

West Wellington Community Association

# Annual General Meeting Minutes – 2005-APR-12

7:30pm to 8:45pm at Fisher Park Community Centre (in Fisher Park School), room 115, 250 Holland Ave.

<b>Participants</b>	See attached participants sign-up sheet
<b>Special guests</b>	na
<b>Observers</b>	na

Time	Business Item	Speaker	For Action
7:30pm	<b>Call to order</b>	Peter Bleyer	none
7:30pm	<b>Introductions &amp; Registration of attendance</b>	All	Nil
7:45pm	<p><b>Background on WWCA</b></p> <p><b>Treasurer Report</b> WWCA treasury is \$400 in the bank account</p> <p><b>Committee Reports</b> Planning Committee Undertook numerous activities such as:</p> <ul style="list-style-type: none"> <li>• Commented during the Windmill development at 1233 Wellington</li> <li>• Commented on the 2004 City of Ottawa Draft Budget</li> <li>• Communicated with the St-George Parish regarding the old St-George School at 415 Piccadilly</li> <li>• Participation to meetings regarding the Holland Avenue Reconstruction Project (Tyndall to Carling) including pushing for a paved sidewalk on the east side of Harmer Avenue North (along Fisher Park itself)</li> <li>• Appealed to the OMB the City of Ottawa Official Plan and participated to the resulting workshops organized by the city</li> <li>• Participated and contacted Councillor Little with concerns of non-conforming use of what is now the Esso car wash</li> </ul> <p><b>WWCA input into the Wellington Street reconstruction design aspects and the Community Design Plan (CDP)</b></p> <ul style="list-style-type: none"> <li>• Christopher Duchenes circulated and commented on letter to the City of Ottawa articulating WWCA's comments for the CDP Terms of Reference. Separate document circulated.</li> <li>• A suggestion was made to ask for a development freeze.</li> <li>• Initiated a brainstorming discussion on the vision of Wellington Street, further discussion will take place at a subsequent meeting to be determined. The following are key concepts expressed at the meeting: pedestrian and family</li> </ul>	<p>Peter Bleyer / Christopher Duchenes / François Matte</p> <p>John Sanna</p> <p>François Matte</p> <p>Christopher Duchenes</p> <p>Discussion by all</p>	<p>none</p> <p>Christopher Duchenes to lead this effort</p> <p>TBD</p>

	<p>oriented; European style, self-contained neighbourhood where one can walk to procure daily essentials such as food, dry-cleaning, hardware store supplies, etc. Need to ensure a smoothness of transition.</p> <p><b>Election of Board Members:</b></p> <ul style="list-style-type: none"> <li>• Peter Bleyer</li> <li>• Rob Bowman</li> <li>• Christopher Duchenes</li> <li>• François Matte</li> <li>• John Sanna</li> <li>• Ralph Wiesbrock (in abstentia)</li> </ul> <p><b>Announcement:</b> Fund-raising Wellington Street Works Launch Party for Creative Neighbourhood. Further information can be obtained from Vicky Smallman at Vicky@smallman.ca or by phone at 722-0445 Thursday, April 27<sup>th</sup> 7:00pm at Cube Gallery, 7 Hamilton Street</p>		
8: 40pm	<b>Next meeting</b> 8:00pm, Tuesday May 9, location to be determined	Peter Bleyer	Nil
8: 45pm	Adjourned Motion to Adjourn	David Haskins	NA

For corrections email: fmatte@magma.ca and please indicate in your subject line: "WWCA - Correction to <insert date> Meeting Minutes"