

WOODPARK COMMUNITY ASSOCIATION INC.

MEETING MINUTES

Date Of Meeting:	21 September 2016
Attendees:	John Blatherwick (Chair), Erin Hanlon, Jennifer Richardson, Tom Marcantonio, Jennifer Myres, Jamie McDonell, Tanya Krupilnicki, Aggie Adamczyk, Larry Ladell (Note Taker)
Guests:	Celeste MacKenzie

Summary of Proceedings/Discussions

John called the meeting to order at 7:10 pm.
The meeting agenda was adopted.
The Minutes of the meeting of 15 June 2016 were approved.

Business Arising from the Minutes:

None.

Committee Reports:

Treasurer

Tanya reported a bank balance of \$1493.22. John indicated that the Library would now be charging approximately \$150 per annum for meeting space. Erin proposed that this expenditure be approved with a second by Jennifer M. The item was approved.

Transportation

Tanya was asked to establish a link to the City's Stage 2 LRT Plans on the Woodpark web site. Larry indicated that he was preparing a response to the City's August response to WCA which would be circulated for comment prior to its submission. A new alignment south of Richmond Road for Stage 2 LRT could result in the destruction of approximately one-third of the crab apple trees. Erin reported on the Cleary New Orchard Corridor Study Group. A group walking tour of Richmond Road east of Woodroffe has been held and a tour of the portion west of Woodroffe is planned for later in the fall.

Hard Services

No report.

Communications

The AGM will be held 28 September. A notice is being prepared for Friday for distribution over the coming weekend.

Security

No report.

Environment, Social & Recreation

Jennifer M. is planning to purchase new sign boards and a BBQ for WCA.

Food Sustainability

Tom advised that he is planning 3 meetings concerning the Community Garden Project. The first

including Just Foods to strike a garden committee, a second with Councillor Taylor and the Mayflower Court residents and a third as a community consultation with the NCC. Land tests have been good. Water may be available through the adjoining community housing units. The new LRT alignment will affect the land configuration. Tom is planning to make a full report to the community at the AGM.

Zoning and Development

John advised that the staff report on Coach Houses would go to Council the 2nd week of October. John noted that the NCC has identified the Pinecrest Creek Corridor as a potential site for a new Civic Hospital. Although this is unlikely, it signals that the NCC is no longer protecting this area and is considering potential development there. The owners of Lincoln Fields Mall have indicated their intention to replace the mall with up to 5 new residential towers.

Adjournment

The meeting adjourned at 8:15 pm. The next Meeting will be the AGM on 28 September.