**Woodpark Community Association Inc. – Meeting May 13, 2020 (meeting held by Zoom)**

**Present:**

Board Members: Larry Ladell, David Levesque, Ian McCallum, Stephen Kassner, Erica Dath, Don Wood, Rob Hunter, Tom Marcantonio, Celeste Mackenzie

Community Members: Andrew and Mickey (Ancaster Ave), Rosa Palioti, Mike, Christine, Mary Wilkinson, Cheryl

**Absent:** Greg Lavigne, Tanya Krupilnicki

**Minutes:** Erica Dath

Item #1 - **Commencement of Meeting (Larry)**

- Call to Order.

- Communication of absences – N/A

* Additions/deletions to the agenda: Correction to Item #7 – should read April minutes and not May minutes

Item #2 - **Ancaster Minipark Design Update** (Celeste)

* Councillor Kavanagh will speak about the design/deisgn process at the AGM
* Celeste sent out an email with suggestions about the possible design, did not receive much feedback
* Input from WCA will be sent to Councillor Kavanagh prior to AGM, so that potential design ideas can be spoken about at the AGM.

Item #3 - **Byron Traffic Closure** (Larry and Ian)

* Barriers are currently in place on Byron to reduce traffic, scheduled to be in place until May 18th (as a pilot)
* Councillor Kavanagh is in support of the barriers
* A miscommunication between the Councillor’s office and city staff had the barriers up before comments were solicited from community
* Members of the board are against using resources to calm traffic on Byron as it is not needed, cost of two weeks of barriers is approx 800-1000$
* Previous weekend (May 9/10) was not a great test for pedestrian traffic as weather was inclement

Item #4 - **WCA Boundary Amendment** (Celeste)

* The current western boundary of Woodpark community, as stated in the bylaws, is western side of Edgeworth Avenue
* There are a number of properties, including a condo building and apartment building, that are excluded based on the current boundaries
* The board is proposing an amendment to the WCA boundary to include the residents on the west side of Edgeworth Avenue, proposing to extend the boundary to the Sir John A Macdonald (SJAM) parkway
* This amendment would mean that we (the WCA) would take interest in the Lawn Avenue parkette and the orphaned greenspace area
* No opposition was voiced.

Item #5 - **Code of Conduct By-Law Amendment** (Larry)

* The board previously agreed to include a Code of Conduct in the bylaws
* The Code of Conduct to be incorporated in the bylaws under article 8
* A vote to adopt wording in the code of conduct passed (vote to include the Code of Conduct in the bylaws passed at a previous WCA meeting)
* Vote passed (one abstention)

Item #6 - **WCA Newsletter - Cost and Distribution** (Larry)

* Approximate cost 100$ (David suggested printing by Vista Print as a less expensive option)
* The “final” version will be recirculated by end of week for last call for changes before printing
* Larry to send out email to determine who will deliver newsletters

Item #7 - **Board Administration**

WCA AGM - Possible Postponement (Larry & Erica)

* No agenda has been prepared for AGM meeting yet
* Councillor Kavanagh has agreed to attend AGM on May 20

- After a discussion, Larry will reach to the Councillor’s office and if she is available on May 27th we will postpone, if not remains May 20

Board Elections (Larry)

* Board member Greg Lavigne has resigned
* The board is now short two members
* Larry is formally stepping down as WCA President, Larry will put his name forward to be the WCA Secretary
* Erica to step down as Secretary
* Tanya to step down as Treasurer

Website Refresh (David)

* David would like to add a business directory to the website (a potential revenue source for the WCA), businesses that are Woodpark and/or Woodpark adjacent would be considered
* The business directory could have tiered sponsorship on the website
* David sent an email seeking input for website refresh ideas and examples of websites that he could use as inspiration for a rebuild/redesign. Very little input has been received to date

Approval of the April Minutes (Erica)

- motion to approve passed

Item #8 - **Planning & Development Updates**

* Colonnade Bridgeport project appears to be on hold

Item #9 - **Treasurer’s Report**

* no report (Tanya absent)

Additional Comments:

* Community member, Andrew, asked for info on what is required of a WCA board member, Larry to send email to Andrew about details
* Celeste - requesting that WCA position on urban boundary is sent by e-blast to community and she will post to facebook
* The community garden is off limits to non-gardeners and signs will go up to that affect soon.

Meeting adjourned.