

WWCA Agenda, July 15, 2009
GCTC, 7:30

Present: Jason Thomson, Peter Duschenes, Katie Paris, Bill Mohrmann-Watson, Vivian Knapp, Richard van Loon, David Haskins.

Regrets: James Gilbert, Susan Kennedy

- 1) Welcome
- 2) Minutes from the June 15th meeting were approved.
- 3) Formation of committees and other positions
 - Planning (Richard Van Loon and Katie Paris volunteered. Peter D. is to ask Ken Duff whether he would also like to be on the planning committee.)
 - Events (Jason volunteered)
 - Transportation (Vivian volunteered)
 - Liaison with BIA (Bill volunteered)
 - Liaison with City Hall (Richard Van Loon volunteered. Peter D. will ask Ken Duff)
 - Liaison with city-wide issues (e.g. FCA, transportation, Lansdowne Park) (Katie volunteered)
- 4) Focus for coming year
 - Town hall meetings:
 - i. Peter B. suggested we do a follow-up on the intensification evening; Katie suggested we do one specifically on in-fill and new homes. i.e. not about the main street
 - ii. Katie suggested one on Transportation. General agreement that this was a good idea. Jason is to contact CCC. (Peter D. to send him contact info).
 - iii. Richard suggested one on traffic patterns. Peter B. suggested doing this in collaboration with Elmdale School Council. Various traffic issues were brought up:
 - Problems at Iona and Island park.
 - People cutting through Mayfair.
 - iv. Peter D suggested using the same format as last year.
 - v. Locations were discussed. Problems with Collect Works were acknowledged. Other suggestions are Thyme and Again, GCTC, Fisher Park, Gastro Pub.
 - vi. Peter B. suggested we put more energy into topics such as the ones above rather than organizing all-candidates meetings.
 - Action: Richard will look at Traffic. Jason Transportation. Peter B. and Katie will look at backstreet intensification. They will report back at next meeting.

- 5) Community gardens. Katie reported that the meeting on community gardens was put off until this coming Friday. She will report back to the Association. She wants to work on that issue if the idea goes forward.
- 6) Membership drive. Agreed that we would try to do that in the Spring as a lead-up to the AGM.
- 7) Vivian volunteered to take the lead on an article for the local papers regarding the city's tree-planting initiative as it relates to the Ash bore.
- 8) Vivian also brought "Neighbours Day" – an initiative to generate community feeling on specific streets. June 6th is the suggested date. She suggested we could publicize it.
- 9) Correspondence
 - Patio Application of The Diner. A summary was given of the situation to date. Jason will follow up by re-sending the letter we wrote last year but sending it directly to the committee of adjustment.
 - Jason turned various pieces of correspondence over to the Vivian as they related to transportation.
 - Jason received a cd from the city on intensification. He will look at it and then pass it on to other members of the board.
- 10) Upcoming Events
 - Community Forum on Environmental Sustainability: Vivian reported that the next Forum will be on September 26th at the Churchill Senior Centre in Westboro 345 Richmond. 10 am – 2pm..
- 11) Other business
 - PD brought up what to do with the archive boxes. General consensus was they should be discarded. Jason suggested Peter D. and he could look at them together and decide what to do. Richard suggested calling the city to see if they would be interested in them.
 - Katie suggested setting up a google group for communication. She explained briefly what is it. David will look into setting one up for us.
 - David will take care of having the WWCA emails forwarded to Jason
- 12) Next Meeting: 7:30 Fisher Park. PD to book.
- 13) Bill moved to adjourn. 2nd by David.