

Woodpark Community Association Inc ●

Minutes of meeting on January 9, 2019 at Carlingwood Public Library

Present: Larry Ladell, Etienne LeRiche, Celeste Mackenzie, Don Wood, Stephen Kassner, Tom Marcantonio, Greg Lavigne, Stephanie Kajenski, Erica Dath

Minute taker: Tom Marcantonio

1. Call to order: 7:02 pm

Absent with regrets:, Tanya Krupilnicki

1A. Presentation by Theresa Kavanagh and community member questions

-TK will prepare weekly Ward report. Ssign up via email ~~send an email to~~ bayward@ottawa.ca with the subject "subscribe".

-LRTII/Lawn Ave Parkette plans/progress reviewed ..more formal community information session from the City? expected in spring

-Sears demolition underway. Traffic light to mall from Woodroffe Ave.to be removed. Request from community member to reinstate traffic light at Flower.

TK said she would push LRT2 for a sidewalk on Edgeworth Ave.

-Lincoln Field.. developer consultations are ongoing. Metro store is expected to remain open during rebuild. Secondary Plan process is expected to be used. That means community will be consulted for input.

- Air BNB- discussion about non-owner occupied rentals ...

-recommendation to change address of development at Carling and Woodroffe from 495 Ancaster to a more representative address(ie Carling Ave.)

- The Azure development at Richmond and Woodroffe is proceeding. Once again parking concerns were raised by community members.

_ the need to promote safer pedestrian streets by allowing parking only on one side of streets was discussed. The process to request that restriction will be communicated by councillors office.

-The councillor expects to host regular Ward meetings on the first Thursdays of the month.

2. Additions or Deletions to Agenda

3. Approval of Minutes

Approved - with noted changes

4. Business Arising from Minutes

Kate Punnett and Erin Hanlon have stepped down from the board. The Board and community thank Erin and Kate for their contributions.

5. Treasurer's report

The \$35 annual fees for Federation of Community Associations was approved.
A recommendation was made to create a yearly financial report and post it on the web site.

7. Committee Reports

Transportation- committee is without representation

Hard Services- Discussion of sewers, ditches and sidewalks on Edgeworth Ave. Ditches are being rebuilt following sewer work which would eliminate the possibility of construction a sidewalk. Celeste to query LRT2 about plans.

Community Security - no report

Communications - No report

Community Development

Lantern walk was held in the rain on Friday Dec 21. ~30 kids and adults attended

Chilli Cook off Planned for 11-2 Feb 16. Further committee meeting needed to ensure adequate volunteer support.

Environment- no report

Zoning and Development

Colonnade Bridgeport (Woodroffe and Carling Development) - see Councillor input above

Carlingwood Shopping Centre - see Councillor input above

Lincoln Fields - - see Councillor input above

FCA Erica Dath will represent WCA

Airbnb letter to city staff is under development and review

9. Adjournment

The meeting was adjourned at 8:25pm.

The next meeting will be held on Wednesday, Feb.13 at 7:00 pm at the Carlingwood Library.