

# WOODPARK COMMUNITY ASSOCIATION INC.

## MEETING MINUTES

<b>Date Of Meeting:</b>	<b>16 November 2016</b>
<b>Attendees:</b>	John Blatherwick (Chair), Erin Hanlon, Jennifer Richardson (note taker), Jennifer Myres, Jamie McDonell, Larry Ladell, Greg Lavigne (late)
<b>Guests:</b>	

### Summary of Proceedings/Discussions

John called the meeting to order at 7:04 pm.

The meeting agenda was adopted.

The Minutes of the meeting for September and October were distributed electronically. Deferring approval until December's meeting.

Larry to send out a note indicating that the next meeting will be December 14<sup>th</sup>, 2016. Location to be determined.

#### **Business Arising from the Minutes:**

None.

#### **Committee Reports:**

##### **Treasurer**

No changes.

##### **Transportation**

Questions put to Mark Taylor have been received. Specifically:

1. Closure of Ancaster Ave: promise to make this a priority for review.
2. Traffic Calming Measures: Bicycle "super sharrows" and temporary speed bumps on Edgeworth. No commitments made for Woodland and Hartleigh.
3. Ancaster sidewalk: commitment to look at re-directing funds to support this project with the hopes of doing this work in 2017.
4. Stage 2 LRT: meeting held yesterday and there is an opportunity to re-open the idea of having a Woodpark only meeting following the already city planned meeting.
5. Lawn Ave. Parkette: Awaiting engineering staff's response to some technical inquiries from the park planner. An open house on the Parkette/drainage/path and community garden all together will be held once the technical inquiries have been incorporated. The timeline on the park/path work would be summer/fall of next year.

##### **Hard Services**

No report.

##### **Communications**

No report.

##### **Security**

No formal report. Social media reports of bike thefts, entering of vehicles, and a woman entering homes.

### **Environment, Social & Recreation**

BBQ to be purchased before February, 2017.

Parks & Recreation to be invited to present on the plan for our Lawn park at our December 2016 meeting.

### **Food Sustainability**

No report.

### **Zoning and Development**

Section 37: we are being asked for input on how the funds will be used for community benefits. Ideas:

- Field house or community meeting space
- Complete the Lawn Park
- Edgeworth: clean up the four existing lots (at Richmond) and use it for green space/ useable space
- Bike parking along the bus stops in the Byron linear park
- Traffic calming (speed bumps) on Woodland

Send additional ideas to Larry. He will send out a reminder to the Board.

Byron variance for 1201 Byron was approved last week (November 2, 2016). Proponent for the property set a good example of how to work with the community for the redevelopment and there were no objections.

Rezoning application (city wide) has been issued looking at density amendments for targeted areas including LRT corridors. The implications for Woodpark could include significant densification (high-rise building) along Richmond and new commercial spaces. Comments due to the city by December 1, 2016. [Ottawa.ca/densityindex](http://Ottawa.ca/densityindex) for a copy of the materials.

Coring the parking lot adjacent to the Library and Carlingwood Mall. We have asked Mark Taylor about the plans for the lot.

### **Adjournment**

The meeting adjourned at 8:20 pm. The next Meeting will be December 14<sup>th</sup>, 2016 instead of December 21<sup>st</sup>, 2016.