



Annual General Meeting

2024/25

Virtual: Tuesday, June 10th, 2025

Welcome - Agenda

- ▶ Welcome
- ▶ Mission & Bylaws
- ▶ Year in Review
 - ▶ Previous AGM Motions
 - ▶ Special Membership Meeting
 - ▶ Current Activities
 - ▶ Member Survey Results
- ▶ 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 liaise with the local councilor on items including the street scape and tree canopy, and working more closely with neighborhood organizations

Year In Review: Previous AGM Motions

▶ **AGM (7/3/24):**

▶ **Motion 1: Financials BWVRA 2022-2023**

- ▶ That the BWVRA Fund '22 - '23 Financials be approved - carried

▶ **Motion 2: Financials SOV 2022-2023**

- ▶ That the SOW Fund '22 - '23 Financials be approved - carried

▶ **Motion 3: Financials BWVRA 2023-2024**

- ▶ That the BWVRA Fund '23 - '24 Financials be approved - carried

▶ **Motion 4: Financials SOV 2023-2024**

- ▶ That the SOW Fund '23 - '24 Financials be approved - carried

▶ **Motion 5: Board of Directors 2024-2025**

- ▶ That the proposed slate of Directors be approved - carried

▶ **Motion 6: Membership Fees 2024-2025**

- ▶ That the membership fee requirement be waived for the 2024-2025 year - carried

Year In Review: Special Meeting of Members

► Special Meeting of Members (10/3/24):

- Present on call: all board members and Karol Osmokrovic, Colette Harper, John Webb, Karen Yukich, Steven Marcuzzi, Chrys Rutherford, Beth Atcheson, Kshama Patel and Stephen Dewdney
- Discussed ONCA and proposed amendments to articles (slide presentation shared with more details and content emailed to attendees prior to meeting)
- Motion 1 carried
- Motion 2 carried

Year In Review: Development & Policy

► Development Update

- Humber Theatre - construction phase; mixed-use component appears to focus on medical uses
- Harcourt & Bloor - approved for 8-storey mixed use condominium, Site Plan remains under review
- Quebec & Bloor (N/E corner) - City accepted settlement offer from developer with revised massing and height (19 stories) on February 5, 2025

► Bloor West Village Avenue Study & Heritage Conservation District (HCD) Study

- City held an Open House in October 2024 to share a draft policy framework for the implementation for the Avenue Study, no date yet on presentation to Council
- The Bloor West HCD Study will be presented to the Toronto Preservation Board in line with reporting on the Avenue Study

► Bloor Street Bike Lanes

- Bike lanes remain an important issue, as highlighted in our recent survey, and we continue to follow developments
- For more information or updates, we suggest connecting with Cycle Toronto via this link: <https://www.cycleto.ca>

Year In Review: Social Media

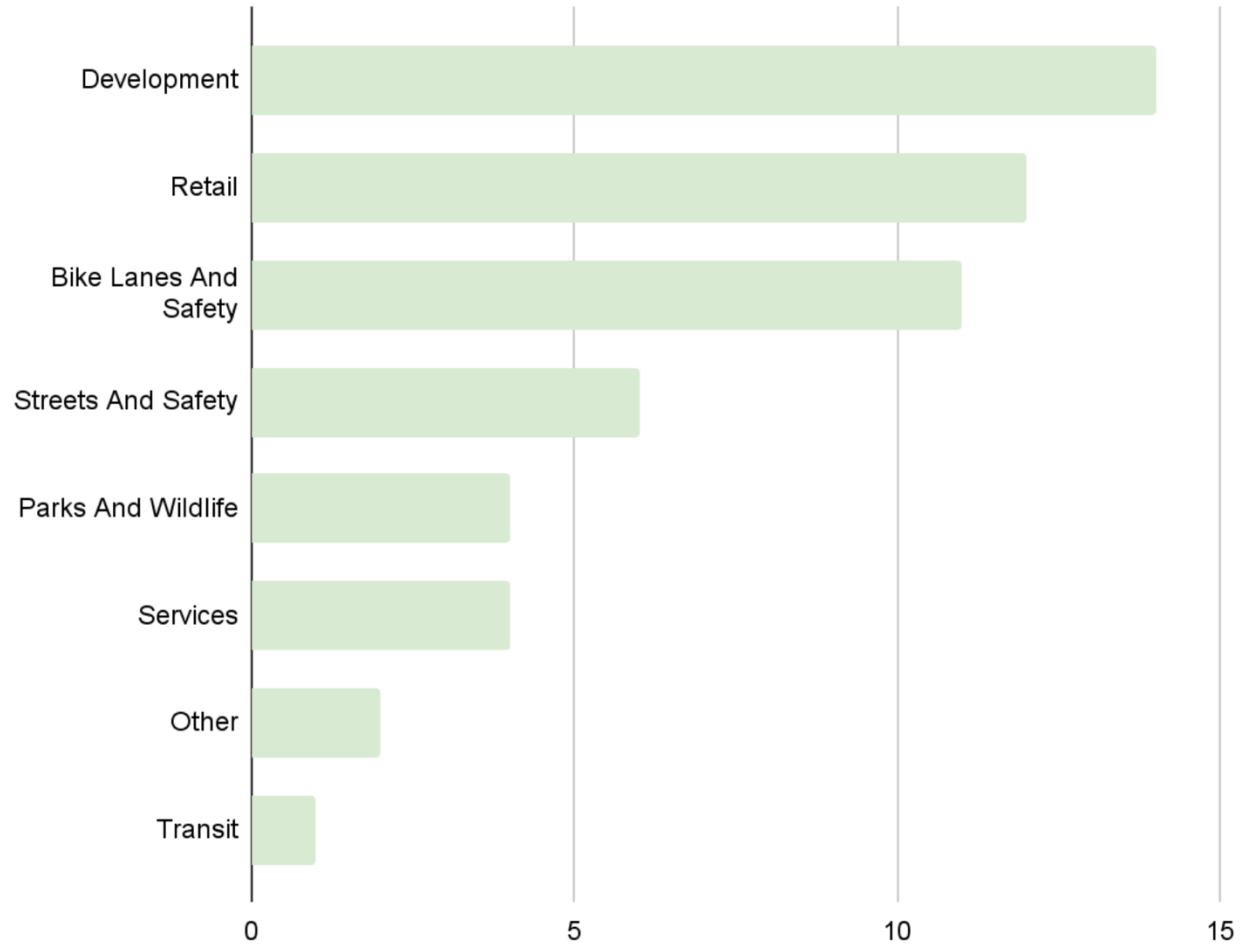
- ▶ Continue to maintain www.bwvra.ca via WordPress (free)
- ▶ Continue to maintain @bwvra on X (free)
- ▶ 1-2 posts per month depending on update cycle (site and X)
- ▶ Links to documents like design and traffic studies
- ▶ Recent 6 Months Traffic:
 - ▶ 19,400 visitors
 - ▶ 78,399 visits of content

