**Woodpark Community Association**

Record of Decisions

**November 15, 2017 Meeting**

7h to 8:30h

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| **Participants**: | **Members :**  | **Invitees and Visitors :** |
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| A | Present |
| P | Regrets |

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| P | Larry Ladell |
| P | Tom Marcantonio |
| P | Jennifer Richardson |
| P | Valerie Heximer |
| P | Greg Taylor |
| P | Steve Kassner |
| P | Celeste Mackenzie |
| P | Donald Wood |
| A | Greg Lavigne |
| A | Tanya Krupilnicki |

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| P | Etienne Leriche |
| P | Chris Swail |
| P | Kate Punnett |
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| **Item #** | **Discussion and Decisions** | **Responsibility** |
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|  | **Opening remarks and introduction of guests**Larry Ladell opened the meeting at 7:00pm | Larry Ladell |
|  | **Confirmation of New Board Member**Motion to accept Kate Punnet as new Director motioned and approved. | Larry Ladell |
|  | **Presentation by City Staff concerning plan for Lawn Ave. Parkette**Discussion concerning the proposed plan occurred. The plan was not as anticipated. The City heard the Director’s and guests concerns and will consider an option that provides for a flatter space. Parties agreed to work together to obtain the required support from the Community within the City’s time frame so that an alternative plan can be considered.  | Chris Swail |
|  | **Updates concerning property at Walsh and Woodland**Developer requests feedback from neighbours and WCA by Nov. 20. WCA still not in agreement with some of the design elements including the roof top patios. However, WCA will consider supporting the construction of a semi and single unit on the lot (semi to be built first and one the lot is severed, the single family home would be constructed). | Greg Taylor |
|  | **Approval of Agenda**Approved recognizing we would not cover the entire agenda. | Larry Ladell |
|  | **Approval of minutes**Approval Deferred. | Larry Ladell |
|  | **Business arising**Approval deferred. | Larry Ladell |
|  | Treasurer’s Report deferred due to Tanya absence |  |
|  | **Committee Reports:****Transportation – Updates on Closure of Ancaster at Carling*** Ancaster now officially closed but there are people now driving on the lawn.
* Pilot road closing for LRT- presentation at the January meeting on the findings
* Lawn is being reduced to 40km (2 signatures shy), others areas also doing the same.

**Hard Services – Plan for Future Sidewalks*** 150 page document on sidewalk prioritization and reviewing
* Contacted the city and we have to submit a proposal and then there is a formal application process.

**Community Security – Neighbourhood Watch Info Session**Update deferred.**Communications – Updates to Web Site**Update deferred.**Recreation, Environment and Social –**Update deferred.**Food Sustainability –**Update deferred.**Zoning and Development – Cleary-New Orchard Development Planning Study**Update deferred. | Erin Hanlon |
|  | **Correspondence – Mayor’s Breakfast November 17**Deferred |  |
|  | **Adjournment**8:30 pm |  |

Next Meeting: 7 pm Wednesday, December 13, 2017, location TBA