- Board of Directors
- Acknowledgement of Previous Members
- Proposed Board of Directors
- Mission & Bylaws
- Formal Motions
- Open Discussion

Notes

- 17 attendees in total
- Questions/comments from attendees:
 - Bike lane from Runnymede to South Kingsway ready by this summer, not 2024
 - Question regarding Humber Theatre retail - Sky to provide answer later
 - Question about Section 42 money as part of Humber Theatre - Sky gave further explanation and will get back to attendee directly with more information
 - Asked about membership numbers and goals for expansion - shared total of just under 100 but with a broader distribution list of approximately 600
 - Explained difference between members and constituents

Motions and Bylaws passed:

- Motion 1: Financials BWVRA 2021-2022
 - That the BWVRA Fund '21 --'22 Financials be approved
- Motion 2: Financials SOV 2021-2022
 - That the SOV Fund '21 --'22 Financials be approved
- Motion 3: Board of Directors 2022-2023
 - That the proposed state of Directors be approved
- Motion 4: Bylaw Amendments 2022-2023
 - That the proposed bylaw amendments be approved as presented
- Motion 5: Membership Fees 2022-2023
 - That the membership fee requirement be waived for the 2023-2024 year

Action Items

1. Sky to provide update on Humber Theatre retail if known, to then be shared on our website.

Next Quarterly Board Meeting Date

June 6, 2023, 7 PM, Chartwell Grenadier Retirement Residence

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION ASSOCIATION FUND

Financial Transaction Summary April 1, 2021 to March 31, 2022

Activity	Credit	Debit
Starting Balance April 1, 2021	\$8,397.47	
Membership Fees	114.72	
Donations	0.00	
Bank Fees		0.00
PayPal Fees		0.00
Hall & Table Rentals		0.00
Admin. & Website		45.00
Donations		0.00
Insurance		0.00
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	114.72	45.00
Ending Balance March 31, 2022	\$8,467.19	

*All amounts are shown in CAD

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION SAVE OUR VILLAGE FUND

Financial Transaction Summary April 1, 2021 to March 31, 2022

Activity	Credit	Debit
Starting Balance April 1, 2021	\$23,334.43	
Donations (Collections & Events)	48.25	
Interest / Bank Fees		0.00
Administration & Campaign		0.00
Legal Fees		0.00
Professional Planner Fees		0.00
Donations		0.00
SARA		0.00
	-----	-----
	48.25	0.00
Ending Balance March 31, 2022	\$23,382.68	

*All amounts are shown in CAD

Year In Review: Development & Policy

▶ **Development Update**

- ▶ Humber Theatre - build in process. Active construction of site
- ▶ Harcourt & Bloor - build NOT in process. The City is still waiting to hear from Developers

▶ **Avenue Study & Heritage Conservation District (HCD) Study**

- ▶ Toronto Planning provided an update to the Local Advisory Committee on May 8, 2024
 - ▶ Noted changes in planning framework since 2018 (e.g., provincial policies, density around transit stations)
 - ▶ Updated on Draft Urban Design Guidelines (density opportunities, revised mid-rise building massing)
 - ▶ Heritage Conservation District (HCD) Study (potential heritage property designations, pursue heritage character through design guidelines instead of an HCD)
- ▶ Next steps (main ones)
 - ▶ Status report to Council in Q2/Q3 2024, report on Official Plan and Zoning amendments in Q4, 2024
 - ▶ Consultation with stakeholder groups in Q3/Q4 2024
 - ▶ Report to Toronto Preservation Board on HCD in Q4, 2024

▶ **Bloor Street Bike Lanes**

- ▶ Bike way installed through Bloor West Village and further west to Aberfoyle (Bloor and Islington area (study available on www.bwvra.ca))

Year In Review: Community Groups

- ▶ **FoSTRA: Federation of South Toronto Resident Associations**
 - ▶ A public policy coalition that aims to have influence at all levels of government by creating an open, informed, and transparent forum for collective community consultations on proposed planning and policy action
 - ▶ *BWVRA Representative: Adrian Thatcher*

