



Monthly Meeting – 7 pm, August 12, 2020

MINUTES

Meeting held via ZOOM. Minutes taken by Larry

Present: Ian, Stephen, Erica, Don, Celeste, Tanya, Rob, David, Tom, Larry

1. Agenda with additions was approved and Jessica Holman was welcomed as a new Board Member
2. July Minutes approved
3. President's Report – Ian discussed various issues: Stage 2 office communications, Lawn Parkette tree removals, flooding on Byron, pedestrian access across Byron construction zone, installation of spigot for community garden, decision by Committee of Adjustment on 498 Wentworth, proposed virtual biking workshops.
4. Treasurer's Report – Tanya confirmed bank balance of \$1461 and expressed desire to go ahead with repainting of Street Mural in September. The Board agreed to assist with funding this project with the expectation that the Councillor would provide most funding.
5. Stage 2 Construction – Ian continued his remarks discussing truck haulage routes, flooding from new Byron sidewalk and issues with winter snow removal.
6. Responses from Stage 2 on WCA submissions concerning New Orchard and Lincoln Fields Station Connectivity: Larry reported that he felt that the time and effort expended to provide input to Stage 2 had been a complete waste of time and that their desire to engage in public consultation was merely perfunctory.
7. Development Applications – The City has apparently decided that the basement foundation level constitutes a storey and therefore the 2-storey approvals for 485/487 Hartleigh have now become 3-storey developments. The Board is concerned that this could affect future development at the site. The Board decided that it did not wish to appeal the Committee of Adjustment decision on 498 Wentworth.
8. Administrative Matters:
 - a. Lincoln Fields Station Secondary Plan Study - Larry expressed a concern that the study area had been substantially enlarged after the December 11 open house. Woodpark residents have therefore not been properly informed nor allowed to comment on these changes.

- b. Development Survey - Larry reported that Britannia CA has created a survey for residents to complete concerning area planning options. Participation by Woodpark residents to date has been limited. WCA would endeavour to drum up more interest.
 - c. Community Workshops - Ian updated Board on plans to hold community and Board workshops in September. More information would follow shortly.
 - d. Carling and Woodroffe Rescue Coalition - Ian reported that the City's response to suggestions for improvement to traffic congestion have not been encouraging. Raised intersections are not permitted on an arterial road such as Woodroffe therefore one approach may be to declassify Woodroffe. Glabar Park CA has vetoed some City suggestions. The reduced traffic during the Covid emergency affects the likelihood of successfully pursuing this matter further at this time.
9. Additions to Agenda – Other items discussed included community schooling, list of potential community activities, 15-Minute Neighbourhood Survey by City, September is Let's Bike Month, updating corporate registrations with Ontario government.

The Board scheduled its next meeting for September 9 via ZOOM.

The meeting adjourned.