

Feb 12, 2010
WLHA Board Meeting Minutes
Recorded By Cathy Cronin

Attendees Kevin Beattie, Karen Brown , Fran Deitel. Cathy Cronin, Mike Capotosto
Absent: James Beeksma, Andrew Cryne Dimos Zarkadas
Meeting started at 7:40 pm

ADMIN

1. Minutes from the Jan 19 board meeting were approved.
2. Welcomed Mike Capotosto back to the Board
3. Membership #'s
 - no change from Dec.
 - Kevin to meet with Karen to hand off membership admin duties
4. Financials - no material change. Karen to change address at bank to have statements sent to her

UPDATES

- 1 Development
 - Hullmark
 - Filion advised (via his email newsletter) that Hullmark was no longer pursuing large digital signage on their site. Filion has been active/vocal on this issue. The newsletter will be posted to the WLHA website for those who did not receive.
- 2 Traffic – Yonge/401 Corridor/ Fly-Over Ramp
 - Open meeting to review the draft report on Feb 13. Kevin and Mike plan to attend.
 - Kevin contacted David Zimmer, who was not planning to attend.
- 3 Education
 - TCDSB has approved the ARC report to open 1 Botham as of Sept 2011. St Edwards will close June 2011. TCSB is making a recommendation to that effect to the Superintendent.
 - Meeting on March 3 to get public input
- 4 Crime Prevention – no report
- 5 Beautification Committee – no report
- 6 Incorporation update – none at this time
- 7 City Issues
 - FoNTRA "Zoning ByLaw Coalition" - although wanting in principal to support this endeavor, Kevin received no further clarification on our specific concerns around their proposed intent (which we believed was more ambiguous and cumbersome than the current process). Without clarification and likely changes, we felt we could not join. Kevin advised Filion of our decision
 - Kevin discussed the FoNTRA Planning Reform ideas with our MPP- Mr. Zimmer as part of the traffic discussion. He has not taken a position.

DISCUSSION TOPICS

1. WLHA Functional Overview/Contact list – Kevin provided a list of our key functional areas and frequent contacts - city department, Ont. gov't, other associations etc.. It is a working document. The intent is to have single point person at WLHA for each function (our go to person) and that same person working with our contacts so they can build strong relationships and be effective on our behalf.
2. Marketing membership – Cathy will prepare ideas for discussion at the next mtg. She will participate at Cameron's spring event (WLHA awareness and membership drive). Date is not yet posted on Cameron's website.
3. Rooming Houses- North York

- Filion made us aware of the potential for rooming houses in North York as an outcome of amalgamation (see North York Post – Feb 10, 2010). After group discussion, we agreed that rooming houses in the West Lansing was not consistent with the intent and character of the neighborhood.

NEW BUSINESS

- Dimos has found a new company to host our website at no cost. Kevin will review a demo before we proceed to move the site over
- Kevin and Mike made us aware of another group in the neighborhood- MINOE's (a neighbourhood mothers group). We discussed some ideas for synergy but had no specific plans or follow-up

Meeting ended at 9.00pm