**Woodpark Community Association Inc. Meeting of November 21, 2018**

 Carlingwood Public Library

Present: Celeste Mackenzie, Stephen Kassner, Sue Biscope, Larry Ladell, Tanya Krupilnicki, Erin Hanlon, Etienne LeRiche, Tom Marcantonio, Greg Lavigne

Guests: Susan Feldbauer, Erica Dath

Absent with regrets: Kate Punnett

Others absences: Stephanie Kajenski, Donald Wood

Minutes taken by: Etienne LeRiche

**Call to Order**: Larry called the meeting to order at 7:05

**Addition or Deletions of the October 17th meeting minutes:**

TOM was asked to send board members city website for all development applications

Delete “climate change portfolio” sentence

**APPROVE** the expenditure for 2018 (FCA)

Stephen moves to approve minutes pending above changes, majority support

**Additions or Deletions to the agenda:** None

**Business arising from minutes:**

Next month’s minutes to be taken by Stephen.

Absences and Recruitment: Erica Dath approached about joining board should vacancies arise

Location and timing of meetings- Meetings to move to the Second Wednesday of the month starting on December 12th. To be posted on Facebook (Celeste) and updated on website (Stephanie)

Change will allow WCA to send board members to Federation of Community Association (FCA) meetings (communicated to John Blatherwick)

**Treasurer’s report:** Balance of $1694.35 of which $747.14 is left over for Ancaster planter grant. Need to pay library booking fee ($37.50) for up to, and including March meetings (Tanya to confirm).

**COMMITTEE REPORTS**:

**Transportation** – On Nov. 22nd city plans to put up signs for “No parking Dec 1st – Mar 31st” on Lawn Ave. between Richandson Ave. and Ancaster Ave. Signs are still up on Woodland Ave. and Hartleigh Ave. and will stay up.

Someone inquired about the status of getting a 40 km/h speed limit on Ancaster Ave., the city has not responded. On a related note, Erin suggests Woodpark should apply for gateway signage strategy.

Susan is wondering about possibility of no parking signs on Hartleigh Ave. – street parking near Hartleigh Ave. and Lawn Ave. is causing a narrowing near that intersection. Susan advised to call bylaw if she feels the situation warrants it.

Should WCA ask city for no parking sign (anytime) between Richardson and Edgeworth since the road allowance does not allow for parking? – WCA should wait to see if the intersection/area becomes problematic, and/or if there are complains brought forward.

Etienne asked about the possibility to extend Bryon speed bumps project west of Woodroffe. The consensus is to wait to see if traffic patterns changes as a result of LRT to determine if they are warranted.

**Hard Services** – Erin asked the City to put up new light on pole on Lawn Ave. near Woodland (2242 Lawn Ave.), Celeste will follow up with city.

Celeste asks board to read draft of main points on active transportation communique, request for feedback within two weeks. Celeste will contact Teresa Kavanagh for support distributing the communique.

**Community Security** –Greg reiterated contacting 311 with bylaw infractions at Airbnb (465 Woodland) or elsewhere. He Suggest partnering with other CAs to put in place bylaws and regulation. Celeste asks if we want to take a stand/opinion on Airbnb and similar operations in Woodpark? Greg will speak to Teresa Kavanagh for recommendations and draft letter of concern to share with the WCA.

Erin states that there are currently 3-4 Airbnb units being rented in the neighborhood.

**Communications** – No report

**Community Development** –Larry brings suggestion from Kate Punnett to do a Christmas Light contest with prize. Etienne suggests canvassing businesses (i.e. Carlingwood Mall) for contributions. Tanya volunteered to be a judge. Celeste supported the activity in general but opposed a cash prize from WCA funds. Tom suggests we need more details before making a final decision. Larry will ask for details. Board is generally in favour and keeping open the possibility of contributing a small cash prize (more reflection necessary). Suggestion for symbolic/recognition prize (i.e. trophy) made by Greg.

Greg keen to have chili cook-off and will lead the organization – Aiming to do in February.

**Environment** – Last month there was discussion of using for Elm tree on Byron to make bench/constructions. Research by Larry reveals that Elm has 1) bad smell 2) is hard to mill 3) is no good for construction.

Tom and Celeste went to Ecology Ottawa talk on green infrastructure, specifically minimizing surface runoff via permeable surfaces, rain collection etc. Tom will look at ways to allow water to permeate and increase water buffering capacity at Lawn and Edgeworth ave.

**Food Sustainability** – No report

**Zoning and Development** – Colonnade BridgePort, Walsh & Woodland, Carlingwood Mall

Colonnade BridgePort : There was a staff change at Colonnade BridgePort. There will be meeting on traffic to include zoning and development plus surrounding neighbors; dates to be announced.

Walsh & Woodland : Foundation forms poured – no more chipping related hazards. A neighbor on Walsh ave. is requesting an engineering report from developer and is concerned about long term repercussion to their foundation.

Carlingwood – No more information beyond demolition of Sears. Larry says that Teresa Kavanagh wants meeting with WCA, CCA, and Carlingwood Mall owners to find out plans.

**Governance** – No report

**Park Enhancement** ¬ Waiting for Teresa to get settled into her new role before approaching about park possibilities at the end of Edgeworth ave.

**Correspondence** : 1) Invitation to Theresa Kavanagh; 2) Ministry of Government and Consumer Services

Larry will reach out to invite Teresa Kavannagh to Dec. 12 meeting. Celeste suggests January since attendance might be better, all in agreement. Larry suggests we should advertise for better turnout. Tanya will Eblast once a date is confirmed.

**Adjournment:** Meeting is adjourned at 8:12

**Next Meeting:** Wednesday, December 12 – Carlingwood Library

**Regrets:** Tanya, Celeste