

WOODPARK COMMUNITY ASSOCIATION INC.

MEETING MINUTES

Date Of Meeting	20 April, 2016
Attendees:	John Blatherwick, Tanya Krupilnicki, Tom Marcantonio, Jennifer Richardson, Jamie McDonell, Jennifer Myres, Erin Hanlon, Arnold Campbell, Aggie Adamczyk, Teresa Drzemczewska, Larry Ladell (note taker)
Guests:	Rose Kung and Jill Savage (City Planners), Mike McManus, Elizabeth Forester, Ron Strickner,

Summary of Proceedings/Discussions

John called the meeting to order at 7 pm and the Agenda was adopted.

The meeting began with a presentation by City Planners concerning their study of issues related to the LRT Extension in the area north of Byron between the proposed Cleary and New Orchard Stations. Their study was undertaking public consultations on the redesign of Richmond Road as a complete street, access to and connectivity with LRT stations and the design of Byron Ave. They advised us that their first open house would be held June 4 and that others would follow in 2017. They invited WCA to nominate a liaison person.

Committee Reports:

Treasurer's Report

Tanya advised that WCA's bank account balance was \$1426.86.

Transportation

John asked Larry to follow-up with the Councillor about Ancaster closure and sidewalk project. John would like all N/S thru streets to have speed surveys done.

Hard Services

Arnold will contact the City to arrange a walkabout to inspect potholes. A City survey crew is investigating flooding at Lawn and Edgeworth and it is expected that the problem will be addressed this fall.

Security

Greg reported some incidents on the 2100 block of Carling, but that otherwise there are no current concerns.

Communications

Tanya has agreed to produce a newsletter outlining current community activities.

Environment and Social

Jen M. advised that the BBQ is planned for May 14 with the 15th as a rain date. Erica Love will organize the New Orchard Park spring cleanup on May 14. The street mural repaint is scheduled for June 11 with the 25th as a rain date. It was hoped some street repairs would be done before then. Jen M. has decided to forgo producing a list of required items for WCA because she has been able to borrow whatever she

requires for now. It was suggested that consideration be given to purchasing some lighter portable signboards for community announcements. Jen M. proposed that WCA pay for the Community Movie Nite with the expectation that most of the cost would be recovered through the sale of popcorn and donations.

Food Sustainability

Tom has toured the site for a community garden at the west end of Lawn Ave with the NCC and approval is pending. Meantime he has secured a \$14.5k grant from Just Food for the project. He expects to be breaking ground in Aug/Sep.

Zoning and Development

John reported that the City has deferred consideration of its new Coach House Bylaws until September and that in the meantime it intends to consult with community associations.

New Business

The Board approved \$30 cost of renewal of membership in the Federation of Citizens' Associations. It was decided to defer the next AGM from May to June to accommodate the City's planned open house for the Byron Study.

Adjournment

The next meeting will be held in the Carlingwood library meeting room at 7 pm Wednesday, May 18.