Year In Review: Social Media

- ▶ Continue to maintain www.bwvra.ca via WordPress (free)
- ▶ 1-2 posts per month depending on update cycle
- ▶ Links to documents like design and traffic studies
- ▶ Recent 12 Months Traffic:
 - ▶ 28,060 visitors
 - ▶ 91,154 visits of content
 - ▶ Trend year to date is to surpass these numbers

Financials: Association Account '22-'23

**BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION
ASSOCIATION FUND**

**Financial Transaction Summary
April 1, 2022 to March 31, 2023**

Activity	Credit	Debit
Starting Balance April 1, 2022	\$8,467.19	
Membership Fees	160.00	
Membership Donations	0.00	
Bank Interest (GIC)	0.00	
Bank Fees		0.00
PayPal Fees		7.04
Hall & Table Rentals		0.00
Admin. & Website		0.00
BWVRA Donations		100.00
Insurance		0.00
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	160.00	107.04
Ending Balance March 31, 2023	\$8,520.15	

*All amounts are shown in CAD

Financials: SOV Account '22-'23

**BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION
SAVE OUR VILLAGE FUND**

**Financial Transaction Summary
April 1, 2022 to March 31, 2023**

Activity	Credit	Debit
Starting Balance April 1, 2022	\$23,382.68	
Member Donations	50.00	
Event Collections		0.00
Bank Fees		0.00
PayPal Fees		1.75
Admin. & Campaign		0.00
Legal Fees		0.00
Professional Planner Fees		0.00
SOV Donations		0.00
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	50.00	1.75
Ending Balance March 31, 2023	\$23,430.93	

*All amounts are shown in CAD

Financials: Association Account '23-'24

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION ASSOCIATION FUND

Financial Transaction Summary April 1, 2023 to March 31, 2024

Activity	Credit	Debit
Starting Balance April 1, 2023	\$8,520.15	
Membership Fees	80.00	
Membership Donations	0.00	
Bank Interest (GIC)	0.00	
Bank Fees		25.00
PayPal Fees		3.52
Hall & Table Rentals		0.00
Admin. & Website		0.00
BWVRA Donations		0.00
Insurance		0.00
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	80.00	28.52
Ending Balance March 31, 2024	\$8,571.63	

*All amounts are shown in CAD. \$5,000 of the Credit is in a 12 Month GIC: Maturity June 26, 2024

Financials: SOV Account '23-'24

**BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION
SAVE OUR VILLAGE FUND**

**Financial Transaction Summary
April 1, 2023 to March 31, 2024**

Activity	Credit	Debit
Starting Balance April 1, 2023	\$23,430.93	
Member Donations	0.00	
Event Collections		0.00
Bank Fees		25.00
PayPal Fees		0.00
Admin. & Campaign		0.00
Legal Fees		0.00
Professional Planner Fees		0.00
SOV Donations		0.00
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	0.00	25.00
Ending Balance March 31, 2024	\$23,405.93	

*All amounts are shown in CAD. \$20,000 of the Credit is in a 12 Month GIC: Maturity June 26, 2024

Board of Directors: Proposed Members

Daniel Osmokrovic



Michael Younder



Adrian Thatcher



Brian Rutherford



Robyn Kalda



Motions: Board & Bylaw Amendments

- ▶ **Motion 1: Financials BWVRA 2022-2023**
 - ▶ That the BWVRA Fund '22 - '23 Financials be approved
- ▶ **Motion 2: Financials SOV 2022-2023**
 - ▶ That the SOW Fund '22 - '23 Financials be approved
- ▶ **Motion 3: Financials BWVRA 2023-2024**
 - ▶ That the BWVRA Fund '23 - '24 Financials be approved
- ▶ **Motion 4: Financials SOV 2023-2024**
 - ▶ That the SOW Fund '23 - '24 Financials be approved
- ▶ **Motion 5: Board of Directors 2024-2025**
 - ▶ That the proposed slate of Directors be approved
- ▶ **Motion 6: Membership Fees 2024-2025**
 - ▶ That the membership fee requirement be waived for the 2024-2025 year

The background features abstract, overlapping geometric shapes in various shades of green, ranging from light lime to dark forest green. These shapes are primarily located on the left and right sides of the frame, leaving a large white central area. The shapes are composed of triangles and polygons, some with thin white outlines.

Thank You

Have a Great Summer