West Wellington Community Association
September 15, 2009 Board Meeting, Fisher Park School,
Minutes

Regrets: Peter Duschenes, Ken Duff
In attendance: Peter Bleyer, Donna Burry, Peter Christensen, David Haskins, Susan Kennedy, Vivian Knapp, Mary Lindsay, Bill Mohrmann-Watson, Franca Palermo, Katie Paris, Jason Thomson, Rick Van Loon, Cathy Wing

1. Adoption of the Agenda
M/Susan Kennedy; S/Bill Mohrmann-Watson; Adopted

2. Approval of minutes
Approval of minutes from July 15 meeting with addition of Peter Bleyer to the attendance list.

M/ Susan Kennedy; S/Richard Van Loon; Adopted

3. Current Issues
a) City Parks and Recreation White Paper (Jason Thomson)
Jason will re-circulate the roll-up commentary and develop a submission based on comments and input received within the next two weeks. [DONE]

b) Sale of Sisters de la Visitation Convent (Jason Thomson)
Jason attended the Ward council meeting and reported on Councillor Leadman's presentation on this issue. She noted that a heritage designation for the building is likely. WWCA discussion raised a variety of concerns and suggestions regarding development of the site. WWCA will draft a submission to include suggestion that the solid redevelopment guidelines for the site which have been set (laid out in the Richmond Rd/Westboro Community Design Plan, which is a Secondary Plan) should be adhered to, and that any decisions should reflect specific community values and priorities (e.g. portion reserved for public use such as community garden or parkland, no big box stores). Further research should be done to find out who the prospective tendering developers will be.

[JASON FOLLOWED UP WITH HAMPTON-IONA CA AND EXPRESSED WILLINGNESS OF WWCA TO PARTICIPATE IN A CROSS-COMMUNITY ASSOCIATION CONVENT COMMITTEE WHICH COULD ROLL UP COMMUNITY COMMENTS ON THE ISSUE]

Franca (resident on Mayfair) commented on the difference between the plans for the St. Georges Yard development and the reality of the height and scale of that development.

Susan suggested that a real or virtual tour of development sites could be an interesting event for the WWCA to host.

c) Community Meetings
A discussion of the options for meetings this fall and next year culminated in commitments to follow up on the following options:

Topics: Traffic/Transportation/Intensification.

Potential venues: GCTC (David), Don Monet's new Cube gallery (Mary), Thyme and Again, St. George's (Franca), Fisher Park, .

4. Next Meeting
Tuesday October 13th, at 7.30 pm at Fisher Park