

## 2nd AGM MINUTES

16 Apr 99

### SECOND ANNUAL MEETING OF THE PITTSBURGH COMMUNITY BENEFIT FUND HELD IN LA SALLE S. S., MONDAY, 12 APR 99, AT 7:30 PM.

Chairperson: Mr. Jack Hamilton, President.

Members in attendance:

Mr. Coady  
Mr. Datta  
Mrs. Foster  
Mrs. Helmstaedt  
Mr. Hodgson  
Mr. Sutherland  
Mr. Tudor  
Dr. Westenberg  
Mr. Bennett (Legal Counsel)  
Regrets: Mr. Shultz

#### OPENING REMARKS

1. President Hamilton opened the meeting at 7:30 PM and introduced the Board as well as several noteworthy persons.

#### OLD BUSINESS

2. Previous Minutes. It was moved by Mr. Hodgson and seconded by Mr. Coady **that the Minutes of the First AGM be accepted**. Motion carried.
3. Treasurer's Report. The Treasurer presented his report for the AGM (up to 31 Dec 99) and called on the Auditor to present his report. After some discussion which was not always on the topic, it was moved by Mr. Datta, seconded by Mr. Tudor, **that the Treasurer's Report be adopted**. Motion carried. Mr. Harries requested **that it be noted that copies of the financial statements were not made available to the membership (prior to the meeting) for review in connection with the Treasurer's/auditor's report**. So noted. It was further moved by Mr. Datta, seconded by Mr. Sutherland, **that KPMG be appointed auditors for the next fiscal year**. Motion carried.

## NEW BUSINESS

- 4 Fund Bylaws. Proposed amendments to the By-laws were contained in the Agenda which was part of the Notice of AGM and a hand-out at the AGM. The approved amendments will be contained in the next version of the By-laws. The amendments were:

It was moved by Mrs. Foster, seconded by Mr. Hodgson, **that para six of the General By-law be amended to provide that six (a majority) Directors shall constitute a quorum.** Motion carried.

It was moved by Dr. Westenburg, seconded by Mr. Coady, **that a quorum for a members meeting be 25, vice 10.** Motion carried.

It was moved by Mr. Datta, seconded by Mr. Hodgson, **that subject to the Corporations Act (Ontario), where a Notice of Meeting states that members may vote by mail ballots, the form of a ballot shall be attached to the Notice of Meeting and the Notice shall specify that the mail-in-ballots must be completed, signed by the member and received by the Secretary of the Corporation at the address specified in the Notice at least 72 hours before the meeting at which the member wishes to record his or her vote. Any votes received by mail ballot after that time shall not be counted for the purposes of the meeting. Unless a meeting is otherwise required, mail ballots may be used.** Motion carried.

It was moved by Mr. Hodgson, seconded by Mr. Coady, **that Para 8 of the General By-law be amended as follows: By deleting the following from Paragraph 8 of the General By-Law and substituting therefor the following:**

Delete: "Successors to the first directors shall include the appointment of those persons elected through the municipal elections as District Councillors for Districts 1 and 12 of the City of Kingston (following amalgamation) ..."

Insert: "Successors to the first directors shall include those persons elected through the municipal elections as District Councillors for the Districts 1 and 12 of the City of Kingston (following amalgamation), who must be residents of the community formerly known as Pittsburgh Township, as defined by the geographic limits of the Township of Pittsburgh, County of Frontenac, and Province of Ontario, as it existed on October 31, 1997, if

so appointed by the City of Kingston Municipal Council,  
..."

**Delete:** "The two directors, who are the District Councillors for the amalgamated City of Kingston, shall hold office for the duration of their respective tenure as District Councillors or until their successor has been appointed."

**Insert:** "The two directors, who are the District Councillors for the amalgamated City of Kingston, shall hold office for the duration of their respective term of office as District Councillors or such shorter term as may be stipulated in their appointment by the City of Kingston Municipal Council." Motion carried.

5. Election Results. The results of the elections were announced. The Chairman thanked the outgoing Board Members and welcomed the new ones:

Mrs. Carmen Bowhey;  
Mr. Ron Brown;  
Mrs. Ulla Hoover; and  
Mr. Chris McDonald.

It was moved by Mr. Coady, seconded by Mr. Datta, **that the ballots be destroyed.**  
Motion carried.

6. Opinion Poll. The Secretary reported that the results of the Opinion Poll favoured the investment of the Funds and using the annual interest to look after requests. The Chairman reported that the Board would take the Poll into consideration at the next Board Meeting.

