

April 13, 2010
WLHA Board Meeting Minutes
Recorded By Cathy Cronin

Attendees Kevin Beattie, Karen Brown, Fran Deitel, Cathy Cronin, Mike Capotosto, James Beeksma, Andrew Cryne, Dimos Zarkadas

Absent: none

Meeting started at 7:40 pm

ADMIN

1. Minutes from the March 9 board meeting were accepted
2. Membership #'s – added 2 new member
3. Financials – motion to spend \$50 to renew WLHA membership in FoNTRA. Carried unanimously. No other changes.

UPDATES

Development - recent informational updates sent by email to membership.

Emerald Park

- Kevin will attend the April 27 community meeting. Our concern is the developer may seek and receive concessions (road laneway, higher density) and then sell instead of build. The new developer will not be obligated to the same commitments and we lose the benefits of the concessions for Lansing United Church and the neighborhood (density commitment).
- Kevin has agreement from the Board to state that we will support the development plan if the developer is obligated to build what they commit to in exchange for the concessions.

Catholic School property- Botham

- Kevin to attend April 28 community meeting at TCSB offices to hear recent plan recommendations

Traffic

- Kevin followed up with David Zimmer on his point of view re: the 401 flyover ramp (post the March mtg). No response yet.
- Dimos asked if any traffic guidelines for traffic issues when a new school application is put forward. Response from Kevin/Andrew was Traffic planning will look at the application for accessibility, drop off but there are no specific guidelines/traffic planners use experience and judgment to assess if any major issues
- Dimos commented that turn restrictions (that are beneficial for the neighborhood) could become an issue as access may not be adequate. No action to be taken now.

Education- drop off area approved at Cameron (info sent in recent email to membership)

Incorporation – no update. Not incorporated yet.

Crime Prevention – recent assault was highly concerning. Emails quickly circulated in the neighborhood to inform, alert others. Kevin and Fran had already planned to meet with 32 Division- they will add this to the discussion.

Beautification – committee met April 8 - Trees to be planted as per spring plan. Kevin meeting with Filion to confirm what is acceptable in terms of uses (appears to have changed again). We will pursue the original submission (signage) if now acceptable. The committee will keep us posted.

City Wide Issues

- Kevin followed up with David Zimmer on his point of view re: OMB reform. No response yet.

DISCUSSION TOPIC – membership

Cost to add online membership payment seemed acceptable. Board agreed that we should add this capability and added cost (could be max \$3) be added to online membership or renewals.

- Karen to finalize processes and setup/go live for end of May.

- Board to approve the added admin fee at May meeting.

Draft membership plans were discussed with commitment to focus on renewals, Cameron Spring Fair and Canada Day signups. Renewal date for membership was discussed.

- Cathy to send summary of options to the Board for final discussion at the May meeting.
- Cathy to send revised draft of plans/timetable

Meeting ended at 9.10pm