

LOYALIST COUNTRY CLUB RESIDENT'S ASSOCIATION

Annual General Meeting

May 24, 2018

Chaired by Paul Swinwood

Executive members Present: John Warren, Peter van der Voort, Rick Meyers, Bill Hume, Paul Jepson

Regrets: Geoff Bryant, Elke Klegg

Attendance: There were more than 135 community members present constituting a forum.

The meeting was called to order at 7.30 pm by Paul Swinwood .

The agenda was presented using a power-point presentation. John Warren was operator. There were no changes to the agenda.

Paul S introduced members of the executive that were present. Paul also noted the volunteers who are members of the welcoming committee and those who sold memberships this evening.

Paul noted that the LCCRA is a not for profit organization made up of volunteers from your community and our goal is to identify communications on: health, environment, social, security and culture-oriented activities to make Loyalist Estates an enjoyable, liveable community for all. We promote these activities either through direct implementation or through coordinating with existing organizations in the community, the LCC (the Clubhouse), the Village of Bath, (Canada Day Parade) and the surrounding area.

We liaise with Loyalist Township (construction, recreation, bylaws), Lafarge (environment) as required when situations arise which involve our community. We bring to the attention of the membership any issues which pertain to maintaining and enhancing our property values and the community. We are a conduit to seek solutions. It is the residents who must identify the options for a better community. (i.e. your presentations to the township.)

Minutes 2017 AGM:

The minutes of the 2017 AGM were displayed. There was no discussion of the minutes and a motion was made by Dennis Guy for acceptance. Seconded by Guy Halifax.

... carried by show of hands.

Budget 2017/2018

The budget was addressed by Peter V. He discussed actual spending relative to proposed budget.

It was noted that we will be looking for additional advertising for purchase in the Honking Goose.

Budget Summary.

Loyalist Country Club Residents Association			
Budget Period May 1, 2017 to April 30, 2018			
Balance as of April 30 2018			
REVENUE SOURCE	PREVIOUS YEAR ACTUAL 2016-17	BUDGET 2017-18	ACTUAL 2017-18
Membership Fees	\$2,920.25	\$3,200.00	\$3,100.00
Advertising Revenue	\$160.00	\$800.00	\$200.00
Bank Interest	\$0.74	\$1.00	\$0.88
From New Years Party	\$0.00	\$0.00	\$1,925.00
Miscellaneous income	\$95.94	\$500.00	\$500.00
Total Revenue	\$3,176.93	\$4,501.00	\$5,725.88
EXPENSES	PREVIOUS YEAR ACTUAL 2016-17	BUDGET 2017-18	ACTUAL 2017-18
Honking Goose	\$249.02	\$250.00	\$134.73
Telephone Directory	\$569.52	\$650.00	\$610.20
Christmas Decorations	\$0.00	\$0.00	\$200.00
Garage Sale Expenses	\$24.92	\$75.00	\$22.66
Bank Charges	\$14.00	\$20.00	\$28.00
Volunteers of Canada	\$125.00	\$125.00	\$125.00
Residents Association Insurance	\$397.44	\$397.44	\$397.44
Web-site Development	\$0.00	\$650.00	\$0.00
Web-site Operating Costs	\$178.20	\$200.00	\$123.11
LCCRA Sponsored Events	\$563.02	\$1,500.00	\$1,038.80
Floats (AGM, Canada Day)	\$0.00	\$1,500.00	\$1,021.58
For New Years Party	\$0.00	\$800.00	\$2,486.85
Misc.	\$246.93	\$500.00	\$258.33
Total Expenses	\$2,368.05	\$6,667.44	\$6,446.70
Revenue less Expenses	\$808.88	-\$2,166.44	-\$720.82
Statement of Cash Position			
Bank Balance May 1, 2017		\$4,876.28	\$4,876.28
Net Revenue to date		-\$2,166.44	-\$720.82

Bank Balance Apr 30, 2018 (Estimated)		\$2,709.84	\$4,155.46
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A motion to accept the Budget was made by ??? and seconded by Althea Jones (??).

... carried

Loyalist Township:

Bill Hume discussed interaction with the Township.

The township is preparing a REGIONAL PLAN and expects to call for public input mid-year 2018. The Plan will include a TWP wide recreation plan and the Executive will advise when meetings are to be held for public input. The plan will be going to TWP Council for approval by end year.

