



Annual General Meeting

Wednesday, April 21, 2021
Via Zoom

AGENDA

Call to order

- ▶ Confirm that meeting follows VCA By-Laws
- ▶ **Explain meeting:**
 - ▶ Voting process
 - ▶ Voting by proxy

AGENDA

- ▶ Approval of meeting agenda
- ▶ Review and approval of minutes from October 14, 2020 meeting
- ▶ Approval of VCA membership dues

AGENDA

Executive Reports

- ▶ As presented, questions to
 - ▶ President
 - ▶ Vice-President
 - ▶ Treasurer
 - ▶ Communications Officer

AGENDA

Committee Reports

- ▶ As presented, questions for
 - ▶ Village Round Table
 - ▶ Holiday Decorating
 - ▶ Social Committee and Loyalty Club
 - ▶ Membership
 - ▶ Gardening
 - ▶ Street Lighting

AGENDA

- ▶ **New business**
- ▶ **Elections: President, Recording Officer, Communications Director**
- ▶ **Introduction of new Board**
- ▶ **Meeting adjournment**

Ready

Set

Go!

Call to Order

- ▶ Confirm that meeting follows VCA By-Laws
- ▶ VCA by-laws, Article II:
 - ▶ 7 day notice is required for member meeting
 - ▶ Notices were sent on April 9, 2021
 - ▶ Documents were posted on the VCA website
- ▶ Quorum requires 15 members in attendance in good standing

Call to Order

- ▶ Meeting and voting process, including voting by proxy
- ▶ Let's do a voting test
- ▶ Approval of Meeting Agenda

MOTION: It is recommended that the proposed AGENDA be approved

Call to Order

- ▶ Review and approval of minutes from meeting of October 14, 2020
(MOTION: It is recommended that the proposed minutes be approved)
- ▶ Approval of VCA membership dues
(MOTION: It is recommended that membership dues remain at \$30 per household)

Executive Reports

- ▶ **President's Report** – Mona Babin
- ▶ **Vice President's Report** – Ardeth Staz
 - ▶ Little Libraries
 - ▶ Lighting on the pathway to the ravine
 - ▶ Speeding and traffic flow
 - ▶ Playground

Treasurer's Report (highlights)

- ▶ Balance as of March 31, 2020 \$5,959.39
- ▶ Balance as of March 31, 2021 \$6,379.52 (net operating surplus for the year was \$420.13) - mostly the result of getting great deals on lights for the holiday decorating project
- ▶ Expected loss of \$387 for 2021-2022 - mostly due to the design and building of 2 little libraries (cash and material donations welcomed)

Proposed Budget for 2021-2022

The Village Community Association
Expenses and Budget, April 1, 2020 to March 31, 2021
and Budget for 2021-2022

	Spending to March 31, 2021	2020-2021 Budget	Over (Under) Budget	2021-2022 Budget
REVENUES				
Member Fees	\$ 3,810.00	\$4,080.00	-\$270.00	\$ 4,000.00
Prepaid Memberships to 2022	\$ 2,370.00	\$0.00	\$2,370.00	\$ -
Village Holiday decoration donations, see Note 1	\$ 698.15	\$500.00	\$198.15	\$ -
Donations				\$ 40.00
Christmas Party	\$ -	\$6,500.00	-\$6,500.00	\$6,500.00
Golf day - ticket Sales	\$ 6,642.42	\$7,500.00	-\$857.58	\$7,500.00
Total Revenue	\$ 13,520.57	\$ 18,580.00	-\$5,059.43	\$ 18,040.00

EXPENSES

ADMINISTRATION

Meeting and Office Supplies	\$41.73	\$250.00	-\$208.27	\$150.00
Welcome Packages	\$108.00	\$80.00	\$28.00	\$150.00
Website	\$255.79	\$0.00	\$255.79	\$50.00
Insurance	\$ 973.08	\$1,000.00	-\$26.92	\$1,200.00
Bank Service Fees	\$ 45.74	\$40.00	\$5.74	\$0.00
Sub-total expenses	\$1,424.34	\$1,370.00	\$54.34	\$1,550.00

