



MINUTES for January 7, 2014 - *DRAFT* Meeting of the MRA Board of Directors

8pm at the home of Mary

Present: Mary, John, Kyra, Jo Anne, Aaron, Dana, Dan, Chris Z, Martha, Romana, Chris M (non-voting)

Regrets: Margot, Eric (non-voting)

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order at 8:10pm. Chris Z seconded. All in favour. Motion carried.
2. John moved to approve the December minutes, Martha seconded. All in favour. Motion carried.
3. ML Ready Mix
Dec.19 – No Left Turns sign was put up. ML trucks seem to be complying, non-ML aren't.
Dec. 20 MOE Hearing – Three issues: request for extended hours half an hour at beginning and end of day. Request for noise complaints go to tape and person respond – however ML isn't responding to complaints. Have issued MOE Regulation, ML is appealing it & applying for stay. They don't have to comply to environmental license until it these issues are resolved.
Judson residents have been accepted to speak at the March Stay Hearing.
Dec.24 – City Council refused fence exemption at Islington so fence should be down by now. City has filed legal action to have them remove it.

Kyra – requested a public meeting re: ML. Grimes felt it was too soon.

ACTION: JoAnne to keep searching City councils agendas to keep tabs on upcoming decisions. John to contact Mary C at Grimes' office about ML update esp second location.

4. Wesley Church Development
Meeting with City Planning, Residents and Faith and Hope Team -
John attended and reiterated MRA concerns. No new drawings were presented.
5. EYCC Agenda items
STOP signs proposed at George & Symons. There was a comment that a calming zone with speed humps might be more effective. Another comment that further study is needed of the current situation. One at Central & Symons might be more practical b/c more pedestrian traffic coming from Dartmouth and Eastbourne.
ACTION: Mary to post item to FB and ask for comments. Kyra to look closer at the traffic study.
6. AGM and meeting dates going into 2014
Kyra proposes to go ahead with Dance in February - but cancel January quarterly meeting. Defer for now. Board meetings: February 4, 2014; March 4, 2013
PUBLIC MEETING/AGM: March 20 2013
7. Family Dance – Thursday Feb 13th pending availability of St Leo's Gym
RED and White Olympic Canada Pride theme.
ACTION: MARY to check gym availability re: TCDSB St Leo's, Thursday 13th vs Saturday 15th. Zark to mention to CSAC re: involvement of St.Leos for fundraising/raffle. Mary to bring to JE. Ask via FB re artwork. ACTION: Dan to draft Sponsorship guidelines.
Romana – DJ/Sound, possibly
Sponsorship – Facebook, approach Real Estate agents (Sandy Bodnar, Cynthia Ostos, Corey Silver) to sponsor: DJ & equipment rental (\$120), craft table, flyer distribution, activities, room rental,

“Fundraising for Community Initiatives” -

Mimico Olympic Spirit DANCE – RED AND WHITE THEME

ACTION: Chris M to ask Corey Silver re flyer reproduction and distribution.

ACTION: Mary to setup PayPal button for tickets. Advance tickets \$5 each or \$20 for a family of five. Tickets may be available at the door pending availability.

ACTION: Kyra/Mary to send info & request Margot design poster ASAP. If not, approach graphic designers.

8. December Amos Waites meeting with BIA, CFEW and MRA reps
Waiting on minutes from Irene Jones. SFH did not attend.
9. John moved to terminate the meeting. Mary seconded. All in favour. Motion carried.