There has been discussion about the water treatment plant capacity and water allocations from the Bath treatment plant. The TWP has sufficient capacity in Bath for developments in Loyalist and Windermere Estates. However additional developments in Bath are limited to small residential developments and small businesses.

In the Kaitlin developments, the earth moving permits for Phases 9 & 10 are still under review by the Township. The Phase 8 development east of golf course hole 14 has been limited to low density (132 units). Road access for construction in Phase 8 is still being examined.

A new Special Events Bylaw was passed on 23 Apr 2018 by Township Council. This Bylaw requires individuals or organizations planning to hold a significant event to purchase a \$50 permit and hold \$2-5M Liability Insurance. This is mainly for projects that will have a major impact on TWP Infrastructure. We see no impact on yard-sales and other events on private property in the community. The Canada Day Parade is impacted but planning for that event is in hand. A Special Event Guide has been developed and is available at TWP (Henderson Rec Centre) in Amhurstview. The main contact is Hilary Fennell at Henderson Rec Centre (613 389 3648 ext. 216).

Lafarge

Rick Myers discussed ongoing liaison with the Lafarge cement plant as well as discussions with Ontario Ministry of Environment regarding noise and air emissions.

On June 21st, 2017 concerned citizens at Loyalist and surrounding area were invited by Lafarge to a meeting held at Loyalist Golf Clubhouse. MOECC have done noise and dust sampling and we have been advised on the analyses of the sampling done at residences in Loyalist.

Lafarge has committed to take extra measures to address resident concerns including:

- Paving some roads around the kiln area
- Purchase a road sweeper to clean paved areas
- Remove some of the debris piles in the plant and plant grass

- Provide further soundproofing on sheds, on kiln hydraulic motors and on the crusher in the quarry.

We have met with MOECC and agreed to install dust and sound monitors at a few residences in Loyalist.

If LCC residents smell unusual **odour** and believe coming from Lafarge they should note the exact time, date, location (where you are), a description of odour and e-mail this information the webmaster, info@lccra.ca. The information will be compiled and forwarded to MOE for investigation. If residents have a complaint on **noise (not blasting)** please forward similar information to webmaster and you can also notify the MOE. Contact Craig Dobiech, Senior Environment Officer, Tel 613-540-6895 or craig.dobiech@ontario.ca. If you are concerned about **dust** (believed from Lafarge) contact Craig Dobiech (details as above), report and ask for a sample to be taken and tested. For complaints on **blasting** contact Darren Boneburg, Ministry of Natural Resources (MNRF) at 613-531-735 or e-mail Daren.Bonenberg@ontario.ca. Note: there is little he can do as Lafarge have grandfather rights.

Alternatively you can contact Lafarge direct: Brenda MacPhee, Environment & System Manager at 613-352-7711 ext. 185 or

brenda.macphee@lafargeholcim.com

If you want to be notified on the day of the blasting, please send your first name, last name and phone number to Brenda.

Seniors Outreach Program (SOP)

In absence of Elke Clegg, Paul Swinton reported on the SOP.

Information was provided on the L & A Senior's Outreach Services (SOS) which is available to residents of Bath. The SOS can provide hot meals, frozen meals services (ordered monthly), weekly social dinners, transportation including free bus service, assisted personal care and adult day programs. In addition, fitness, games, technology training, arts and crafts and library book delivery services are also available. More information is available from Elke.

The Sunshine Club Representatives were noted.

A report on other social activities undertaken was also provided. A New Year's dance was held and deemed a success. A theatre trip was arranged to Gananoque and other trips are planned for 2018. A CPR course was also made available and this winter and 11 residents received certifications.

Web Master

John Warren, the web master, provided statistics on web site usage.

	2015-16	2016-17	2017/18
Website visits	5848	3474	3277
Page views	23,941	19,878	18,652
Number of subscribers	325	355	404
Number of Mailings	78	206	222
Number of Advertisers	11	2	2
Income	\$835	\$200	\$200

John suggested we should seek more advertisers for the web site.

Kaitlin and Clubhouse

Paul Swinwood addressed several of the matters respecting interaction with Kaitlin.

The LCCRA was asked to create a Focus Group of Loyalist residents to provide community feedback to Kaitlin on the Loyalist Country Club, and on construction activities being proposed by Kaitlin. The Focus Group is to report to the community on these matters.

This group has met with Kaitlin on average bi- monthly since being set up in the summer of 2017.

