

## **Woodpark Community Association Inc. – Meeting of November 13, 2019**

**Present:** Larry Ladell, Steve Kassner, Tanya Krupilnicki, Stephanie Kajenski, Greg Lavigne, Tom Marcantonio

**Absent:** Erica Dath, Don Wood, Celeste Mackenzie, Robert Hunter, Ian McCallum,

**Guests:** Shirley & Mike Brankenbury, Alice O'Connor

**Minutes:** Stephanie Kajenski

### Item #1

#### **Call to Order.**

**Communication of absences** - Erica Dath, Don Wood, Celeste Mackenzie, Robert Hunter, Ian McCallum

**Additions/deletions to the agenda:** Changes made by Larry. Accepted.

**Addition:** FCA Report, Snow clearing on Ancaster.

**Deletions:** None

### Item #2

#### **LRT Phase 2 Discussion**

Current LRT stations design problems (such as slippery tiles, incorrect signs, and low-hanging art work), and how to avoid them in the future New Orchard and Lincoln Fields stations.

The majority of the board thought no discussion was needed because Councillor Kavanagh has already informed us (via Facebook) that she is aware of these issues.

### Item #3

#### **Neighbourhood Safety & Security**

Observation that there has been few incidents (or public discussions on facebook) of car theft in last month

Do we have a constable assigned to the neighbourhood?

Previous meeting, we discussed posting Safety/Security guidelines to our website and facebook group about when to report suspicious activities. Police presented at Bay Ward Councillor Theresa Kavanagh meeting. (September

Ian and Larry attended on-site traffic visit with City (at Carling and Edgeworth) to observe early morning car and pedestrian traffic (students and elderly). No decisions made yet about how to fix this intersection.

**Action Item:** Larry to research neighbourhood constable/contact. **Previous Action item:** develop messaging to community - post to website/facebook (Erica/Rob)

### Item #4

#### **Zoning & Development Updates.**

**Ian** was not in attendance to discuss "Friends of Woodroffe Carling Corridor" meeting (November 22) with representatives from Glabarhood, Carling and Woodpark Associations, however, he's written a report based on the discussions that highlights 15 ideas/proposed solutions to help ease traffic burdens.

**Action item:** Next meeting scheduled for Thursday November 21 at 6:30pm Carling Professional Building 2249 Carling Avenue Unit #202

**Stephanie**, 2175 Carling Avenue development. Theresa Kavanagh's office finally responded to Stephanie's request for more information regarding official city policy on building heights. Asked that we contact Stream Shen, City Planner assigned to this development. No other updates at this time. **Action item:** Stephanie will get an update on timelines.

**Ian**, Lincoln Fields Secondary Study: Deferred discussion. **Previous Action item:** development committee (Ken Wings) will arrange a meeting with Councillor, planning to get more information about the study zone.

#### Item #5

##### **Treasurer's Report - Tanya**

No Change. Balance \$776.48

**Action Item:** Tanya to confirm cost/refund from library for use of meeting room space. Will continue to use 2249 Carling Avenue Unit #202 for future meetings.

#### Item #6

##### **Correspondence**

**Larry**, Final outreach attempt to pastor of Ottawa Reformed Presbyterian Church on sharing center with community.

**Greg**, to lead a correspondence to the city for a Community Hub.

**Action Item:** Greg to connect with Sheila Perry (FCA) (he needs her contact details) on strategies to do this. Greg is also interested in shepherding a Community Development Plan (CDP). Will contact John Blatherwick to see if he can help.

#### Item #7

##### **WCA Administration**

**Approval of previous meeting minutes with minor changes – Larry**

**FCA Report – Larry** (Refer to Larry's report of October meeting)

**Snow Clearing Ancaster South pedestrian Exit – Larry** Update from Theresa's office is that city is not willing/able to dedicate snow clearing to this exit. Considering solutions: Hire a teen in the neighbourhood from Theresa's budget. Contact a snow clearing company for prices. Ask the neighbour – Guy Davis. Be persistent with City and call 311. **Action Item:** Larry to follow-up with Theresa on budget options. Ask Ken Wings for his contact at the city regarding these matters.

Adjournment

**Next Meeting – December 11, 2019 – Location: 2249 Carling Avenue Unit #202, Board to provide pot-luck desserts and drinks.**

FORWARD ADENDA

Code of Conduct

Lincoln Fields Secondary Plan (study zone)

- secondary plan for east neighbourhoods of the ward