Village Decorating

Lumiere supplies	\$360.85	\$20.00	\$340.85	\$260.00
Christmas lighting entertainment	\$0.00	\$100.00	-\$100.00	\$0.00
Holiday decorating committee supplies	\$1,569.78	\$1,860.00	-\$290.22	\$1,000.00
Holiday decorating committee storage	\$1,017.00	\$1,020.00	-\$3.00	\$1,017.00
Sub-total expenses	\$2,947.63	\$3,000.00	-\$52.37	\$2,277.00
Sub-total for Ongoing Expenses	\$4,371.97	\$4,370.00	\$1.97	\$3,827.00

Social Events

Christmas Party	\$0.00	\$6,500.00	-\$6,500.00	\$6,500.00
Golf day golf and dinner	\$5,757.76	\$7,000.00	-\$1,242.24	\$7,000.00
Village Gardening Project	\$257.08	\$340.00	-\$82.92	\$300.00
Canada Day	\$ 187.66	\$0.00	\$187.66	\$300.00
Little Library		\$0.00	\$0.00	\$500.00
Winter Social Committee	\$ -	\$200.00	-\$200.00	\$0.00
Summer Social Committee	\$0.00	\$100.00	-\$100.00	\$0.00
Sub-total expenses	\$6,202.50	\$14,140.00	-\$7,937.50	\$14,600.00
Total Expenses	\$10,574.47	\$18,510.00	-\$7,935.53	\$18,427.00
Surplus (Deficit)	\$2,946.10	\$70.00	\$2,876.10	-\$387.00
Less: Prepaid membership fees	(\$2,370.00)		-\$2,370.00	
Less: Prepaid Lumiere supplies	(\$155.97)		(\$155.97)	
Surplus (Deficit) for current year	\$420.13	\$70.00	\$350.13	

The Village Community Association
Statement of Financial Position
As of March 31, 2021

Bank Balance		\$ 8,905.49
Add: Membership fees in hand		
Less: Prepaid membership fees	(\$2,370.00)	
Less: Prepaid Lumiere expenses	(\$155.97)	(\$2,525.97)
General Fund - Unencumbered Balance		\$ 6,379.52

Note 1: Donations:

Traditional Neighbourhood Developments Inc.
Craig & Karen Brown
NOTL Hydro

Executive Reports

- ▶ **Treasurer's Report - Joe Allevato**
 - ▶ **(MOTION: I recommend that the proposed 2021-2022 budget be approved.)**

Executive Reports

- ▶ **Communications Report – Sue Henry**
 - ▶ Newsletters
 - ▶ **Website renewal**
 - ▶ Thanks to Dee Fahlman



The Village Community Association

Niagara-on-the-Lake

Contacts

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Welcome to The Village Community Association



[ANNUAL GENERAL MEETING](#)

[CURRENT NEWSLETTER](#)

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Committee Reports

- 1. Village Round Table – Mike Siverns**
- 2. Christmas Decorating – Dale DesIslets**
- 3. Street Lighting – Mona Babin**
- 4. Social – Cathy Saytar**
- 5. Membership and loyalty program – Judy Huntington-Mackay**
- 6. Gardening – Mona Babin**

Membership and Loyalty Program

- ▶ Introducing our new Ambassadors
- ▶ Latest membership numbers
- ▶ How the « Stay at Home Order » affects us
- ▶ Our Loyalty Partners

New Business

Does anyone have any new business items to discuss?

The Village - John Hawley Update

An on-line portal is being creating for Village Architectural Code questions and minor change applications. Within a couple of weeks, a user friendly on-line application process that will regularize and streamline questions and applications for exterior changes will be introduced. This will also provide access to the Village Codes as well as ongoing updates or comments from the Village Architect.

BREAKING NEWS!!!!

Traditional Neighbourhood Developments Inc.
has signed an offer with LifeLabs for space
right beside the Medical Center.

The Village Entrance Project

Dee Fahlman (Chair)

▶ Initial plans

- Welcoming, distinctive entrance to our community
- Motivated by pride in The Village

▶ Design Considerations

- Low profile, lighted small stone or brick curved fence/wall with evergreen horticultural interest
- Low maintenance

- Reflect the historical features of The Village

The Village Entrance Project

► Location:

- Located on town property
- North-east corner of The Village entrance from Niagara Stone Road onto Garrison Village Road

► Consultations:

- John Hawley – Traditional Neighbourhood Developments Inc.
- Kevin Turcotte, NOTL Manager of Parks and Recreation

The Village Entrance Project

Town of Niagara-on-the-Lake
Garrison Village Drive Town Owned Properties



Created By : Operations Department
Date : November 17, 2020
N:\GIS\Layers\Engineering\Drawings\ArcView\Garrison Village

1:1,500



The Village Entrance Project

▶ Current Status:

- On hold
- No financing available at this time
- Questions to Dee Fahlman rdfahlman@gmail.com

VCA Resident Survey

March 8-14, 2021



A survey was sent to The Village residents to get input on matters affecting our neighbourhood.

