**Woodpark Community Association**

Minutes

**March 21,2018 Meeting**

7h to 8:30h

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| **Participants**: | **Members :** | **Guests :** |
| |  |  | | --- | --- | | P | Present | | A | Regrets | | |  |  | | --- | --- | | P | Larry Ladell | | P | Tom Marcantonio | | P | Jennifer Richardson | | P | Valerie Heximer | | P | Steve Kassner | | P | Celeste Mackenzie | | P | Donald Wood | | P | Greg Lavigne | | A | Tanya Krupilnicki | | P | Kate Punnett | | |  |  | | --- | --- | | P | Malcolm Cunningham | | P | Etienne Leriche | | P | Emily Davies | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |

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| **Item #** | **Discussion and Decisions** | **Responsibility** |
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|  | | **Call to order**  Larry Ladell opened the meeting at 7:00pm |  |
|  | | **Approval of Agenda**  Agenda approved. | Larry Ladell |
|  | | **Presentation on Cleary -New Orchard Planning Study**  Lead of Cleary New Orchard study- draft policies were posted on website for public comment. Received the comments from the Woodpark Community Associations re. Byron and the curtain of development along Richmond Road.  296 responses received for the survey that closed recently. 46 pages of comments generated. Majority of respondents are in the study area and immediate area.  Looking at providing greater variety of low rise residential and small scale commercial units.  Small scale commercial:   * 76% of respondents support it and want this (area of corridor responses runs from Rowanwood to Richardson.) * maximum of 1076 square feet * existing houses along Byron could be converted to small scale commercial (extended version of home-based business provisions). * The property owners would have permission to rebuild etc. height requirements and zoning would stay the same (1-3 storeys).   Azure Development:   * Westboro secondary plan has loop holes in it which allowed for this development to occur. It did spur this study and they want to close the loop hole. * Building will be 19 storeys which does not conform with the direction the planners are trying ensure.   Mid June the proposal should be brought to the City. Additional comments can be sent but the planner want to get the application to the city as soon as possible so that the loop hole is closed and it stops further development. Emily will send us a copy of what is going to the City as a proposal (early May, 2018).  The plan is based on Byron being closed at Woodroffe. | Emily Davies |
|  | | **Community Development Plan**  Proposal to look at development ward wide was heard. Similar proposal being considered by a group in Britannia. WCA is interested in joining forces with other community association.  Malcolm will be approaching the Britannia group and will try to set up a ward wide meeting for sharing of ideas and collectively trying to influence neighbourhood planning. | Malcolm Cunningham |
|  | | **Approval of minutes**  Approved November 2016 minutes with minor modifications.  Approved January 2018 minutes with minor modifications.  Approved February 2018 minutes with minor modifications. | All |
|  | | **Business arising**  Filling Board Vacancies: **Approval** **to have Etienne Leriche join the Board as a Director.**  Scheduling of AGM (prior to May 31 per by-laws): proposing May 30, 2018. Location to be determined.  Approval obtained to issue the letter from the local community association to City re. Need for Lincoln Fields Area Plan. | Larry Ladell |
|  | | **Treasurer’s Report**  $1157.31 currently in the account. The outstanding money owing to the FCA remains because the cheque has still not been cashed.  Discussion held about setting an annual budget so that we can plan fundraising events based on need and planned events. | Tanya Krupilnicki |
|  | | **Committee Reports:**  **Transportation –** Active Transportation Proposal in draft. See February 2018 minutes for details.  **Hard Services –**  No report.  **Community Security – Crime Reports-** Report reviewed and discussed.  Hartleigh shooting update provided (no significant detail).  **Communications –** deferred.  **Community Development –**  Winter gathering feedback: everything was donated with the exception of the fire permit and hay. They raised $80.00 in donations which covered the cost of the event.  Ancaster Planters: A neighbor has agreed to take care of the planters, the City is going to provide earth and we will be doing the planting. The group is applying for a grant to develop the area to change the energy of the space.  Cleaning the Capital- looking at getting the community garden involved in the clean up with the Woodpark Community Association. Proposed to combine the clean-up with the BBQ as ***Woodpark Community Day***. **Selected date: May 5th, 2018**   * Greg Lavigne to do the application for the Cleaning the Capital. * Kate Punnett will not organize the BBQ at the New Orchard Park     Park Project- deferred discussion.  Garage Sale- deferred discussion.  **Environment** –  The City reported in February that 16 trees were requested last fall/early winter for planting in the spring of 2018 in Carlingwood & West-Glabar Park Neighbourhoods. This is part of the Trees in Trust Program.  The cutoff date to request a tress for fall 2018 will be mid-July. As such another notice for neighbours will be posted in April on the Woodparkers site.  **Food Sustainability –** no up date  **Zoning and Development – Cleary-New Orchard Development Planning Group-** No report. | Erin Hanlon  Kate Punnett |
|  | | **Adjournment- Next Meeting: 7 pm Wednesday, April18, Carlingwood Library.** |  |