

# WELCOME



JOSHUA CREEK  
Residents' Association

The logo features the text "JOSHUA CREEK" in a dark blue, sans-serif font. Above the text is a stylized graphic consisting of a solid green line that curves downwards from left to right, and a wavy blue line that starts under the "C" and extends to the right. Below "JOSHUA CREEK" is the text "Residents' Association" in a green, sans-serif font.

# Joining us tonight

- Mayor Rob Burton
- Regional Town Councillor, David Gittings
- Town Councillor Janet Haslett-Theall
- Community Development Commissioner  
Neil Garbe

# Agenda

1. Welcome
2. President's Report: 2020 Review
3. Financial Report for 2020
4. Motion to Modify JCRA By-law
5. Election of 2021 Board of Directors
6. 2021 Initiatives
7. Commissioner Neil Garbe Presentation
8. Q&A session

# Who We Are

JOSHUA CREEK  
Residents' Association

- Non-profit volunteer organization
- Created in 1974
- Promote exchange of information on community issues
- Community perspectives and positions on the issues that impact our neighbourhoods, our Ward and the Town of Oakville.
- [joshuacreek.org](http://joshuacreek.org)
- [memberjoshuacreek@gmail.com](mailto:memberjoshuacreek@gmail.com)

***Making Your Voice Heard!***

# 2020 JCRA Initiatives and Activities

**1. Public Policy**

**2. Facilities and Planning**

**3. Communication**

# 2020 JCRA Initiatives and Activities

## 1. Public Policy

- Site Plan 2175 Cornwall Rd and Amazon facility
- Mid-town development
- Other local development concerns
- Glen Abbey and Club Link LPAT
- Joshua Creek Flood Mitigation

# 2175 Cornwall Amazon Facility

- Applicant was required to update traffic and noise studies
- Town agreed to external review of Traffic and Noise studies
- Noise wall added and improved tree canopy and landscaping
- Building capped at current size and proposed parking spaces reduced by 20 %
- Safety of vehicle exit point addressed with alignment of east drive-way to Cardiff signal lights.
- Town Council agreed to hear the SPA and MMAH Minister proposed to decline applicant's request to remove MZO and PBWP; both happened b/c of residents
- Amazon & Property owner participation at JCRA 2020 AGM
- Multiple meetings: Town Planning staff, MPP, H&R REIT, Mayor, Councillors, Town CAO & Legal Counsel
- Final decision on MZO and PBWP still pending from Ministry

# 2020 JCRA Initiatives and Activities

## 2. Facilities and Planning

- Local Recreation facilities
- Aspen Forest Ice Rink – thank you to Volunteers
- 40 km speed Limits on Residential Streets
- Joshua Creek Clean Up – cancelled due to COVID in 2020; 2021 TBD



# 2020 JCRA Initiatives and Activities

## 3. Communication

- JCRA Website, Email List, Social media
- Sharing critical public health information
- Connection with other Town RAs and community groups

**Michael Mulroy**  
**Treasurer**

**Financial Report for**  
**2020**

## Statement of Operations – *Canadian Dollars, Unaudited*

### For the Year Ending December 31

**2019**      **2020**

<b>REVENUES</b>	<b>Membership Fees</b>	\$1,650	\$1,195
	<b>Donations: Councillors (1)</b>	<u>400</u>	<u>400</u>
<b>TOTAL REVENUES</b>		<b>\$2,050</b>	<b>\$1,595</b>
<b>EXPENSES</b>	<b>Advertising</b>		
	- Mobile signs/Flyers	\$430	\$0
	<b>AGM:</b>		
	-Room, AV Rental, Zoom (2)	\$255	\$76
	<b>Website</b>		
	-Annual Hosting	\$176	\$186
	-Refresh	\$0	\$93
	<b>Earth Day (3)</b>	\$50	\$0
	<b>E&amp;O Insurance &amp; Volunteer Canada</b>	\$522	\$547
	<b>Renewal of Incorporation</b>	\$60	\$0
	<b>Renewal of Domain Name</b>	\$25	\$25
	<b>We Love Oakville-Stop Amalgamation</b>	\$1,000	\$100
	<b>Zoom (4)</b>	\$0	\$113
	<b>Amazon Site Plan (5)</b>	<u>\$0</u>	<u>\$200</u>
<b>TOTAL EXPENSES</b>		<b>\$2,518</b>	<b>\$1,340</b>
<b>EXCESS REVENUES OVER EXPENSES</b>	1	<b>(\$468)</b>	<b>\$255</b>

# Footnotes – Statement of Operations

## Notes:

- 1: Councillors' donations \$200 each from Dave Gittings and Janet Haslett-Theall
- 2: Cost of Zoom for AGM-(see Note # 4 below under Zoom below)
- 3: Earth Day Clean Up was cancelled in 2020
- 4: Zoom was purchased for 5 months July - December at \$22.60 per month = \$113 plus an additional \$76 in October to accommodate 100+ participants for the AGM. While in 2020 Zoom expenses totaled \$189, for 2021 a full year subscription plus additional AGM expenses will cost at least \$347.
- 5: Contribution to Residents 4 a Livable Oakville (R4LO) for Weston Consulting Report.

