

WVCA Minutes, October 19, 2010
Fisher Park School, 7:30

Welcome and Introductions

Present:

Board Members: Jason Thomson, Richard Van Loon, Peter Bleyer, Peter Duschenes, Vivian Knapp, James Gilbert, David Haskins, David Lindsay, Bill Mohrmann-Watson

Regrets –David Alston, Susan Kennedy, Duff McLeod, Katie Paris,

Others: Erin Heatherington

1) Approval of minutes from September 20 meeting

-Approved

2) Recap, Kitchissippi all-candidates meeting, Oct 18

-Jason provided recap on meeting. Seven board members there. Peter Bleyer moderated. Thanks to Hampton Iona for doing most of the organization. Some discussion on Ottawa Citizen reported.

3) Convent (114 Wellington) development status/update (Jason)

-Jason to follow-up with Lorne Cutler (Hampton-Iona) to see if there would be an appetite for CAs to pool together to organize a funding drive to higher a lawyer to represent the community with OMB.

4) Traffic Issues (November 9 forum/follow up to Elmdale traffic town hall) (Rick)

-Townhall booked for November 9, 2010. Will likely start at 8:15. Councillor Leadman (if returned), city staff, Elmdale, and school traffic planning. Rick to invite the NCC. Rick may help putting up a few posters but will rely primarily on email lists and a Kitchissippi Times article.

5) WVCA decisions/business conducted since the last meeting (LRT Public Consultation Group)

-Jason attended meeting on LRT consultation. Jason to send the minutes from the meeting.

6) Committees

- Liaison with BIA – update re. banners (Bill)
Banners are up. Annie didn't have time to consult but will next time (generally a 4 month consultation). Bill to follow-up with Annie. Bill to email times and dates of next meetings of BIA to see if anyone can attend.
- Liaison with city-wide issues / Federation of Community Associations
October 12 meeting.
(No one attended)
- Planning – article on infill intensification for Newswest, November 23 community forum on infill intensification (Bill).
Katie has talked to Thelma Hussan who did a study and is willing to speak. Katie will meet with her to discuss. Bill was advised that Katie should contact principle

at Elmdale to line up AV material. Ralph Wiesbrock should be contacted for recommendation on who to attend (if not Ralph himself).

7) Other business (Next Meetings: November 15. December 13.)

-Members to email their phone numbers to the list.

-James updated on Byron bus letter and severed lot variance late in the project.

Meeting adjourned at 8:50.

Next Meeting November 15. December 13.