There were presentations on the Phase 8, Phase 9, Phase 10 construction plans and with the information provided the residents of Loyalist were able to provide strong feedback to the township and to Kaitlin. Because of the resident feedback, the proposed density increase in Phase 8 being requested by Kaitlin was rolled back to township recommended levels and we are awaiting the next phase of presentations expected in June 2018.

Another presentation was made on the assisted living complex on Loyalist Blvd. The focus group developed an assisted living survey and provided results to Kaitlin.

Club house physical issues.

Once the roof was repaired the Focus Group started work with an additional 9 action items:

1. The basement mould issue became the focal point for work. That is finally coming to a completion. (sump pumps, new drywall, new flooring).
2. Gym Facilities too small for healthy hearts / exercise, no ventilation., no natural light.
3. Smells and mould in basement in exercise room.

4. Library water leak and mould development
5. Mould / smell in the Men's and Ladies locker rooms.
6. Meeting space expansion for major dinners etc.
7. Pool access / pool washroom access.
8. Kitchen capacity for large meetings.
9. Member lounge access and usage issues.

Paul Swinwood acknowledged that there is a significant level of discontent with the access to, the management and the delivery of service to the community by the Club House management. Many have expressed that concern directly to Kaitlin management. The issues will be top of mind for the Focus Group. The LCCRA does not control any of those management decisions, but we appreciate being copied on your emails so that we may integrate them into the interactions with Kaitlin.

Several questions were asked respecting interaction with Kaitlin.

Q1 Would the basement be opened as rooms were repaired?

A1 That matter would be raised with Kaitlin

Q2 When will the Pool be opened?

A2 That is awaiting inspection from the Township.

Q3 Will Wild Parsnip invasion be addressed.

A3 We do not have a clear indication how this will be addressed.

Q4 Why are no members of the Kaitlin management group in attendance at this meeting?

A4 This meeting is for LCCRA members. Kaitlin is consulted by the Focus Group and the LCCRA Chairman.

Budget for 2018/2019

Peter van der Voort presented the budget.

Loyalist Country Club Residents Association		
Budget Period		May 1 2018 to April 30 2019
REVENUE SOURCE	PREVIOUS YEAR ACTUAL 2017-18	BUDGET 2018-19
Membership Fees	\$3,100.00	\$3,200.00
Advertising Revenue	\$200.00	\$300.00
Bank Interest	\$0.88	\$1.00
New Years Party	\$1,925.00	\$2,000.00
Miscellaneous income	\$500.00	\$300.00

Total Revenue	\$5,725.88	\$5,801.00
Expenses	PREVIOUS YEAR ACTUAL 2017-18	BUDGET 2018-19
Honking Goose	\$134.73	\$150.00
Telephone Directory	\$610.20	\$750.00
Christmas Decorations	\$200.00	\$200.00
Garage Sale Expenses	\$22.66	\$30.00
Bank Charges	\$28.00	\$26.00
Volunteers of Canada	\$125.00	\$125.00
Residents Association Insurance	\$397.44	\$397.44
Web-site Development	\$0.00	\$250.00
Web-site Operating Costs	\$123.11	\$150.00
LCCRA Sponsored Events	\$1,038.80	\$1,500.00
Float for Canada Day	\$1,021.58	\$1,000.00
New Years Eve Party - (net expense)	\$2,486.85	\$1,200.00
Miscellaneous expenses	\$258.33	\$300.00
Total Expenses	\$6,446.70	\$6,078.44
Revenue less Expenses	-\$720.82	-\$277.44
Statement of Cash Position		
Bank Balance May 1, 2018		\$4,155.46
Net Revenue to date		-\$277.44
Bank Balance Apr 30, 2019 (Estimated)		\$3,878.02

A motion to accept the 2018/2019 budget was made by Paul Arbour, seconded by Rick Fortier. Carried by a show of hands.

Election of Officers:

Paul Swinwood noted that four new members of the executive are needed since Geoff Bryant, John Warren, Peter van der Voort and Rick Myers have reached the end of their terms on the executive. Paul Swinwood has another year remaining in his term and will continue as President for 2018/2019. Paul advised that Roxanna Beddington has put her name forward. Adrien Golden was nominated from the floor to be on the executive. Adrien accepted the nomination. We thus have 2 nominations for the four vacancies.

A plea was put forward for additional volunteers, for someone to assume the important role of Social Convenor.

Other Business:

There was no other business.

Close of the Meeting:

Adele Swinwood moved that the meeting be adjourned. Carried

Meeting adjourned at 8.35 pm.