**Woodpark Community Association Inc. Meeting of October 17, 2018**

 Carlingwood Public Library

Present: Celeste Mackenzie, Stephen Kassner, Stephanie Kajenski, Sue Biscope, Larry Ladell, Tom Marcantonio, Kate Punnett

Absent with regrets: Don Wood, Erin Hanlon

Others absences: Eitienne LeRiche, Greg Lavigne, Tanya Krupilnicki

Minutes taken by: Sue

**Call to Order**: Larry called the meeting to order at 7:17

 **Addition or Deletions of the September 19th meeting:** Missing some information but will be completed by Celeste. Approved with the assumption that additions will be completed.

**Business arising from minutes:** Next month’s minutes to be taken by Etienne.

- Sue will be away for three months and Kate will advertise in the Woodparker FACEBOOK for a replacement.

- Municipal Election: Committee will not endorse any candidates.

- Governance - NTR

- Location and timing of meetings- Usual time for November and December. Larry will check to see if we can move our meetings to the Second Wednesday of the month starting in 2019.

**Treasurer’s report:** NTR Is the balance down $37.50 for Library rental fees for three meetings. FCA annual membership is $30.00. Has the 2017 cheque been cashed? No. Approved the expenditure for 2018.

**COMMITTEE REPORTS**:

**Transportation:**

FCA: John would like someone to take over this responsibility from him. Two persons should be appointed, one to act as a replacement and a backup. Larry will speak to John. Official Plan will be starting soon, and we should be involved.

John mentioned “The Local Planning Support Centre”. Larry will send the link to this survey.

https:/www.lpasc.ca/consultation/

Celeste would like to have a Woodpark meeting in January about sidewalks and she will contact the councilor’s office for logistical assistance. Sidewalks are usually not constructed where there are mature trees.

Committee of adjustment: Consultation with all board members should be part of the process before its opinions are sent out and the board should be notified of the decision. If it is urgent, call the board members.

All Candidates meeting: The meeting was held at Our Lady of Fatima School Library on October 9th. There was an Annual General Meeting and then the Candidates meeting followed.

December meeting will be December 12th.

**Environment:**  When are the trees in Byron Linear Park going to be cut down? Someone should call the councilor’s office

Food Production Committee: Harvest festival in the community garden was a success with about 50 persons. There were lots of children.

Next year a report will have to be sent to NCC about the community garden when three-year pilot has finished.

**Zoning and development:** NTR The property at Walsh and Woodland the neighbor would like us to prepare a checklist for the developer.

Glabar committee has a way to find out all the development applications that have been sent to Development site. Tom will ask for more instructions.

**Park enhancement**: Larry agreed to send a letter of thanks to the Beavers’ for the park cleanup.

Adjournment at 8:17

**Next meeting November 21, 2018 at Carlingwood Library**