As with every survey issued by the VCA, we asked a few questions to ensure we have a representation of all areas of The Village.

VCA Resident Survey

March 8-14, 2021



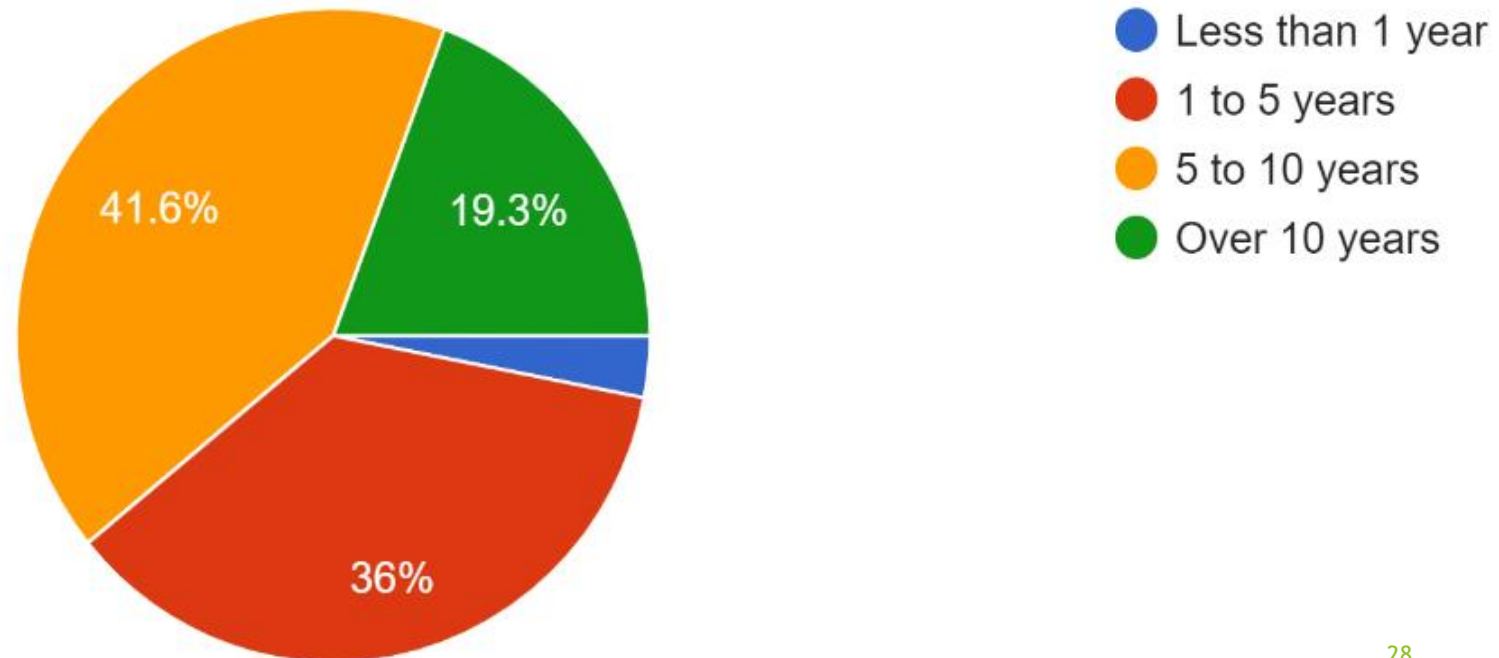
SURVEY STEPS

- ▶ Sent to all residents on March 8, 2021 via the VCA newsletter
- ▶ Reminder on March 13, 2021
- ▶ Sent to 322 email addresses
- ▶ 197 residents completed the survey

