

AWWCA Board of Directors meeting, March 6 2017

Location: St. George's Reformed Episcopal Church, 134 Emerson St

Attendance : Cary Kinsley (CK), Kevin Russell (KR), Scott Innes (SI), Jay Parlar (JP), Ken Moyle (KM), Shelly Eisenberg (SE)

Guests: Chukky Ibe (MSU Pres), Cynthia Jansen (HHS), Leslie Lamont (HHS), Alex Pedicone (police), Ruth Gill (police), Amanda Gill (police), Alex Wilson (MSU)

Police report

- 1 robbery (RBC at Whitney). Video was obtained, suspect fled in a stolen vehicle
- 3 commercial entries, including Westdale Jewellers and convenience store next door. Ongoing investigation. Electrical room for an apartment building as well, but nothing taken
- 5 residential. Three were unlocked student homes. Other two were apartment units. One was an unlocked door, the second had keys used to enter. Nothing taken.
- 1 graffiti incident. Going through hate crimes
- 2 theft from autos. One had a baby bag stolen, other was loose change.
- Recent multiple calls around Dromore, Marion, etc. Not taking anything but damaging property
 - Very important for residents to report these issues so the police know what's going on and can look for patterns
- POP project (problem oriented policing) will be put together for this. -
- The more reports the police receive, the more resources the police can put towards it.
- St Patrick's day plan is being put together

Councillor's Report: Councillor Johnson unable to attend

Agenda:

1. Acceptance of previous minutes

- Postponed until next meeting

2. Chukky Ibe introduction

- MSU President-elect
- Currently works for Councillor Matthew Green
- Candidacy priorities

- Move faster in terms of responding to needs within community
- Plans on introducing an off-campus strategy with the university
- Work on neighbourhood assistance, try to be more proactive
 - Have students specially trained to help other students living the neighbourhood
 - Educate them on their renters' rights, bylaws, etc
 - Will have more details soon
- Will there be another Sobi referendum? (KM)
 - Looks like there will be a new referendum, focusing on the flaws with the previous one, targeting needs that Sobi needs to focus on (AW)
 - Previous referendum only had a 3-4 day campaign

3. Hamilton Health Sciences: 20 year vision (CJ)

- Currently two years into a long term planning process
- Ministry of Health requires a redevelopment plan for facilities, looking at all hospitals together
- Chedoke site already closed and land sold
- Would like to focus on General and Juravinski Cancer
- Rebuild West Lincoln
- Build new Children's and Women's Hospital in a new location, near the outpatient centre at General
- 10-15 years away
- HHS does not own McMaster hospital, the university owns it
- Difficult building to renovate because of the asbestos in the building
- Might keep doing adult clinics on the site, but it's too early to tell. -
- Definitely no new ER
- Will the plan extend to opening more out-patient sites? (KR)
 - Yes. See much more community-based care (CJ)
- Want to make sure hospitals are focused on acute care, and trying to move other services to community-based care
- McMaster is Ontario's fastest growing children's hospital, and second largest. Already out-growing current site
- Busier emergency room than General
- This fall will begin community stakeholder design workshops, to let staff identify necessary clinical adjacencies
- Ourhealthyfuture.ca is their new website

4. Committee of adjustments application, 129 Bond St N (KM)

- KM was contacted by a gentleman and his architect. Neighbours are ok with it, it's not a very large increase to the size of the house.
- The architect is really keen on having us send a letter saying we don't object.
- KM will send the architect an email, telling him that the board chose to take no position

5. **Traymore developments (KM)**

- Some question as to whether or not we've taken a position on the Traymore developments. The Spec said that Ira said the Board is generally supportive of the project, but this is not something we've voted on
- Definite concerns about service entrance being on Dalewood side, and also that night entrance is on Dalewood side, would make more sense for it to be near Forsyth
- Lowest level of tower is planned to be commercial
- Some question as to the involvement of Knightsbridge

6. **Good Student Neighbour Award**

- March 24 this year, and will likely take a year off next week
- Shelly will send an email to Balie at scsn@msu.mcmaster.ca about coordinating the Ainslie Wood North area for the cleanup

New business

Ontario University Student Alliance conference (AM)

- Looking at advocating for pre-tenancy rights. For example, start your lease on May 1, and have been promised renovations by a certain date. If promises or availability are not met, you currently have no pre-tenancy rights. OUSA will be advocating for this to the provincial government.
- Other requests will be for improved transit, increased "active" transit, and transit focused on area other than greater Toronto area

Treasurer's Report

\$4431.76 balance

Membership Secretary's Report

1 renewal

Corresponding Secretary's Report (CK)

- 2.14 E-mail exchange re [192 Bond St. North](#) committee of adjustment hearing. Ken said the AWWCA would not be objecting
- 2.19 From Henry Vine re membership (forwarded to Kevin)

2.22 Question from Linda Ellis re upcoming renovation (address not provided). Cary and Ken both replied

2.22 Natalie Paddon from the Spectator to Ira re Traymore development. Ira replied

2.23 From Linda Ellis re renovations and conversions from owner occupied to rentals. Ken asked her to send him the addresses of the conversions

2.27 From Linda Ellis re [149 Dufferin St.](#) committee of adjustment application. Cary and Ken both replied

PACCR

A science building addition near Thode will be added

North American Indigenous Games will be coming to campus in July

PBAC

No updates

TGAO

No updates