**Woodpark Community Association**

Record of Decisions

**March 21,2018 Meeting**

7h to 8:30h

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| **Participants**: | **Members :** | **Invitees and Visitors :** |
| |  |  | | --- | --- | | P | Present | | A | Regrets | | |  |  | | --- | --- | | A | Larry Ladell | | P | Tom Marcantonio | | P | Jennifer RIchardson | | P | Valerie Heximer | | A | Greg Taylor | | P | Steve Kassner | | P | Celeste Mackenzie | | A | Donald Wood | | A | Greg Lavigne | | P | Tanya Krupilnicki | | P | Kate Punnett | | |  |  | | --- | --- | |  | None | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |

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| **Item #** | **Discussion and Decisions** | **Responsibility** |
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|  | | **Call to order**  Stephen Kassner opened the meeting at 7:00pm | Stephen Kassner |
|  | | **Approval of Agenda**  Agenda approved. | Stephen Kassner |
|  | | **Approval of minutes**  Deferred minutes until review by WCA possible. | Stephen Kassner |
|  | | **Business arising**  Deferred. | Stephen Kassner |
|  | | **Treasurer’s Report**  No changes to report. | Stephen Kassner |
|  | | **Crime in the Neighborhood: 465 Woodland Airbnb**  Update provided. There are no restrictions currently against Airbnb’s in Ottawa.  Attempts made to make owners aware of the concerns associated with the property (parking violations and violence). Airbnb and the City have also been made aware. | Greg Lavigne |
|  | | **Sidewalk Proposal**  Proposal being put forward for consideration by the WCA discussed. Proposal is still in draft form. Author seeking feedback and support from the WCA to engage the City and the Community in the conversation about making our streets safer by making it walk-able.  Agreement that further discussion about a larger “active transportation proposal” that encompasses other safety measures (e.g. closing the entrance to the office building at carling/woodland) and soliciting City feedback is required before a broader discussion occurs. | Celeste Mackenzie |
|  | | **TD Park Days Grant**  Community Garden is applying for a grant. As part of this grant there will be three events/programs rolled out. Seeking support from the WCA to hold a block party as part of this initiative.  Suggestion to partner with the Street Mural Painting Project in June to facilitate the road closure.  WCA approves the street party. | Kate Punnett |
|  | | **New Orchard Park Shed**  Ottawa Crime Prevention has a grant that funds murals painted by youth in the neighbourhood. WCA supports applying for the grant. If the funding does not come through, the WCA still supports the painting of the shed by our youth. | Kate Punnett |
|  | | **Committee Reports:**  **Transportation –** Initiative to have community associations join forces to come up with a larger scale community plan. Initiator has asked to come to our next meeting to present.  **Hard Services –**  No report. Follow up with the City required about providing the materials for residents to fix minor potholes on our own.  **Community Security – Crime Reports-** Report reviewed and discussed.  **Communications –** We have an offer from outside of the WCA to provide assistance with our website.  Suggestion to develop and post a calendar of events on our site discussed.  Discussion about local business advertising on our website as a means of building community but also for funding our initiatives.  AGM planning discussions to commence in March.  **Community Development – WCA Mission Statement** –  Deferred.  **Environment –**Meeting in the Glebe about waste in the City. For ever 1% that we reduce in landfill extends the landfill by 1 year.  Ecology Canada will be in the community to provide suggestions on sustainability because we have been identified as a priority area. Possible interest in coming to a community event to raise awareness.  **Food Sustainability –** Trying to double the size of the growing area and will also be focusing on kids in the sprit of teaching people.  **Zoning and Development – Cleary-New Orchard Development Planning Group-** No report.  **RioCan development meeting, Woodland-Walsh-**  Many issues discussed including large apartment building construction in the existing space. Plans are not finalized and are looking at different options including moving the businesses closer to Carling.  WCA does not have any objections to the new proposal for Woodland/ Welsh. | Erin Hanlon  Jennifer Richardson  Steve Kassner  Celeste Mackenzie  Tom Marcantonio  Stephen Kassner |
|  | | **Adjournment- Next Meeting: 7 pm Wednesday, March 21, Carlingwood Library.** |  |