VCA Survey Results

1. How long have you been a resident of The Village?

197 responses

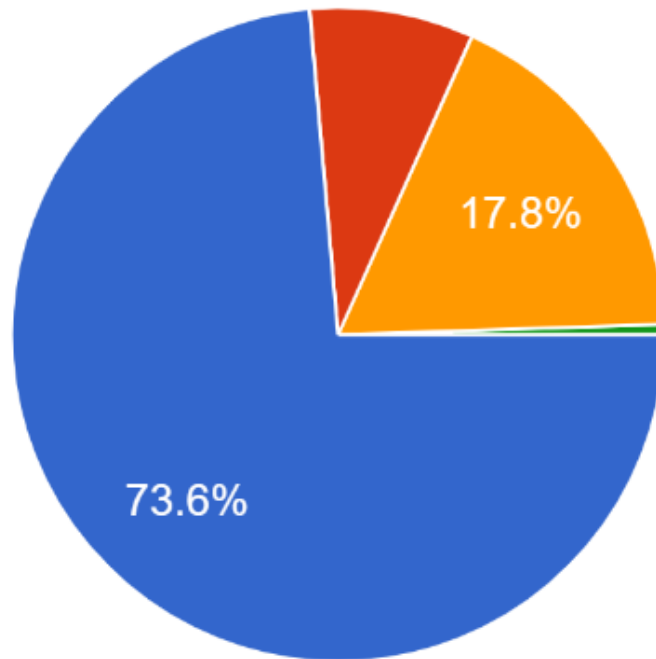


VCA Survey Results



Are you currently a member of the Village Community Association (VCA)?

197 responses

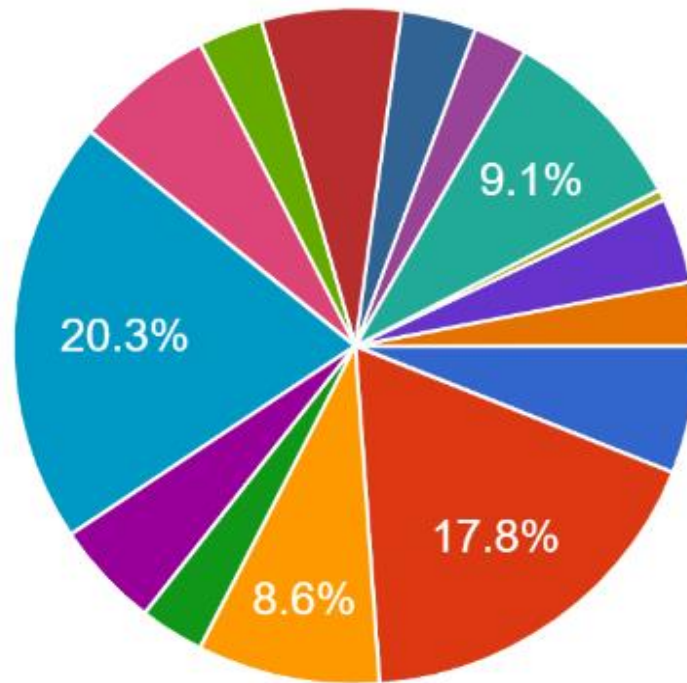


- Yes
- No
- Not now, but I was in the past
- Not now, but I would like to join

VCA Survey Results

What street do you live on?