Year In Review: Member Survey

- ▶ Sent out mid January
- ▶ **26** responses (30% hit rate - high end of average)
- ▶ 92% wish to continue being member
- ▶ 78% interested in joining the Board or taking on other volunteer duties
- ▶ Top three issues: 23, 19, and 17 responses from survey participants
- ▶ Results reaffirm our focus on development

Year In Review: Member Survey

2025 BWVRA Member Survey Top Issues Raised - Summary



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
	-----	-----
	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
	-----	-----
	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		

Financials: Association Account '24-'25

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION ASSOCIATION FUND		
Financial Transaction Summary April 1, 2024 to March 31, 2025		
Activity	Credit	Debit
Starting Balance April 1, 2024	\$8,571.63	
Membership Fees	0.00	
Membership Donations	0.00	
Bank Interest (GIC)	202.50	
Bank Fees		30.00
PayPal Fees		0.00
Hall & Table Rentals		0.00
Admin. & Website		0.00
BWVRA Donations		0.00
Insurance		0.00
	-----	-----
	202.50	30.00
Ending Balance March 31, 2025	\$8,744.13	
*All amounts are shown in CAD. \$5,000 of the Credit is in a 12 Month GIC: Maturity June 30, 2025		

Financials: SOV Account '24-'25

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION SAVE OUR VILLAGE FUND		
Financial Transaction Summary April 1, 2024 to March 31, 2025		
Activity	Credit	Debit
Starting Balance April 1, 2024	\$23,405.93	
Member Donations	0.00	
Bank Interest (GIC)	810.00	0.00
Bank Fees		30.00
PayPal Fees		0.00
Admin. & Campaign		0.00
Legal Fees		0.00
Professional Planner Fees		0.00
SOV Donations		1,000.00
	-----	-----
	810.00	1,030.00
Ending Balance March 31, 2025	\$23,185.93	
*All amounts are shown in CAD. \$20,000 of the Credit is in a 12 Month GIC: Maturity June 30, 2025		

Board of Directors: Proposed Members

Daniel Osmokrovic



Michael Younder



Adrian Thatcher



Brian Rutherford



Robyn Kalda



Motions: Board & Bylaw Amendments

- ▶ **Motion 1: Financials BWVRA 2023-2024**
 - ▶ That the BWVRA Fund '23 - '24 Financials be approved
- ▶ **Motion 2: Financials SOV 2023-2024**
 - ▶ That the SOW Fund '23 - '24 Financials be approved
- ▶ **Motion 3: Financials BWVRA 2024-2025**
 - ▶ That the BWVRA Fund '24 - '25 Financials be approved
- ▶ **Motion 4: Financials SOV 2024-2025**
 - ▶ That the SOW Fund '24 - '25 Financials be approved
- ▶ **Motion 5: Board of Directors 2025-2026**
 - ▶ That the proposed slate of Directors be approved

Motions: Board & Bylaw Amendments

▶ **Motion 6: Option to Waive ONCA Audit Requirements**

- ▶ That the Association waive both an audit and a review engagement for the Association's 2025-2026 financial year in accordance with Section 76 (2) of ONCA

▶ **Motion 7: Membership Fees**

- ▶ That the Association continue to waive membership fees for 2025-2026 Financial year

▶ **Motion 8: Number of Directors**

- ▶ That the Association set the number of directors at 7, within the range of a minimum of 5 and a maximum of 11 provided for in the Association's articles

The background features abstract, overlapping green geometric shapes, primarily triangles and polygons, in various shades of green, creating a modern and dynamic feel. The shapes are layered, with some appearing more prominent than others, and they extend towards the corners of the frame.

Thank You

Have a Great Summer