

WVCA Minutes, April 18, 2011
Fisher Park School, Room 17 (basement), 7:30

Present

Board Members: Susan Kennedy, David Lindsay, Duff McLeod, Bill Mohrmann-Watson, Katie Paris, Jason Thomson, Rick Van Loon

Other

John Lindsay, Kristy Wallace (Metroland Media)

- 1) **Approval of minutes from March meeting** – approved by David H, seconded by Susan
- 2) **Update on letter on the relationship between the Official Plan and Secondary Plans (Duff)**

- Duff will circulate the final draft of the letter. There was agreement to invite the Mayor to the September Meeting

- 3) **May 17 AGM (Thyme and Again)**

- logistics

- Cost of Thyme and Again upstairs space is \$100 + catering costs (approx \$53 for coffee). There is seating for 30. Bill, assisted by Rick, will bring an additional 15 chairs.

- agenda/theme (A theme of “Where do we go from here?” was suggested for the AGM; this would apply to topics which have been discussed over the past year, e.g. transit, traffic, intensification, development/planning process.)

- Jason will inform the Councillor of the theme and will circulate a draft AGM agenda.
- Susan will bring dots for pre-meeting and mid-meeting (prior to Councillor presentation and nominations for new Board members) activity – attendees will select priority issues for WVCA to concentrate on over coming year

- publicity

- David L will do a flyer for publicity and will circulate the draft text.
- Metroland Media publication deadline is every Monday for weekly Thursday issue. Jason will contact Kitchissippi Times/Newswest.

- 4) **WVCA decisions/business conducted since the last meeting**

- **WVCA comment submitted on Transit Service Change Proposals** – final transit proposals outcomes to come in coming days (Council vote April 20)

- **Public Consultation Group on Western LRT Corridor** – March 22 meeting (timeline: Public Open House and Presentation #2 (early June 2011) - Evaluation results Transportation Committee (September 2011) - Recommended corridor and alignment

- **Byron Avenue Area Traffic Management study update**: delayed until completion of cycling plan to ensure compatibility with potential cycling improvements on Byron Avenue

- **City consultation on billboards** - pilot project to allow digital billboards in three locations underway with digital billboard sign at three locations, including Carling Avenue at Kirkwood Avenue. See questionnaire posted at www.ottawa.ca/digitalbillboards.

- **WVCA involvement in Capital Cleanup, April 30** – from WWBIA website (<http://www.wellingtonwest.ca/newsandevents/calendarofevents/detail.asp?id=490>)

“On Saturday, April 30th, we need everyone's help to clean our parks and streets. At 9 am we will be handing out supplies - craft bags and graffiti removal kits - to participants at Parkdale Market on the north side (on Armstrong). People can work together in teams or go directly to their favourite local spots to pick up the trash and debris accumulated over the winter. Please bring your own gardening gloves if you have them. By 2 pm, the City of Ottawa's garbage trucks will be coming to pick up all our filled bags at the same location at Parkdale Market”

- Katie will follow up with Annie of the BIA regarding Capital Cleanup and **Ottawa Race Day**, and will follow up with City Planner Selma Hassan regarding status of **Small Scale Infill Housing study**.

[From April 21 email from Selma Hassan: “A small working group of industry stakeholders has been formed and this group would like to open a dialogue with the community associations. The group has asked the City to help organise and facilitate such a meeting... about infill housing. The meeting will be held in the Colonel By Room, at City Hall, Wednesday June 1st from 7:00 – 9:00pm. So that the appointed community associations representatives can meet each other, trade contact information, discuss common issues of concern, and prepare for the June 1st meeting, the City also proposes to host a meeting of the appointed reps (without the industry) on Tuesday, May 17th from 7:00 – 9:00pm in the Colonel By Room.”]

5) **Next Meetings: May 17 for AGM, June 20**

6) **Upcoming Events**

- Wellington St. West CDP, Secondary Plan and Zoning amendment proposals (www.ottawa.ca/wellingtonwest) - rescheduled (again) and will now be reviewed for approval at Planning Committee on April 26, 2011.