

AGENDA - AWWCA BOARD MEETING

Monday, April 1, 2019 - St. George's Church / 134 Emerson St.

Call to Order: 7 p.m. Ken Moyle, VP

Recording Secretary: Kareen Bouwman

Quorum: Five

Regrets: Ira Rosen, Tracy MacKinnon, Carol Kinsley, Shelli Eisenberg, Maureen Wilson

In Attendance: Stephanie Hilson, Advisor to Maureen Wilson

Shemar Hackett, Rep. for MSU

Ken Moyle, VP

Julie Twyford, Treasurer

Scott Innes, Director

Kareen Bouwman, Recording Secretary

Guests: No one

Agenda Items:

- Police Report: A/Sgt David Brewster-No report-Has been invited in the past to attend meetings
- Councillor: S. Hilson representing M. Wilson

City has not approved the proposal for the Gateway condo development at 804-816 King St. On April 11 the Design Review Panel will review the proposal. From there the proposal will go through various departments for input. Any concerns are to be directed to Mark Kehler who is in charge of this file. Ken proposed to send a letter indicating our concerns

Twelve trees were taken down at Churchill Park due to the ash borer. Native trees will be planted to replace them as well as planting more trees throughout the park.

Maureen will go through the park to see whether the project at Churchill Park is on schedule.

McMaster student move out will be April 26. The goal is to have as much garbage picked through bulk pick up and an extra pick up. Maureen and Stephanie will be available to address concerns.

Open Door this year will provide a tour of the Dundas transfer station which is 100 years old this year.

Road Maintenance: Reconstruction on the north side of Haddon in 2020

Shave and pave for Oak Knoll, Marion, Whitton and Paisley

Traffic Study: Waiting for an updated report. There will be another public consultation

Lighting:

Lighting has not been completed on Sterling and Sanders Blvd. There are no poles on the south side of Sterling. This is being investigated. Shemar mentioned that lighting needs to improve in various areas of Ainslie Wood.

- MSU / SCSN:

Student/Community Student Network doesn't exist anymore. The draft name is Off Campus Community Educator.

Discussed how difficult it is to have student engagement in the community

Ancillary fees: Students cannot opt out of Health/Wellness/Transit/Building Fees

There will be a federal polling booth on campus for those students who live on campus for the federal election in October

- Westdale BIA:

First newsletter to be distributed in May

A new clothing shop is opening where the White Elephant was

Community clean up is scheduled for Saturday April 27. Volunteers are to meet at the clock on King st.

- Community cleanup

Ken suggested that we combine AWWCA's cleanup with the BIA. Shelly Eisenberg usually provides the gloves and bags. Stephanie suggested phoning the secondary schools for students to earn volunteer hours. Ken will follow up and will contact Tracy (BIA) and work out the details

- Motion: Fee paid by McMaster for new residence

In light of the financial and physical impact of this unprecedented project and to fairly compensate the rate payers of the City of Hamilton, the AWWCA recommends that McMaster University make an annual payment of an amount comparable to realty tax per bed in lieu of realty taxes. The AWWCA advises McMaster that commitment to this payment is aligned with McMaster's good neighbour policy and is a clear demonstration of McMaster's civic responsibility to support Hamilton. (Vote was deferred to next meeting.)

Discussed development charges: Knightsbridge is building the student residence and we need to investigate how/whether the city can tax Knightsbridge. Shemar is concerned that the costs would be transferred to first year students. Stephanie asked Shemar how many first year students wanted residence but didn't get it. Shemar to investigate.

- Presence at ArtsFest

It was noted that we need to promote our association. There will be a booth at the Arts Fest. Ken is looking into a handout which displays important numbers with a magnet for easy access. Kareen suggested that we could set up a booth at school open house events. Ken to call regarding this.

- 804/816 King St W Proposed Development: Discussed above
- Churchill Park Art Project: April 5 is the last day for the public to submit comments
- Parking enforcement:

The company is dealing with staff shortages but will be improving enforcement.

- McMaster enrollment numbers

Ken noticed that the enrollment numbers, which McMaster states, differ from the enrollment numbers listed on the Office of Institutional Analysis. It is estimated that McMaster's enrollment has increased by 20% since 2014.

- AGM updates: Date is Monday September 23.

New Business:

We need to wait for LRT construction for improvements to be made at the pedestrian crossing at Cootes and Main

Treasurer's Report: Julie Twyford-No report

Membership Secretary's Report: -No report

Corresponding Secretary's Report: Carolyn Kinsley- see below

Committee Reports:

- PACCR: Ken, Ira and Scott to attend
- TGAO

- Police Liaison

Corresponding Secretary's Report: Carolyn Kinsley

3.10 From Kendyll Woodman, various topics, forwarded to the board

3.10 Query from Renate Mantei re trees that have been cut down

3.10 Cary replied, forwarded query to Maureen

3.10 Maureen replied

3.13 From Renate Manthei re plastics ban and garbage cleanup

3.14 From Ken to Maureen about lack of parking enforcement

3.18 From Renate re plastics ban & her membership (forwarded to Kevin and Ira)

3.20 Ken—thank you to Parking (no copy for our archives)

3.20 Ken to Renate re cleanup plans (no copy for our archives)

3.27 Thank you from Al and Sandy Palin, forwarded to the board