197 responses

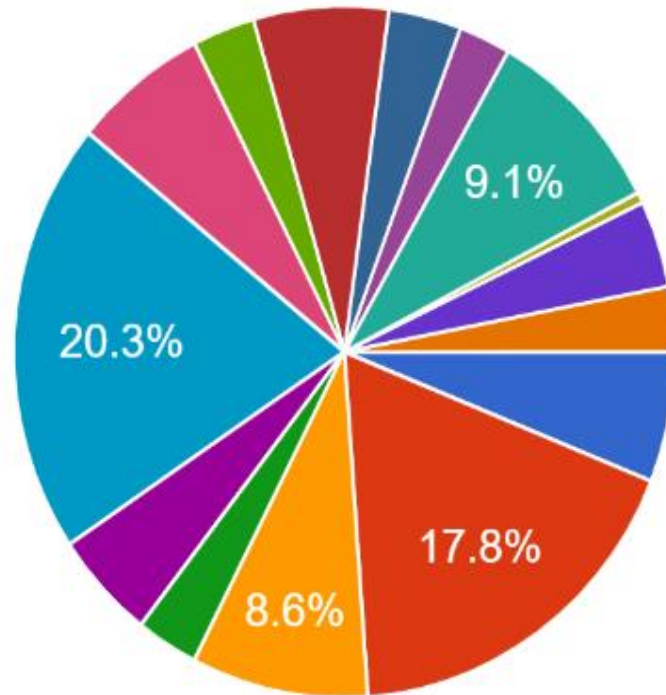


- Blackbird
- Brock
- Colonel Cohoe
- Cooley Lane
- Elizabeth
- Garrison Village Drive (GVD)
- Jordan
- Kirby

VCA Survey Results

What street do you live on?

197 responses



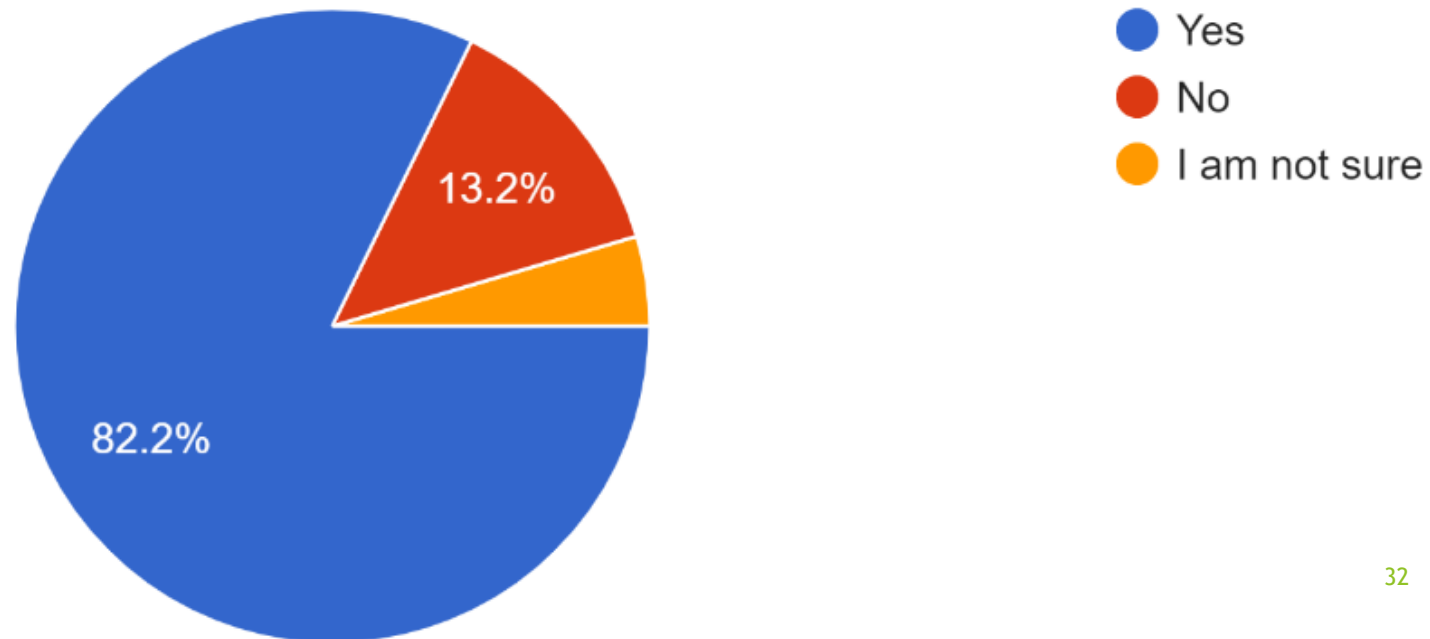
- Macdonell
- Moseby
- Murray
- Norton
- Perez
- Rampart
- Samuel

VCA Survey Results



Are you in favour of a four way stop at the intersection of Garrison Village Drive, Perez Road and Jordan Street?

