

WWCA Agenda, May 13, 2010
Bridgehead, 7:30

Present: Vivian Knapp (Board), Susan Kennedy (Board), Bill Mohrmann-Watson (Board), Jason Thomson (Board), David Haskins (Board), Richard Van Loon (Board)

- 1) Approval of minutes from April 12 meeting – Approved as circulated by email.
- 2) May 19 AGM
 - Meeting will take place in Room 115, starting at 7:30. There will be no guest speaker (Leadman, Naqvi and Dewar all unavailable).
 - Susan agreed to create a poster which can be put up around the neighbourhood. Rick will bring coffee, Bill will bring cream and sugar, and Jason will bring cookies. David and Susan will be at the door taking attendance, contact info, and membership money.
 - The vote on the Association name will be done 'political convention style' – the name receiving the least support will be dropped until one name has obtained the support of 50% of voters. Current suggestions, in addition to West Wellington CA, are Wellington Village CA and WOHO (West Of Holland Avenue) CA.
- 3) Convent (114 Wellington) development status/update on April 10 charette – not discussed but agreed to ask Katie to speak to the issue at AGM
- 4) Recap of April 15 traffic townhall (Rick) – Rick reminded us that a follow-up meeting in the fall was agreed to at the townhall.
- 5) Update on conversation with City Forestry Dept. (Vivian) – New trees have been planted along the Byron tramway path! An article on the city tree-planting program will be in the June 3 issue of Newswest.
- 6) Update on 39 Western development proposal (Jason) – Discussion on the proposal was deferred at the May 5 Committee of Adjustment meeting as two of the three most affected neighbours were unable to attend. WWCA (on April 30) and Councilor Leadman separately submitted letters prior to that meeting expressing support for the conditions which neighbours have proposed to mitigate the impact of the proposed development.
- 7) Banners along Wellington St (Jason) – following discussion initiated by Peter D over email, Jason requested clarification from Councilor's office as to rules/policies regarding banners. Consensus was that it would be more appropriate to raise the issue of possible identification of Wellington Village and Hintonburg on the banners for those separate stretches of Wellington with the Wellington West BIA in person than to send them an 'official' WWCA letter.
- 8) Other business/Upcoming Events
 - June 26: Next Community Associations Forum on Environmental Sustainability (CAFES) meeting