

**West Wellington Community Association
Record of Discussion, October 18, 2006**

Meeting Chaired by: Rob Bowman, President

In Attendance: Dave Haskins, Anne Marie Laurin, John Sutton, Mark Rowsell (Guest item 2b), Christine Rowsell (Guest, item 2b)

Regrets: Chris Duschenes (VP), Francois Matte (Treasurer), Cathy Bennett (Secretary), Ralph Wiesbrock, John Sanna (Past President)
Peter Bleyer (liaison Wellington Village Business Association),

Agenda Items	Discussion Highlights	Action/Person(s) Responsible
1. Introductions	Agenda reviewed; item 6 (“Greening Project”) moved to item 2b; item 9 deferred to next meeting	
2. Review and acceptance of Sept 14 RoD	RoD approved	Dave to post on website
2.b Greening Project for Scott Street	<p>Mark Rowsell, a local resident, discussed a proposal to ‘green’ Scott Street between Holland Ave. and Island Park to increase the attractiveness of these recreational pathways.</p> <ul style="list-style-type: none"> • Through the City’s Green partnership program, the City will provide up to 20K to support ‘greening projects’ on City land. • Rules apply: an application must be submitted. Supporting sponsors must equal the 20K in kind (e.g., volunteer hours can be used to meet this objective). • Next Steps: Mark asked the WWCA consider submitting a letter of support which could be appended 	<p>Mark Rowsell to forward the Greening project application to Rob for his review (mid-November).</p> <p>Rob to review the application and provide Mark with a letter in support of the project.</p> <p>Rob to canvas the association for a WWCA</p>

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	<p>to the application to the Greening Project. Rob agreed to complete the letter, pending review of the application.</p> <ul style="list-style-type: none"> • Mark's Steering Committee with representation from key stakeholders (including a rep from WWCA) will be put together to plan, implement the project. 	<p>member to sit on the Steering Committee for the project. David to pass on Champlain Park community association contact information to Mark.</p>
<p>3. The Piccadilly: past letter and cash in lieu of parking proposal</p>	<p>Rob discussed 2 proposals from Domicile Developments that have been tabled before the City's Committee of Adjustment in relation to Domicile's Piccadilly project: the first application was to get approval of a site plan proposal which referred to an earlier approval which omitted the requirement for this site to have a loading zone for the building; the second concerned desired plans to reduce commercial parking spaces to 4 (from 12) through a cash in lieu application.</p> <p>WWCA sent a letter to the City noting its disapproval of the 'no loading zone' application. The City acknowledged the letter but noted that the letter arrived too late to impact the decision by the Committee of Adjustment. (Rob received the notice too late for WWCA to comment.</p> <p>Rob discussed the proposed contents of a second letter he plans on writing in response to the cash in lieu of parking application. Once again, WWCA will present a case for not accepting this application. Piccadilly Ave. has faced increasing congestion on a number of fronts that would make</p>	<p>Rob to circulate the letter for comments from WWCA members and submit it formally to City's Committee of Adjustment by Nov. 1.</p>

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	acceptance of this application problematic (e.g., the recent opening of the car wash, the commercial space (minus parking) in front of car wash, the shortage of parking at St George's Church and the lack of a loading zone at the Piccadilly building) He suggested that WWCA recommend reinstating the commercial parking spaces.	
4. Neighborhood Planning Meeting	Rob informed those present about a second Neighborhood Planning Meeting which will take place at the Hintonburg Community Centre on Oct. 25. Once again, the meeting is intended to bring stakeholders from a variety of sectors in the community (e.g., community associations, City Dept, business associations) together to discuss common planning interests. Intent of the meeting is to draft a workplan for the project and identify who will sit on the Steering Committee for this Neighborhood Planning Initiative.	Rob Bowman and Chris Duschenes to attend the meeting
5. All Candidates meeting	Being led by Hampton-Iona Community Association. The date has not yet been finalized: it will either be November 6 or 9 at St. Francis of Assisi Church. WWCA will set up an information table on the evening of the event.	Dave, Anne Marie, Rob, Mark, John and Christine offered to volunteer the night of the event. Details to follow.
6. Communications	Anne Marie's article was published in a Sept. issue of Newswest. She offered to write up an additional article on current WWCA activity for an upcoming issue of the newspaper.	Anne Marie to draft and submit article for the Committee's review by Nov. 1.
7. Website	David noted significant delays in posting information on the website. The current web site host is not posting material	

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	<p>expediently. The Committee agreed that seeking an alternate host was necessary to ensure that the website is updated quickly.</p> <p>David suggested Lanechange as a possible host as he has used this company successfully in the past. The Committee asked him to seek out a quotation for Board review.</p> <p>Mark offered to canvass colleagues for ideas for posting information more expediently on the Website.</p>	<p>Over the next 2 weeks, David to seek out a quotation for hosting the site through Lanechange.</p> <p>Mark to consult colleagues about alternate hosting options.</p>
<p>10. Ottawa Public Library consultation— Rosemount Library</p>	<p>On Monday Oct. 23 between 6:30 and 8:00 pm, the Ottawa Public Library will be holding public consultations at Rosemount Library to discuss the proposed development of a new Central Public Library at Bayview and the impact on satellite libraries such as Rosemount.</p> <p>Rob conveyed his opinion that the building of a new Library should not jeopardize current satellite libraries (such as Rosemount) which serve critical roles in the community. He asked those present to consider attending the meeting convey the importance of Rosemount library in the neighborhood and to oppose its possible closure.</p>	<p>Anne Marie to pass on information re. the meeting to Christine Laurin (local resident and librarian).</p>
<p>11. Federation of Community Associations</p>	<p>Rob discussed the FCA meeting he attended recently. He found it very informative and useful. As such, he sought</p>	<p>Rob to email the Board</p>

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	Board approval to join the FCA at a cost of \$26/year. As quorum was not present, he agreed to email the Board with this request.	to seek approval for funds (\$26/year) to join the FCA.
12. Other items	<p>Fiona Atkins, will be interviewing two members of WWCA on Thursday November 26th from 4-530. she represents part of a team of urban planners from McGill University who are working with Creative Neighbourhoods on a “monitoring system” for West Wellington. More details to follow at the next meeting.</p> <p>On October 26, she will be interviewing 2 association members, Rob Bowman and Chris Duschenes, to discuss the initiative.</p>	Chris Duschenes and Rob Bowman to be interviewed by the McGill team.
13. Next Meeting	<p>Rob asked that the next meeting on November 15 be publicized on the Website as an open house.</p>	<p>Dave to publicize next meeting on website; Anne Marie to promote in other communications if possible.</p> <p>Mark to send membership list to David and Rob. Date of next meeting to be disseminated via the membership list along with information on all candidates meeting.</p>

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