**UPPER AVENUE COMMUNITY ASSOCIATION**

**Minutes of 2021 AGM – November 23, 2021**

**Special Note:**

The AGM was held via Zoom due to Covid-19. Thirty-two residents/panelists attended the meeting on November 23, 2021, 7:30 -9:00 p.m.

Documents pertaining to financials, upcoming Board of Directors, and motions were mailed in advance to membership. An on-line vote was conducted during the meeting.

Special Guest Speaker – Councillor Mike Colle

UACA Panelists/Presenters:

Jodie Katz MC

France Rochette Chair

Matthew Cole Treasurer Treasurer

Debbie Pila Director

Pam Main Director

1. Welcoming remarks by Jodie Katz. Thank you was extended to 2021 Board of Directors and volunteers who made contributions to the 2021 activities.
2. Treasurer, Matthew Colle, presented fiscal year financials.

Opening balance: $2,422

2021 Revenue: $4,268

2021 Expenses: $2,087

Closing balance: $4,347

Motion was presented and vote held to accept the Treasurer’s report and Minutes of the 2020 AGM. Motion was presented by Matthew Cole and seconded by Pamela Main.

The 2022 Board of Directors was presented. A listing is attached to the minutes as Appendix A.

Motion was presented and vote held to accept the 2022 Board of Directors. Motion was presented by France Rochette and seconded by Jodie Katz.

1. France Rochette, Chair, presented a review of UACA surveys conducted of subscribers and membership. Surveys were conducted in support of our Core Values to include “objective representation” of residents in the UACA area. Surveys conducted in 2021 included Garden Suites and the Roe Loop Market and Park. Future surveys were also presented.
2. France Rochette presented an update on development activity in the area. Key points of the presentation included:
	1. City efforts for intensification.
	2. Laneway suites/garden suites/multi-tenant housing.
	3. Active developments in the area.
	4. Path forward for traffic calming.
	5. Roe Park

Current development activity will introduce 1415 new units into the area, approximately 3800 new residents.

1. Pam Main presented an update on crime in the area- specifically break and enter and auto theft. Break and enter have declined continuously since 2017. Auto theft however has increased significantly since 2016 reaching an annual high in 2021.
2. Debbie Pila provided an update on “events” that occurred in 2021. This included the farmers market and harvest day in September 2021. Plans for a weekly farmers market in 2022 were communicated.
3. Debbie Pila introduced Guest Speaker Councillor Colle. Councillor Colle provided an update on activity in Ward 8 and the City of Toronto. Highlights included:
	1. Toronto vaccine has reached 91% fully vaccinated in 12+ category with children’s vaccinations beginning on November 23.
	2. Auto theft in Toronto/Canada- motion being proposed for tri-level government task force on issue.
	3. Roe Bus Loop – optimistic this will be successful. UACA needs to work with RA’s on east side of Avenue Road to get buy in.
	4. Traffic Study – encouraged use of “slow down” signs.
	5. Development – Ward 8 currently has 60 applications active ranging in height from 6 storeys to 70 storeys.
	6. Solicited assistance for BIA on Avenue Road.
	7. Councillor’s office is collecting for food drive for Little Jamaica and Lawrence Heights food bank. Encouraged residents to donate.
4. Jodie Katz provided an overview of our membership and funding formula. Encouraged attendees to become members through our website uaca.ca.
5. Question and Answer period was held for attendees. Advance questions were also collected prior to the meeting and proposed.
6. Jodie Katz thanked participants for attending. Meeting was adjourned at 8:50 p.m.

Minutes were scribed by P. Main, November 24, 2021.

**Appendix A**

**2022 Board of Directors**

**UPPER AVENUE COMMUNITY ASSOCIATION**

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| --- | --- |
| France Rochette | ChairOfficer and Director |
| Matthew Cole | TreasurerOfficer and Director |
| Jodie Katz | SecretaryOfficer and Director |
| Mary Carrier | Director |
| Deborah Ylanko | Director |
| Debbie Pila | Director |
| Peter Kostas | Director |
| Ella Burakowski-Cohen | Director |
| Pam Main | Director |