

WVCA Meeting Minutes
Jan. 12, 2012, Collected Works

Present: David Haskins, Susan Kennedy, Vivian Knapp, David Lindsay, Katie Paris, Jason Thomson, Rick Van Loon

Agenda

1. Preparation for Public Forum on Wellington Street West Community Design Plan on Jan. 19

In the process of finalizing:

- Speakers – Councillor Katherine Hobbs, MPP Yasir Naqvi, Richard Kilstrom (Manager, Policy Development and Urban Design Branch, City of Ottawa Planning and Growth Management Department) and Taavi Siitam (City of Ottawa Planner) are confirmed, Peter Hume is not coming.
- Program – Susan volunteered to simplify the detailed agenda which Katie circulated to speakers and the Board.

Need volunteers for:

- Event night logistics – set up room, make sure microphones are working – Board members asked to arrive by 6:30 if possible.
- Organise sound (Jason)
- Placing posters on message boards, power poles – David L, Vivian and Rick volunteered.
- Using social media to promote forum (Katie)
- Prepare sign-in sheets, membership forms (David H)
- Email outreach to membership list and email list (David H)
- Contact media – Joanne Chianello (Katie), Ken Gray (Vivian), Kelly Egan (Jason), Ottawa Morning and All in a Day (Jason)
- Seek refreshments from Bridgehead; do bake table? (not doing this)

2. Ward Council, Jan. 18

Katie circulated a paper copy of the issues which CAs suggested by raised at the meeting.

The actual Agenda from Katherine Hobbs:

1. 5 minute update from each Community Association. The goal is to understand the broader goals and priorities for each area.
2. Councillor Update on City priorities and overall Kitchissippi priorities.
3. Identifying common areas of interest to discuss at current meeting and in future.
4. Meeting Protocols – How often should we meet, format of meetings, communications between Councillor and Community Associations.

3. Section 37 Guidelines – comments for Planning Committee due February 14
It was suggested that Duff might be willing to take on this task.

4. Infill Housing Update from Selma Hassan – delayed and now likely to be presented to Planning Committee in March or April.

5. 3i Summit – Katie explained the goals and history of the 3i (imagine, interact, inspire) Summit and subsequently circulated the web link (<http://3isummit.com/>).