

WOODPARK COMMUNITY ASSOCIATION INC.

MEETING MINUTES

Date Of Meeting:	15 June, 2016
Attendees:	Greg Lavigne (Chair), Tom Marcantonio, Tanya Krupilnicki, Jennifer Myres, Aggie Adamczyk, Erin Hanlon, Jamie McDonell, Larry Ladell (Note Taker)
Guests:	Ken Winges, Marco DeLuca

Summary of Proceedings/Discussions

Greg called the meeting to order at 7:15 pm.
The meeting agenda was adopted.
The Minutes of the meeting of 20 April 2016 were approved.

Business Arising from the Minutes:

Jennifer M.'s proposal that WCA pay up to \$300 to sponsor the New Orchard Park Movie Nite was approved.

Committee Reports:

Treasurer - Report deferred

Transportation

Ken Winges was willing to be a WCA representative concerning Stage 2 LRT construction. Erin advised that regular transit fares are being increased in order to pay for discontinuing express fares and a simplified fare structure. The June 4 Open House on the LRT was discussed. Larry advised that he was preparing a submission on LRT impacts on Woodpark which he would forward to the Board for their consideration prior to his submitting it to the City. Regardless of any previous planning caveats, it is now likely that the north side of Richmond Road will be developed as a wall of high-rises all the way from Cleary to New Orchard. The Board was advised that an Open House on proposed traffic calming measures for Byron, east of Sherborne to Island Park, would be held on June 16 at Lady Fatima. Larry and Tanya agreed to attend. Greg advised that John Blatherwick would be following up with the City on conducting community speed surveys and illegal turns from the Richmond Road exits over the summer.

Hard Services

Arnold Campbell advised via email that identified potholes had now been filled by City workers.

Communications

Marco DeLuca is following up on his community engagement project with some community surveys over the summer. Marco wants to synergize financial potential within the community. Tanya will assist him by providing him with an email list. In view of the upcoming AGM, the Board approved that a brief explanation of the Board election process be included in the upcoming community flyer and posted on the WCA web site.

Security

Greg reported that there had been some thefts from cars in the neighbourhood and that there was a report of a resident capturing cats roaming the neighbourhood.

Environment, Social & Recreation

Jennifer advised that owing to rain, the street mural painting event has been rescheduled to June 25.

Food Sustainability

Tom advised that the proposed community garden project has progressed with NCC approval being imminent. After the project has received approval, community consultations will be arranged to review designs, seek further input and a community consensus prior to any ground breaking work. There is some opposition to the location of the garden, so community involvement will be critical to its success. Tom intends to publicize notices of community meetings on the Woodparkers Facebook page and using the WCA email list.

Zoning and Development

No report.

New Business

John is proposing to hold the AGM on June 21, however, no suitable location has yet been found. John will produce a community flyer for distribution prior to the meeting and is accepting input from Board members. It is proposed that the City LRT/Byron Study group attend the AGM.

Adjournment

The meeting adjourned at 8:55 pm. The next Meeting will likely be the AGM to be held at a date and place to be determined. Otherwise the next regular Board meeting is scheduled for 21 September.