

**WVCA Agenda, June 14, 2010**  
**Fisher Park, 7:30**

**Present:** Vivian Knapp (Board), Susan Kennedy (Board), Jason Thomson (Board), Peter Duschenes (Board), David Haskins (Board), Richard Van Loon (Board), David Lindsay (Board), Duff McLeod (Board), Martha Wilson (Western Avenue), Jerene Sutherland (Western Avenue), Carolyn Kearney (Western Avenue), James Gilbert (Board)

**Regrets:** Peter Bleyer, Katie Paris, David Alston

**Introductions:** Everyone introduced themselves. Jason welcomed everyone.

**1) Approval of minutes from May 13 meeting**

Jason still needs to review minutes from last meeting (May 13) and will circulate.

**2) Convent (114 Wellington) development status/update (Katie/Jason)**

- Jason reported on his conversations with Lorne Cutler. Deadline for submitting letters is approaching.

- He also reported on the Convent garage sale which was very crowded.

**3) Taste of Wellington - volunteers, responsibilities, location, etc.**

- Susan will make poster.

- David Lindsay will photocopy membership forms which Susan has updated.

- Susan and Duff will take first shift. (1pm). They will bring the table from Susan's house.

- Peter D. will get new banner made and supply cooler.

- Dave Alston and David Haskins will do the shift from 2pm

- David Haskins will get lemonade, ice and cups.

**4) WVCA Board positions for 2010-11**

- Jason said he was willing to stand for President again. He was acclaimed.

- Rick said he was willing to stand for Vice President. He was acclaimed.

- Susan said she was willing to stand for Treasurer. He was acclaimed.

- Peter D. said that he was standing down from the position of secretary.

- James volunteered to stand for secretary as long as he had a back-up. Jerene said she would do that. He was acclaimed.

- Susan will collect the mail. Jerene will be her back up.
- Other positions will be worked out over the summer.

### **5) Draft letter regarding buses on Byron Avenue (James)**

- James reported on the result of the meeting with Byron Avenue residents who would like to see buses removed from their street. The WVCA letter that has been drafted asks for OC Transpo to meet with the concerned groups. The Board voiced its support for the wording of the letter. James will follow up.

### **6) Next steps re. Association name change and membership (all)**

- Jason brought up the question of costs and logistics with changing the name. David is working on changing the website and the Google group. Jason motioned that Jerene, Martha and Carolyn be added to the Google group list. They accepted.

- Susan will send around an electronic copy of the membership form.

- David submitted an article to the Kitchissippi times regarding the name change.

- Martha suggested that for the next few months anytime a communication is sent out it mention that we have changed our name.

- Jason and Susan will arrange to go to bank to change name.

### **7) Proposed Committees:**

- Martha would like to work on what the Official Plan is and how it is implemented. Carolyn, James, Martha and Katie will form a committee to get this going. They will report back to the board.

- Martha is going to the "Planning 101" course offered by the City in the fall.

- Jason would like someone to take the lead on planning issues. Carolyn said that she was willing to look at proposals as they come in but not until September. Jason will keep in touch with her.

- Liaison with BIA: (See subsequent emails. After the meeting, Bill, who had been unable to attend, confirmed that he was willing to remain as the liaison with the Wellington West BIA.)

- Liaison with city-wide issues / Federation of Community Associations: Discussion of whether we should be represented at the FCA. Rick offered to attend a maximum of three.

- Susan suggested that David be officially titled "Membership Coordinator and Web master".

### **8) Other business/Upcoming Events**

- Peter D. will follow up with Bill and then Annie at the BIA about the banners.
- Martha reported on 39 Western Ave. The variances have been granted. The neighbors were very frustrated with the process and with the lack of any attention paid to the Official Plan.
- Byron Avenue Traffic Management study open house is tomorrow at St Georges. Rick will attend as Ken Duff has resigned from the Board.
- Rick is following up on the Traffic meeting with the view of planning another meeting for the fall.
- Vivian mentioned that the next CAFÉ meeting is Juen 26<sup>th</sup> at City Hall.
- Jerene reported that the owner of the lots that include Café Mio is selling because he is fed-up with the process. (N.B. The owner of Café Mio itself is not the same person as the owner of the whole complex.)

**9) Next meetings: Monday, July 12<sup>th</sup>. September 20<sup>th</sup>. October 18<sup>th</sup>.**

**Meeting adjourned: 9:07 pm**