

**Minutes of PCA Board of Directors Meeting  
Tuesday, May 8, 2018  
held at the home of Coline Morrison**

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**Present:** Allison Evans, Coline Morrison, Dalreen Fobler, Gemma Parker, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair)

**Regrets:** Garvey Chi, Lori Zucchiatti O'Neill, Trish O'Reilly-Brennan

**Approval of Minutes of March 6, 2018:** Moved by Robyn and agreed.

**Treasurer's Report:** Treasurer's report was presented by Coline.

**Motions Raised Prior to May 8, 2018:**

- March 20: A motion to spend up to \$400 (including HST) for the purchase of a popcorn machine for community events was raised by Trish, seconded by Coline, and agreed.
- April 3: A motion to spend up to \$100 (including HST) for an online survey tool monthly license was raised by Coline, seconded by Lori, and agreed.

**Roundtable/Committee Updates:**

- **Art in the Park for 2018:** A decision regarding funding is expected in the Spring; park permit request was submitted.
- **Membership:** Membership drive is underway until May 17.
- **Neighbourhood Support:** Monthly "Sip and Chats" continue.
- **Events:** The annual Street Sale is planned for May 26.
- **Energy & Environment Committee (Pocket Change project):**
  - Congratulations on receipt of a \$10,000 grant from the City of Toronto Heat Vulnerability Assessment Mapping project, which will identify energy saving opportunities in the community. A Community Strategy Session was held on April 25, and planning is underway for a launch event on June 9.
  - The Pocket Change project presented an opportunity for GreenON Challenge funding and sought support to prepare an Expression of Interest (EOI). In 2017, Kevin Best prepared Rivercourt's proposal to the PCA and the decision was made to partner in future as the project proceeded. A motion to pay Kevin Best \$1,250 (plus HST) through Lougheed Biodiesel Reactors for preparation of an EOI for Green ON funding, in support of the Pocket Change project, with the EOI subject to PCA approval. Moved by Coline, seconded by Allison, and agreed.

**Business Arising:**

- **2018 Budget:** A motion to approve the 2018 budget was raised by Robyn, seconded by Gemma and approved.
- **Annual General Meeting:** The 2018 AGM is confirmed for June 13 at 7:00pm – 9:00pm. The bake off ingredient is rhubarb. A motion for a gift card for the Parliamentarian was raised by Gemma, seconded by Coline, and agreed.

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- **First Nation School of Toronto Annual Pow Wow:** The PCA was invited to planning discussions for the annual Pow Wow in June. A motion to support the FNST Pow Wow with a donation of between \$200 to \$2000, act as the trustee (if requested) and be a partner for the event was moved by Robyn, seconded by Darlene, and agreed.
- **Phin Avenue Parkette:** The PCA conducted a survey of park users to determine if there was support to change the park's name to its more commonly used form. A motion for the Pocket Community Association to recommend to the City of Toronto to change the name of Phin Avenue Parkette to Phin Park was raised by Gemma, seconded by Darlene, and agreed.

**Next Meeting:** June 4 at Allison's house to plan for the upcoming Annual General Meeting. Following meeting is on July 17 at Robyn's home.

**Minutes prepared:** on Monday May 14, 2018 by Rebecca Nelson.