**Woodpark Community Association**

Minutes

**December 13, 2017 Meeting**

7h to 8:30h

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|  | **Board Members:** |  |
| |  |  | | --- | --- | | X | Present | | 0 | Regrets | | A | Absent without regrets | | |  |  |  | | --- | --- | --- | | 0 | Larry Ladell | | | 0 | Tom Marcantonio | | | 0 | Jennifer Richardson | | | X | Valerie Heximer | | X | Greg Taylor | | | X | Stephen Kassner | | | X | Erin Hanlon | | | X | Celeste Mackenzie | | | X | Donald Wood | | | 0 | Greg Lavigne | | | 0  X | Tanya Krupilnicki  Kate Punett | | |  |

Others in attendance: Agatha Davison, Ken Winges, Matt Porier.

| **Item #** | **Discussion and Decisions** | |  | |
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|  | | **Opening remarks**  Stephen Kassner opened the meeting at 7:00pm. | |  | |
|  | | **Approval of Agenda**  The agenda was approved. | |  | |
|  | | **Approval of minutes**  Minutes from Oct meeting were approved. | |  | |
|  | | **Business arising**  None | |  | |
|  | | | **Treasurer’s Report**  The account balance is the same as last month: $1,232.06. $60.00 is owed to the Federation  of Citizens` Associations (FCA). This represents 2016 and 2017 fees, as the cheque has not been cashed. | |  | |
|  | | | **Committee Reports**  **Transportation**:  - City representatives will be invited to Jan. meeting to present results of street closure study.  - There are no signs on Harcourt or Woodland to inform of new parking restrictions. Are new rules in effect? ***Erin will ask Councillor Mark Taylor about this.***  - Hartleigh Ave. has had street speed reduced to 40 km.  **Hard Services**:  NO REPORT  **Community Security**:  NO REPORT  **Communications**:  NO REPORT  **Recreation, Environment and Social**:  - It was agreed that this committee be split in two with new names being: Recreation Committee and Community Development Committee. Celeste and Kate, respectively, are to chair.  - Celeste will circulate draft sidewalk and sewer proposal prior to next meeting.  - Kate would also like to organize a winterfest in New Orchard Park. $50 was approved to pay for fire pit permit.  **Food Sustainability**:  NO REPORT  **Zoning and Development**:  - A talk with the owner of the Woodland/ Walsh property is needed re: new roof top patio designs for a semi and detached homes, in order to break current stalemate with WCA. The association recognized that concerns of immediate neighbours and Woodpark in general do not necessarily coincide on all points.  - Kate and Valerie would like to draft a “Neighbourhood Vision” doc. to aid in future planning and development.  - Neighbours have raised concerns to WCA about the basement apt. planned for 220 Compton. Topic to be discussed at a future WCA meeting. | |  | |
|  | | | **Other Items**  John Blatherwicke will attend the Jan 17 FCA meeting and will submit that $60 cheque (mentioned above) to its treasurer. ***Larry will ask John to brief WCA on the conference.*** | |  | |
|  | | | **Correspondence**  Nothing presented for discussion. | |  | |
|  | | | **Adjournment**  8:25pm.  Approved by:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  L. Ladell  Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |  | |