7. Next Meeting.

Board of Directors – 7:00 PM, Monday, 10 May 99 at Joyceville P.S.

8. Adjournment. The meeting adjourned at 10:30 PM.

G.L. Coady  
Secretary

### PCBF PROJECT STATUS

#	Description	Sponsor	\$	Status	Remarks	Recd	Compl
1	Joyceville Community Playground	School Council	\$350,000.00	Approved	Pending Land Purchase	23/04/1999	18/10/199
2	Barriefield Rock Garden (Bill Robb)	Leonore Foster	\$16,000.00	Approved	\$1K done; \$4K annually; \$11K millenium	09/01/1999	
3	Scholarship Fund	Maurie Breslow	\$100,000.00	Approved	Complete	30/03/1998	10/05/199
4	Cataraqui Archeological Reseach Fdn	Susan Bazely	\$1,100.00	Not Approved		23/04/1998	13/07/199
5	MacLean House Upper Floor	Pitts. Hist.Soc	\$40,000.00	Not Approved		14/04/1998	13/07/199
6	MacLean House Greenhouse	Pitts Garden Club	\$0.00	Not Approved	Unknown \$	14/04/1999	13/07/199
7	Kingston Region Heritage Fair	Fielding/White	\$1,000.00	Approved	\$1K paid 17/11/98, Annual review	17/11/1998	17/11/199
8	Codes Cnr Park & Playground	Judy Bernicky	\$0.00	Not Approved	Incorporated into #34	01/10/1998	31/12/199
9	Woodworking Museum	M A Flower	\$300,000.00	Not Approved		28/05/1998	13/07/199
10	Teen Centre	Benoit Cameron	\$0.00	Not Approved		21/01/1998	13/07/199
11	Arena & Concert Centre	Mea Rolson	\$0.00	Not Approved	Waiting Kingston Plans. See #21 also	29/04/1998	13/07/199
12	Upgrade Orange Lodge	Clifford Johnson	\$135,000.00	Not Approved			31/12/199
13	Extend Gas Pipeline	Clarke VanHorne	\$0.00	Not Approved	Cost Est between \$1/2M & \$1M	05/03/1998	31/12/199
14	Emergency Service Eqpt	Closs/Bullock	\$140,000.00	Approved	\$89.5K approved 7/12/98, Review Boat	29/09/1998	02/02/199
15	Book Mobile	?	\$0.00	Not Approved	Not Feasible	12/12/1998	31/12/199
16	Pitts Children's Christmas Party	Catherine DuQuesney	\$1,250.00	Approved	\$1.25K approved 9/11/98, Annual review	09/11/1998	
17	Rural Signage	Alan/Verna Maclean	\$0.00	Not Approved	Deleted incorporated in to #14	25/08/1998	31/12/199

1	LaSalle Field	Mike Mundell	\$25,000.00	Approved	\$25K approved	16/10/1998	11/01/1999
8	House				11-1-99		
1	Blue Marlins-	Jan Esford	\$0.00	Not	Unknown \$ &	24/06/1998	
9	Offset Expenses			Known	Status		
2	Buy Township	Geo Sutherland	\$0.00	Not			13/07/1999
0	Office for			Approved			
	Seniors Home						
2	Sports Complex	Dave Morgan	\$0.00	Not	Partner with RMC	24/09/1998	13/07/1999
1				Approved	& City		
2	Heritage Tattoo	Doug Thompson	\$10,000.00	Approved	\$10K approved 8-	14/09/1998	08/03/1999
2	Society				3-99		
2	Fort Henry- Gun	John Robertson	\$500,000.00	Not		31/08/1998	13/07/1999
3	Carriages			Approved			
2	Grenadier &	Tom Monahan	\$0.00	Not	\$1K? No Details		13/07/1999
4	LaSalle Walkway			Approved			
2	Join Rideau	Briton Smith	\$0.00	Not	No Details but	15/04/1998	13/07/1999
5	Marina to Pt St			Approved	probably much \$\$		
	Mark						
2	Soccer/Softball	Brenda Doyle	\$50,000.00	Approved	\$11K approved	15/06/1998	
6	Canteen/Storage				8/2/99, Complete		
2	St Mark's	Grimshaw/Smith	\$250,000.00	Not		30/10/1998	13/07/1999
7	Church-			Approved			
	Renovations						
2	Community	Michael Davies	\$0.00	Not		11/01/1999	13/07/1999
8	Foundation of			Approved			
	Kingston						
2	Winterfest	Carmen Bowhey	\$2,500.00	Approved	\$2.5K approved	01/12/1998	
9					7/12/98, Annual		
					Review		
3	Military Comm	V E Hayes	\$26,590.00	Approved	\$26.95K	26/11/1998	08/03/1999
0	& Electronics				approved 8/3/99,		
	Museum				Save Archives		
3	Addl Funding	Harvey Rosen	\$191,250.00	Approved	\$191.25K		01/12/1999
1	Library Over-run				interest-free		
					loan.Forgiven		
3	Addl LaSalle	Eric Ralph	\$112,000.00	Approved	\$112K approved	08/01/1999	11/01/1999
2	Sports Field				11/1/99		
3	St Martha's	Greg Speagle	\$24,200.00	Approved	\$24.3K approved	04/02/1999	08/02/1999
3	Community				8/2/99		
	Playground						
3	Holy Name	Kevin Fox	\$83,000.00	Not		25/02/1999	13/07/1999
4	Playground &			Approved			
	Track						