197 responses

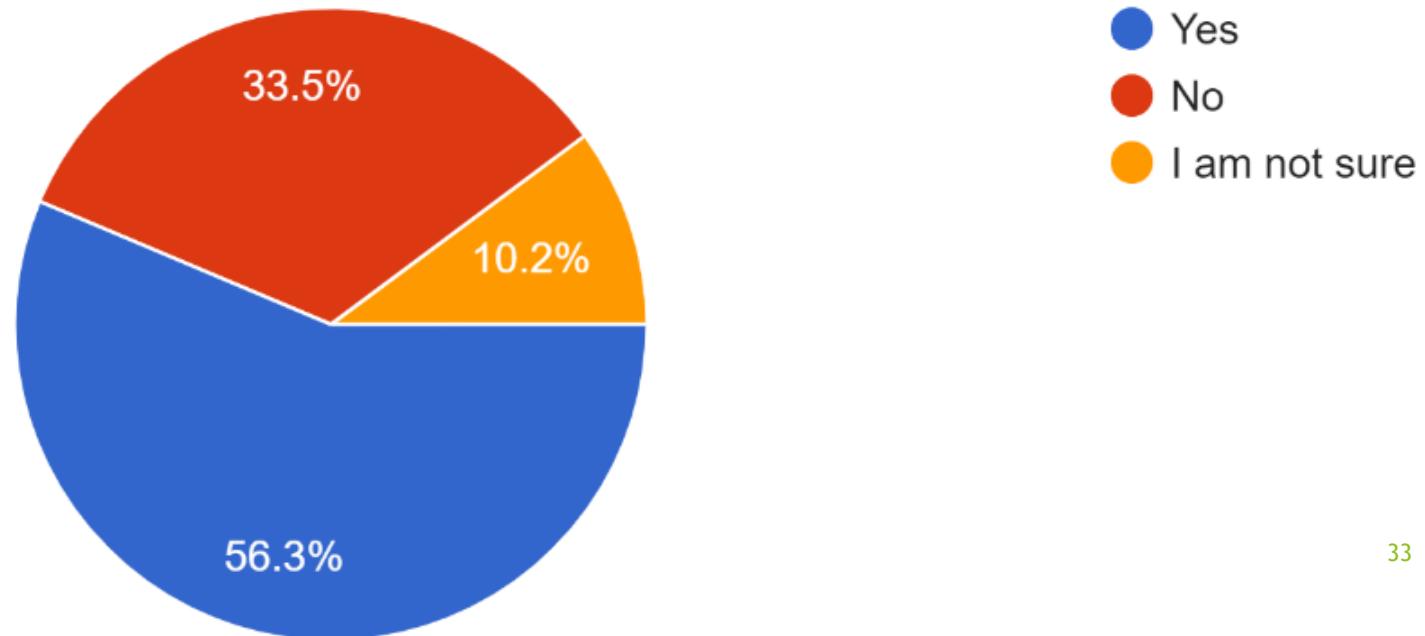


VCA Survey Results



Would you support deferring any change in the current parking situation on Garrison Village Drive until after a four-way stop is installed to see what impact that has?

197 responses



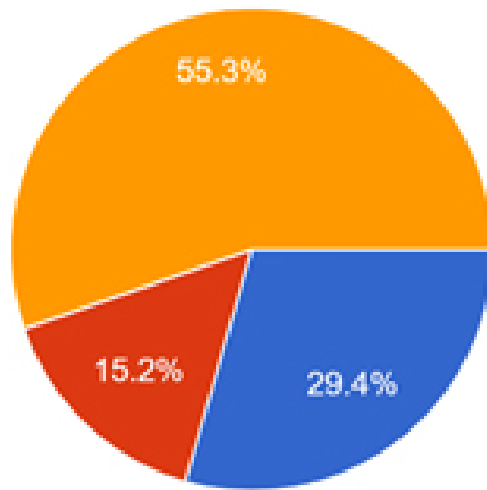
VCA Survey Results



Garbage Bin: The town of Niagara-on-the-Lake has offered to install one garbage bin in The Village to collect 'doggie bags'. It would be on the bi-weekly garbage pick up route.

What location would you prefer?

197 responses



- Corner of Brock Street and the pathway (just north of Cooley Lane)
- Corner of Garrison Village Drive and Elizabeth Street
- I recommend no garbage bin be installed.

VCA Elections 2021

President

Recording Officer

Communications
Director

Meeting Adjournment

MOTION: It is recommended that the meeting be adjourned.

Our Guest

Introduction to Councillor Allan Bisback





THANK YOU