

WVCA Minutes, December 13, 2010
Fisher Park, 7:30

Present:

Board Members: Jason Thomson, Duff McLeod, James Gilbert, David Haskins, David Lindsay, Bill Mohrmann-Watson

Regrets – Richard Van Loon, Peter Bleyer, David Alston, Susan Kennedy, Peter Duschenes, Vivian Knapp, Katie Paris

Others: Daniel Buckles and Deborah Huron (Champlain Park Residents), David Howard

- 1) Approval of minutes from November 15 meeting - Approved
- 2) Presentation by David Howard re. proposed Ross Ave. duplex
 - David Howard (Wigwam Canada developer) and Paul Robinson gave a presentation on a proposed new development at 12 Ross Ave. that requires some variances. The Committee appreciated the presentation and the proactive approach to consulting with the community.
- 3) Presentation by Randy Kemp re. newly-created Cycling Committee of Wellington West BIA
 - Randy missed the meeting but spoke briefly with Jason afterward. [The Cycling Committee has conducted a Hintonburg Cycling Survey; it is also drafting recommendations on cycling for the Hintonburg Neighbourhood Planning initiative and remaining involved with the Laurier segregated lane pilot project. Their next meeting is January 20 at 7:30 in the Piccadilly Room at the Hintonburg Community Centre.]
- 4) Recap, November 24 Intensification forum
 - The Committee and visitors engaged in a good dialogue about intensification and the importance of community associations working together. There was also a discussion of trees and a possible Champlain Park tree inventory.
- 5) Convent (114 Wellington) development status/update (Jason)
 - Jason updated on the Convent and various proposals that are in place.
 - There was a discussion on the OMB and if any of its decisions have been judicially reviewed since its Act was amended.
- 6) WVCA decisions/business conducted since the last meeting: received financial wrap-up of all-candidates debate from Hampton Iona Community Group – our share is \$86.35.
- 7) Committees - Liaison with BIA/city-wide issues/planning
 - Cube Gallery Christmas Party December 15, 2010
- 8) Other business (Next Meetings: January 17, 2011, Feb 21, 2011 (changed between meetings to Feb 28th due to Family Day), March 21, 2011)