

Woodpark Community Association Inc. – Meeting of April 10, 2019

Present: Stephanie Kajenski, Etienne LeRiche, Don Wood, Steve Kassner, Celeste Mackenzie, Erica Dath, Tanya Krupilnicki

Absent: Larry Ladell, Tom Marcantonio, Greg Lavigne

Guests: David, Anne (residents - Hartleigh Avenue)

Minutes: Erica Dath

Item #1

Call to Order.

Erica appointed minute taker.

Item #2

Additions/deletions to the agenda: **None**

Item #3

Approval of Minutes for March: **Approved**

Item #4

Business Arising from minutes: **None**

Item #5

Treasurer's Report:

Need to attach balance and/or spreadsheet to minutes and to website.

Action item: Erica to add spreadsheet to website.

Item #7

Committee Reports:

Zoning & Development	<p>Lincoln Fields Malls, John Morris BVCA drafted letter to city re positioning of entrance to Metro</p> <p>Roosevelt Ave development, 3 single family homes, north of Richmond on Roosevelt</p> <p>Colonnade development will hold public meeting re build</p> <p>a 14-storey development is proposed for New Orchard North (across from New Orchard Lodge). We are encouraged to reinforce pedestrian safety at intersection and access to multi use path.</p>
Transportation	<p>City is seeking artists to paint murals at LRT stations; Celeste to write to Theresa Kavanagh to determine how the comms associations could stay aware of happenings</p>
Hard Services	<p>Celeste wrote to Stage 2 team re ditches/sewers on Edgeworth, essentially city response is that it is too expensive to replace.</p> <p>Propose a meeting with Councillor Kavanagh to discuss sidewalks in Woodpark, Celeste to arrange meeting (maybe at coffee drop-in), would like to propose Lawn and Ancaster as first choices for sidewalks</p>
Community Security	N/A

Community Development	<p>FCA update (email sent April 8),</p> <p>Action item: Erica to contact Ottawa Neighbourhood Study (ONS) to see whether Woodpark could be analyzed. Also to see whether rep from ONS could visit a board meeting to discuss uses for data.</p> <p>Theresa Kavanagh is funding the mural updating, proposed dates June 15 (rain date June 22)</p> <p>Glabar Park sent email re street mural (instructions how-to arrange will be posted to website)</p> <p>Action item: Tanya to provide instruction sheet to post to website</p> <p>Garage sale date TBD</p> <p>Action item: Etienne will confirm whether other CAs doing one to pick same date)</p>
Communications	<p>Action item: Erica to update Board of Directors list website.</p>
Environment	<p>WCA will support Councillor S. Menard's motion to declare Ottawa in climate emergency.</p>
Food Sustainability	<p>N/A</p>
Community Garden	<p>Celeste proposes that a rep from community garden update the board and not refer the garden as a committee</p> <p>1st garden activity: April 27 (rain day April 28) Rental rate: 20\$ for season, plots are still available</p> <p>Action item: remove community garden from committee updates from board meeting agendas.</p>
Governance	<p>N/A</p>
Park Enhancement	<p>N/A</p>

Item #8

Correspondence

Greg Clifford – “Help for a green Ottawa”

Makes furniture out of trees that have been taken down. Would like to advertise in our neighbourhood. Board does not advertise.

Sara Carraro – Ron Kolbus survey

WCA will send out an email blast to encourage respondents to Ron Kolbus survey.

Action item: Tanya will e-blast

John Blatherwick – Affordable housing sites

Former McEwen's gas station and 2385 Carling (area between Edgeworth apartment building and Lincoln Fields station) are two of 20 sites the city has identified as possible or adequate sites for public housing (i.e. no decisions have been made). Need more information from John B to understand what are his concerns.

Arun Sobti – Walsh and Woodland development

Developer sent plans to WCA, however, plans do not match what was discussed and agreed upon in January. Developer wrote back and said did not intend to send that site plan and will get back to community association.

Action item: update on item at next board meeting (May)

Ad hoc item(s):

WCA Logo - history and use

Logo creation was proposed by Erica at previous board meeting (Feb), variations were created and it was decided to have a FB poll to determine winning version. New logo will not be used to replace picture of street mural on website. New design will be used on letterhead and official documents to city and/or when corresponding on behalf of WCA.

Adjournment

Next Meeting - Wednesday May 8, 2019