The logo for Joshua Creek Residents' Association features the text "JOSHUA CREEK" in white and "Residents' Association" in blue, set against a light green background with a blue wavy line above the text.

**JOSHUA CREEK**  
**Residents' Association**

## Statement of Change in Net Assets

*Canadian Dollars, Unaudited*

<b>For the Year Ending December 31</b>	<b>2019</b>	<b>2020</b>
Balance, Beginning of Period	\$2,069	\$1,601
Excess Revenues over Expenditures	(\$468)	\$255
Balance, End of Period	\$1,601	\$1,856



**JOSHUA CREEK**  
Residents' Association

## Statement of Financial Position,

*Canadian Dollars, Unaudited*

For the Year Ending December 31	2019	2020
<b><u>ASSETS</u></b>		
<b>Current Assets</b>		
RBC Bank Account	\$1,686	\$1,856
Pay Pal Account	0	0
Undeposited Funds	0	0
<b>Total Current Assets</b>	\$1,686	\$1,856
<b><u>LIABILITIES</u></b>		
Accrued Payables (Renewal of incorporation and domain name)	\$85	\$0
<b><u>NET ASSETS</u></b>		
Unrestricted Net Assets	\$1,601	\$1856

**Motion to approve the  
Financial Statements as  
presented**

The logo for the Joshua Creek Residents' Association is located at the top of the slide. It features the text "JOSHUA CREEK" in a white, sans-serif font, with a blue wavy line above it that resembles a creek. Below this, the words "Residents' Association" are written in a blue, sans-serif font.

**JOSHUA CREEK**  
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**Motion to not appoint an auditor and to not have an audit in respect of JCRA's financial year ending December 31, 2021, provided the 2021 annual revenue is no more than \$100,000 or such other amount as may be prescribed by the regulations made under the applicable statute.**



**Motion to approve the  
Modification to JCRA  
By-laws**

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# JOSHUA CREEK Residents' Association

*Extend the time frame for the AGM to four months from Dec 31 Year End and permit an AGM to be held virtually if required - Why?*

- Past AGMs later than March 31 but not good business practice to not follow by-laws
- Easier for residents to attend a meeting in spring and removes scheduling concerns of March break and Easter
- Virtual meetings now feasible but by-laws currently specify “a place in the Town of Oakville”
- Extending time frame to 4 months fulfills general provincial regulations and JCRA By-law requirements

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**Be it moved that the JCRA By-laws be amended to permit the Annual General meeting to be held virtually using an appropriate online platform should that be required by a Public Health Order or any Government Emergency Order, and to extend the timeframe in which the Annual General Meeting can be held to not more than four (4) months following the December 31 Year End, effective as of the 2022 AGM.**

# 2021 Board Candidates

## Renewing Directors

- Terri Ball
- Elizabeth Chalmers
- Jan Dobson
- Morgan Elliott
- Jeff Fraser
- Penny Headrick
- Michael Mulroy

- Marion Richardson
- Neil Westoll
- Nene Akintan

Thank you to

- Arianna MacLaren

# Motion to approve the 2021 Board of Directors

# 2021 Initiatives

- Growth and Development in JCRA and adjacent neighbourhoods, across Town and Region, including 2175 Cornwall
- Additional recreational amenities in JCRA ie BB courts, pickle ball, splash pad, outdoor ice rink
- Safe enjoyment of trails, sidewalks, road network for all users: walkers, runner, cyclists

**Guest Presentation:  
Community Development  
Commissioner  
Neil Garbe**

# Q&A With our Guest Panel

- Mayor Rob Burton
- Regional Town Councillor, David Gittings
- Town Councillor Janet Haslett-Theall
- Community Development Commissioner  
Neil Garbe



\$20

E-Transfer to:

[memberjoshuacreek@gmail.com](mailto:memberjoshuacreek@gmail.com)

# THANK-YOU



*Making Your Voice Heard!*