

WOODPARK COMMUNITY ASSOCIATION INC.

MEETING MINUTES

Date Of Meeting:	15 February, 2017
Attendees (18 Jan 2017):	Erin Hanlon (Chair), Jennifer Richardson (note taker), Jennifer Myres, Larry Ladell, Lisa Zimmerling
Guests:	Celeste Mackenzie

Summary of Proceedings/Discussions

E. Hanlon called the meeting to order at 7:05 pm.

The meeting agenda was adopted without additions.

The Minutes of the meeting for January were deferred.

Business Arising from the Minutes:

- Nothing to report.

Committee Reports:

Treasurer

\$1650.65 in our account.

Transportation

- Cleary New Orchard Planning Study:

- Walk through of our end of the neighbourhood will occur next week.
- Proposal is complete but the area of the study has expanded to include the south side of Byron at the bottom of our neighbourhood (from Woodroffe to Richardson) which means that they will be looking at the zoning of the area. This was not part of the original scope of the study.

- Richmond Road Complete Street & Byron Linear Park Renewal

- a. On January 31, 2017 there was a City Open House meeting regarding this topic. The changes are significant.
 - i. Closing Byron (public plaza space)
 - ii. Stop for new LRT between Harcourt and Woodland
 - iii. North-side of Byron, west side of Harcourt: there will be a curb added and you can park along this side. There will be additional parking near Richardson for "kiss and ride".
- b. We will ask for traffic calming measures on Woodland Ave. because it will end up being used as a throughway to drop people off at LRT.
- c. Encouraging the City to hold a meeting to discuss all the changes specifically for Woodpark.

Hard Services

- No issues reported to J. Richardson.

Communications

- No report.
- The website needs to be updated. Has not been updated since September 2016. E. Hanlon to provide a list of items that need to be posted to the Communications group.

Security

No report.

Environment, Social & Recreation

- Chilli cook off plans are coming along. Volunteers have been identified.
- J. Myers to ask R. Norris to pin the reminder for the Cookoff to the top of the Facebook page and to send a reminder out about the event.
- J. Myers need help setting up at 10am.
- The Parkette: news that the construction will not be done for two years (previously reported that it would be done by end of 2017). There was a sewer issue identified further down the LRT that needs to be repaired which means that they will be able to fix the water issues in the park area and will be able to remove the swale.
- Sir John A. McDonald Parkway Trail: groomed trail with parking at Champlain. There is interest to have the trail extended to our neighbourhood. The Association will contact Mark Taylor to see if he has any information. Feedback to be provided to Celeste Mackenzie.

Food Sustainability

- A meeting was held February 8, 2017. City representatives, LRT project employees, Just Foods and NCC present.
- The redirection of the sewer line was announced only a day prior to the meeting. Everyone agreed that the improvements to the drainage are welcomed despite the delay they will cause in the Parkette construction.
- Location of the Community Garden was discussed and the redirection of the sewer will also benefit the garden project.
- Due to the construction the final garden will not be installed until 2019.
- The future garden can include water and a shed.
- Another meeting will be held in the near future to discuss further.

Zoning and Development

1. R4 Zone planning Study Update

- Nothing to report.

2. Coach Houses:

- J. Blatherwick has requested information on the specifications for the coach house being built on Hartleigh.

New Business

No new business.

Correspondence

None.

Adjournment

The meeting adjourned at 7:52 pm. The next Meeting will be March 15, 2016