3	Brewer's Rideau	Lori Van	\$19,000.00	Not		20/02/1999	13/07/199
5	Park & EP Area	Wynsberghe		Approved			
3	St Barnaby's	Moore/Hamilton	\$40,000.00	Not		25/02/1998	13/07/199
6	Improvement Project			Approved			
3	JE	John Liggett	\$74,050.00	Approved	\$74.04K approved 7/4/99	20/03/1999	07/04/199
7	Horton/Woodsid e PS Computer Lab						
3	Pittsburgh	Jeff Olejnik	\$25,000.00	Not		24/02/1999	13/07/199
8	Firefighters Charities			Approved			
3	RMC Birchall	Allan Cooper	\$5,000.00	Not		31/03/1999	13/07/199
9	Cup			Approved			
4	Sheepdog Trials	Amanda Milliken	\$15,000.00	Approved	Lynda Breen will supply details	07/05/1999	13/07/199
0							
4	Chinese Studies	Megan Ashlee	\$750.00	Not	\$750 is Max	19/04/1999	13/07/199
1	Sponsorship	Serin		Approved	Requested		
4	Sandhill	Mike Mundell	\$2,750.00	Not		31/03/1999	13/07/199
2	Presbyterian Church Impros.			Approved			
4	Music Vets	Alan Henriksen	\$50.00	Approved	Concert in Aug'99 in Barriefield gardens	04/06/1999	13/07/199
3	Concert						
4	Canada Day	Lynda Breen	\$9,000.00	Pending	Re-submit for 2000	20/05/1999	13/07/199
4	East(Pittsburgh) Celebrations						
4	St John's Church	Mark Ward	\$115,000.00	Not	Plans will be	05/07/1999	13/07/199
5	Maintenance			Approved	supplied if needed		
4	PRA Tax Survey	Bob Tilley	\$850.00	Approved	Quote for	14/06/1999	13/09/199
6					\$780+GST		
4	Play Structure-	Cindy Price	\$30,000.00	Pending		18/08/1999	
7	Grenadier Park						
4	Festival of Lights	Robert Doak	\$10,000.00	Pending	Chamber of Commerce	10/01/2000	
8							
4	Barriefield Rock	Bill Robb	\$3,000.00	Pending	Additional \$3K ,	27/01/2000	
9	Garden				see #2		
5	St Mark's	June Haney	\$84,500.00	Pending	Re-submittal-see	01/12/1999	
0	Church-				#27		
	Renovations						
5	Rural Signage	George Sutherland	\$50,000.00	Pending	Re-submittal-	25/01/2000	
1					see#17		
5							
2							

**To:** PCBF Board  
P.O. Box 30017  
235 Gore Road  
Kingston, ON. K7K 7B5

## **Opinion Poll Reply to PCBF Newsletter 2000**

**Yes or No**

<b>Question</b>	<b>Respondent #1</b>	<b>Respondent #2</b>	<b>Respondent #3</b>
Do you agree that PCBF Capital should be conserved and invested and that income from such investments should be used by the PCBF Board for the betterment of the Pittsburgh Community?			
Do you agree that PCBF Capital should also be fully protected from the effects of annual inflation?			

Additional Comment:

Name(s) (Please print) and signature(s) of responding member(s) of the PCBF

<b>Respondent #1</b>	_____	_____
<b>Respondent #2</b>	_____	_____
<b>Respondent #3</b>	_____	_____