

Minutes of PCA Executive meeting May 26, 2015 held at the home of Susan McMurray

Present: Geoffrey Mosher, Jaki Freeman, Paul Woodman, Susan Fraser and Susan McMurray (chair)

Regrets: Diane Smith, Don Smith, Jeff Otto, Supriya Syal and Trish O'Reilly-Brennan

Approval of Minutes of April 28, 2015: Moved by Paul and approved

Committee Reports:

- **Safety:** A meeting between the Safety Committee and members of the PCA Executive took place to discuss traffic safety initiatives as proposed by the Committee and by a Ryerson student report, and to determine whether the PCA can endorse the project. The Safety Committee is preparing a survey on traffic safety priorities for the community; a draft was shared with the Executive.

Motion: To approve the traffic survey in principle, with the final version of the survey to be approved by the PCA Executive prior to the survey being sent out to PCA members, and to spend up to \$25 for posters to promote the survey. Moved by Jaki, seconded by Geoffrey. Motion carried.

- **Communications:** Geoffrey set up and distributed the first Pocket Post of 2015 regarding fireworks, street sale, ping-pong table planned for Phin Park, and school walkway upgrades.
- **Membership and Outreach:** Paul reported that the recent membership drive was a success, having signed up more than 150 new or renewing members. Street captains are being sought for Chatham, Jones, and Boulton.
- **TTC:** The TTC Committee analyzed the results of the TTC greenspace survey done in February. Highest priority was identifying whether and where a garbage can should be placed in the PCA portion of the greenspace – work continues on this issue. Placing a notice board, a bench, and more lighting in the greenspace were low priorities. There was no appetite for a name change for the PCA portion. As a result of a complaint about noisy/offleash dogs in the greenspace, posters have been put up in the greenspace asking dog owners to be considerate of neighbours and other users of the greenspace.
- **Events:** Great Fireworks display for Victoria Day. Congratulations to the organizers of the event! Door-to-door collections raised \$2000 for the fireworks (with more collected at the event). Jeff and Dean Miller split a prized donated by Motorama restaurant for the most donations collected. It was recommended that a volunteer be

found to document how each event is organized, so it is easier to run events if key organizers are unavailable.

Business Arising:

- **Town Hall** meeting is planned for Wednesday June 17, 7:30 to 9:00 pm at St. David's Church. The Town Hall will discuss how we might help elderly or vulnerable neighbours and look after ourselves and our neighbours during emergencies. Three speakers are booked – MPP, Peter Tabuns; Red Cross's Jessica Tomic; and Tammy Clarke from Action for Neighbourhood Change. The next Town Hall meeting (Fall 2015) would explore community building and inclusiveness, in part to address recent Facebook conversations as well as increasing societal precariousness.
- A new **Nomination and Election Committee** will be established to recruit nominees for the PCA Executive for the 2016 year.

Next Meeting: Tuesday, June 23 - Geoffrey's home