**MINUTES of the 2019 ANNUAL GENERAL MEETING (AGM )**

**Kleinburg and Area Ratepayers’ Association INC. (K.A.R.A.)**

**Date/Time**: Thursday April 11, 2019 6:30– 8:30 p.m.

**Location:** Pierre Berton Heritage Centre

1. **Public Documents:**

The following documents were displayed for review in the meeting room:

1. Proposed Agenda for the 2019 K.A.R.A. AGM
2. The Constitution and Bylaws of K.A.R.A.
3. Published notice for 2019 AGM: “The Spirit” ( Vol 19 No. 1 )
4. Statement with Dec 31, 2018 cash balance, summary of 2019 YTD expenses and revenue and the April 11, 2019 bank balance..
5. Minutes for the 2018 AGM
6. **Pierre Berton Centre Information Session:**

 Tour of the building started at 6:30. Angela ( City of Vaughan ) provided

 history and features of the building and fielded questions.

3 **Welcome / Call to Order :**

The AGM was opened by KARA President Kathryn Angus who welcomed KARA members and guests and thanked them for their continued interest and support. The request to approve the minutes for the 2018 AGM and the agenda for the 2019 AGM was tabled by Mark Tatone and seconded by John Cutler.

 3. **Report of the KARA President**:

 Kathryn reviewed accomplishments and challenges for the past year …. 4 issues of an improved Spirit, addition of new directors, involvement with the parking study, increased consultation on proposed developments etc.

1. **Treasurer’s Report**:

Donna Rotondo summarized the financial position: April 2019 cash balance of $3600 / 2019 YTD expenses of $1900 and donations of $400. Jack Peacock ( not present ) was appointed as the auditor.

1. **Guest Speaker – Marilyn Iafrate:**

Marilyn ( Councillor for Ward 1 ) updated the group on the status of pending developments and other issues in the community and fielded questions.

OP Review: Last update 2010 … will be public consultation … timing TBD

Streetscape: Pennon to Major Mackenzie … start date = May 2019

10489 Islingtion ( Ambiance ) : Public hearing May 2018 but parking and other issues … revised submission is expected

 10565 Islington ( Busy Buddies ) : April 2018 public hearing but parking

 deficiencies … revised submission is expected

 Copper Creek: Feb 2019 public hearing … subsequent meetings in

 March … there will be development but will be a focus on compliance …

 Inclusion of multi-storey condo will be an issue .

 Stegman’s Mill: No application for building permits received to date

 Parking Study: funding approved / focus on parking in core / Jul to Nov

 for collection of data / proposals in 2020 / recognize need for more

 bylaw enforcement / KARA and BIA to be involved .

 30 Nashville (beside RBC): Public hearing Feb 2016 / will be revised

 submission to integrate Ryder house / community meeting required.

 89/99 Nashville ( at Hywy #27): reduced to 27 detached units

 10398 / 10400 Islington (beside Bell Bldg): 4-storey town homes

 ( 3 bldgs ) rejected at Mar 2019 public meeting / plans under review .

 Doctor’s House: changes requested to entrance but issues with trees

 pending revised submission.

 6. **Tackling Climate Change**

Lucianno on behalf of Deb Schulte ( MP for King / Vaughan ) presented powerpoint presentation on risks / challenges / opportunities / initiatives / incentives . Hard copies of package distributed and questions fielded.

 **7 President’s Thank you / Adjournment:**

The president thanked those who attended and thanked the guest speakers for their time and information they shared. A motion to conclude the 2019 AGM was made by Mark Tatone and seconded Marsha Lomis.