

| <u>Item #</u> | <u>Discussion and Decisions</u> | <u>Responsibility</u> |
|---------------|---|-----------------------|
| 5. | <p><u>Assignment of Board Responsibilities</u></p> <p>Discussion about what each role was, shared responsibilities and the proposal for new position such as Governance to help keep us on track with our vision/mission.</p> <p>President: Larry Ladell</p> <p>Vice President: Stephen Kassner</p> <p>Secretary*/Treasurer: Tanya Kupilnicki (*Note taking of Minutes to be shared on rotational basis)</p> <p>Communications Committee: Tanya Kupilnicki, Stephen Kassner, Stephanie Kajenski, Etienne Leriche</p> <p>Community Development: Erin Hanlon, Celeste Mackenzie, Kate Punnett, (Valerie Heximer)</p> <p>Zoning and Development Committee: Larry Ladell, Stephen Kassner, Don Wood, (Ken Wings), (Guy Davis)</p> <p>Transportation Committee: Erin Hanlon, Sue Biscope, Celeste Mackenzie</p> <p>Community Security Committee: Stephen Kassner, Greg Lavigne</p> <p>Coordinator Food Production Committee: Tom Marcantonio</p> <p>Hard Services Committee: Etienne Leriche, Stephanie Kajenski, Don Wood, Celeste Mackenzie</p> <p>Environment: Kate Punnett, (Mary Mccaffrey)</p> <p>Park Enhancement Committee: Etienne Leriche</p> <p>Governance Committee: Celeste Mackenzie (Valerie Heximer)</p> <p>Federation of Community Associations Representative: (John Blatherwick)</p> | L. Ladell |
| 6. | <p><u>Treasurer's Report</u></p> <p>Current balance: \$ 958.54</p> <p>Pending status update on withdrawals/deposits less printing costs, a spreadsheet forthcoming.</p> <p>Collected \$97 from AGM, Mark Taylor paid for Mural Paint (\$688) and covered BBQ expenses (\$200). From June 9th Mural Paint day BBQ/Canteen raised (\$330) less expenses, (\$118) profit.</p> <p>Thinking about future fundraising options. Costs that may be alleviated in future: Not printing the minutes for future meetings and alleviating cost of room rental if we move to Woodroffe field house. Note: Library rental costs \$12/meeting.</p> | T. Krupilnicki |

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| 7. | <p><u>Committee Reports:</u></p> <p><u>Transportation –</u></p> <ul style="list-style-type: none"> • <u>Active Transport Proposal</u> first draft done. Celeste, Larry, Etienne met to review and discuss strategy. Rather than present to city first, want to review with the community, planning for September. (Proposal regarding infrastructure needed with traffic intensifying in neighborhood and in anticipation for LRT - such as traffic calming, sidewalks, speedbumps, bike lanes). • <u>Action:</u> Celeste to create a small committee to work with city planners to answer questions and be prepared for a September Community meeting. Considering doing a survey to woodparkers to address questions like need for sidewalks. • <u>Requested adjustments:</u> <ul style="list-style-type: none"> ○ Cross over at Fox Crescent & Carling - between Richardson & Woodland. Orphaned bus-stop makes it difficult for safe crossing. ○ Add bike lanes and allowable bike/passage for areas like S. Ancaster and Edgewood. • <u>Winter Parking-Ban Pilot</u> (<i>No parking on 1-side of street from Dec 1-Mar 31</i>) Extending to next year and will request additional streets be added such as Lawn and Anthony <p><u>Hard Services –</u> S. Kajenski update on Ancaster Planters. Have successfully received a grant from City for pollinator plantings and paint. Project for a year. Funds are specific to planters with requirement to track all social/media activity and budget. Project did raise concerns with a Developer who’s proposing a mix-residential/business complex at 485 Ancaster. Planters may need to be moved a meter North to accommodate access rights to the property.</p> <p><u>Community Security – Crime Reports-</u> deferred.</p> <p><u>Communications –</u></p> <ul style="list-style-type: none"> • Newsletter successfully delivered to community • Update to woodparkers website need to done. Steve/Stephanie to update • Stephanie to be added to group email account to make sure questions rec’d on the site get answered. • Post May minutes <p><u>Community Development –</u></p> <ul style="list-style-type: none"> • Street Mural - successfully done. • Neighborhood Yard sale – 15 garage sales noted on Pinned Google-Map • Board summer social – Larry to host a mid-week gathering in July <p><u>Environment –</u> Park at Lawn Approved. Full report deferred.</p> <p><u>Food Sustainability –</u></p> <ul style="list-style-type: none"> • Community Garden ongoing • June 16 meeting in the garden successful | <p>C. Mackenzie</p> <p>All</p> <p>E. Hanlon</p> <p>S. Kajenski</p> <p>L. Ladell</p> <p>T. Krupilnicki E. Leriche L. Ladell</p> <p>L. Ladell</p> <p>T. Marcantonio K. Punnett</p> |

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| | <p><u>Zoning and Development –</u></p> <ul style="list-style-type: none"> • Clearly-New Orchard Planning Study Final Report approved • New development proposed at 485 Ancaster - two mixed-use apartment buildings with heights of 6 and 12 storeys. List of questions being compiled for developer to answer in regards to # of residencies, parking, entrance/exit usage and if any traffic pilot studies are planned. | L. Ladell |
| 8. | <p><u>Correspondence-</u> Declared candidates for Bay Ward, Tricia Ross and Theresa Kavanaugh, have been invited to AGM</p> <p><u>Adjournment-</u> Next Meeting: September 19, 2018 at Woodroffe Field house</p> | L. Ladell |