

WOODPARK COMMUNITY ASSOCIATION INC.

MEETING MINUTES

Date Of Meeting:	19 October 2016
Attendees:	John Blatherwick (Chair), Robin Norris, Erin Hanlon, Jamie McDonell, Lisa Zimmerling, Jennifer Richardson, Tom Marcantonio, Jennifer Myres, Tanya Krupilnicki, Aggie Adamczyk, Larry Ladell (Note Taker)

Summary of Proceedings/Discussions

John called the meeting to order at 7:10 pm.
The meeting agenda was adopted.
The Minutes of the previous meeting were deferred.

Appointment of Officers and Committee Members:

Security - Greg Lavigne
Environment and Social - Jennifer M.
Transportation - Larry, Erin, Lisa, Robin
Hard Services - Jennifer R.
Communications - Aggie, Robin (FB Web Site), Tanya
Food Sustainability - Tom
Secretary - Larry with assistance from Jennifer R. and Tanya
Treasurer - Tanya
Vice President - Jamie
President - John until May 2017 AGM
Zoning and Development - John with Erin and Robin as understudies

Committee Reports:

Treasurer

Tanya reported a bank balance of \$1615.65. Donations at the AGM were \$227 and the AGM notice flyer cost \$75 to print.

Transportation

Erin reported on the Cleary New Orchard Corridor Study Group deliberations. She noted that despite speculation at their last meeting about potential development in the Ambleside area, there is no representation from Ambleside area in the group. Erin referred everyone to the notes and slides provided by City staff and suggested that there be a link from the web site to access them. The WCA Executive and Transportation Committee met with the Councillor and Stage 2 Planners on 13 September where the project's evolution was explained prior to 2 Open Houses held on 14 and 15 September. The City has agreed to provide feedback on these events to WCA including an indication of attendance by Woodpark residents. Meantime WCA submitted its response to the Stage 2 LRT Plan on 12 September. WCA received a response from the City on 12 October. Larry indicated that he was extremely disappointed by the City's response and that he was preparing a note to Councillor Taylor and the Stage 2 LRT Planning group addressing the many unresolved issues. He indicated that he would demand a meeting for Woodpark residents only to address them. Larry indicated that he would seek comment prior to sending the email on behalf of WCA. Lisa indicated that Mayflower residents were preparing their own

submission with regard to the changed LRT alignment south of Richmond Road.

Hard Services

No report.

Communications

Robin indicated that she is administering the Woodparkers Facebook page. She would like to explore a way to coordinate this with the Woodpark Community web site.

Security

No report.

Environment, Social & Recreation

The expenditure of \$300 for a new BBQ was approved. Jennifer M. would like Councillor Taylor to call a community meeting on plans for the new parkette at Lawn and Edgeworth. As a minimum starting point drainage should be fixed and the pathway improved.

Food Sustainability

Tom read a statement from Just Food outlining their commitment to the Community Garden Project. He expects meetings with the Councillor and the NCC and Mayflower residents to be held in November. Tom identified the NW unit of the community housing project at 460 Edgeworth as an ideal potential meeting space for the community. The lack of a community meeting space has been a major impediment to getting action on this project.

Zoning and Development

John advised that the City has approved the construction of coach houses. He is concerned about future problems concerning variances and severances of these structures. The final language of the related legislation has yet to be released. Meantime he will approach the Councillor about getting an exclusion for Woodpark.

Adjournment

The meeting adjourned at 8:25 pm. The next Meeting will be held on 16 November.