**Woodpark Community Association**

Record of Decisions

**May 23,2018 Meeting**

7h to 8:30h

|  |  |  |
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| **Participants**: | **Members :**  | **Invitees and Visitors :** |
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| P | Present |
| A | Regrets |

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| p | Larry Ladell |
| P | Tom Marcantonio |
| P | Jennifer Richardson |
| P | Valerie Heximer |
| P | Erin Hanlon |
| A | Steve Kassner |
| A | Celeste Mackenzie |
| A | Donald Wood |
| A | Greg Lavigne |
| P | Tanya Krupilnicki |
| P | Kate Punnett |
| A | Etienne Leriche |

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|  | None |
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| **Item #** | **Discussion and Decisions** | **Responsibility** |
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|  | **Call to order**Larry Ladell opened the meeting at 7:00pm | L. Ladell |
|  | **Approval of Agenda**Agenda approved. | L. Ladell |
|  | **Approval of minutes**Deferred. | L. Ladell |
|  | **Business arising**AGM* Newsletter draft is ready. Distribution will occur after the long weekend.
* Agenda for AGM has been proposed
* Elections: considering a new method for filling the Director roles of WCA Board to ensure that we are fulfilling our obligation to ensure a democratic process and encourage the contributions of others.

Woodroffe United Church Roundtable* Local businesses/organizations were present at the meeting;
* All the churches and meeting rooms are very busy but the Salvation Army does have space for meetings.
 | L. Ladell |
|  | **Treasurer’s Report** Current balance: $ 1010.38 **Approval to pay $100.00 for printing the AGM flyers granted to L.Ladell**. | T. KrupilnickiAll |
|  | **Committee Reports:****Transportation –** * Active Transport Proposal has been referred to the Transportation Committee for review and feedback
* New speed limit signs are up on Lawn.
* Woodland’s petition is still incomplete.
* Anthony has not completed their petition yet. Also waiting on Ancaster.

**Hard Services –**  V. Heximer is working on a document to describe how to report potholes for our streets. The street sweepers have also not been through our area. L. Ladell will call the city to inquire about having our area swept.**Community Security – Crime Reports-** The Garden shed was vandalized (graffiti). Garden Committee will deal with this.**Communications –** Draft Mission Statement, Budget Proposal* Discussion about our draft mission statement and values occurred. Minor revisions suggested.
* K. Punnet to speak with Communications Officer for the Community Garden to ensure that Community Garden information is posted on the WCAs website through S. Kassner.

**Community Development –** * Street Mural to be re-painted on June 9, 2018. Rain date June 23, 2018.
	+ Will ask for volunteers to help with the Street Mural at the AGM and put together a schedule with specific tasks.
	+ Looking to collect plastic containers for paint.
	+ **Approval to provide $200.00 to the Street Mural Painting project granted.**
	+ Considering having a BBQ to offset the costs
	+ T. Marcantonio is going to inquire about having a musician again.
* The awning is ripped. **Approval for $15.00 to repair the rip granted.**
* Report on May 5 clean-up was successful. Consider splitting the park and street cleanups for future years.

**Environment –** report deferred.**Food Sustainability –** report deferred.**Zoning and Development – Cleary-New Orchard Planning Study-** * Clearly-New Orchard Planning Study Final Report is going to Planning Committee for approval. The report recommends that Byron which is currently an R1 Zone be up-zoned to R4. There is some concern about the impact of this intrusion into our area.
* Lincoln Fields CA Group - no news
* Demolition of 420 Edgeworth to deal with contaminated site,
* Hartleigh Renovation approval has been posted

  | Erin HanlonTom MarcantonioValerie HeximerTanya KrupilnickiErin HanlonLarry Ladell |
|  | **Correspondence-** Declared candidates for Bay Ward, Tricia Ross and Theresa Kavanaugh, have been invited to AGMEmail from Kelly Rhodenizer concerning new development at NW corner of Carling and Woodroffe **Adjournment- Next Meeting: Annual General Meeting at 7 pm Wednesday, May 30, 2018 at Our Lady of Fatima School Leaning Center.** | Larry Ladell |