



**Ainslie Wood/Westdale Community Association
21st Annual General Meeting
McMaster Innovation Park - 175 Longwood Rd. S.
Monday, September 23rd, 2019**

- 6:00 Registration, meet-and-greet with Ward 1 Councillor Maureen Wilson & MPP Sandy Shaw
- 7:00 Call to order and introduction of guests Ira Rosen
- 6:10 Remarks by Member of Provincial Parliament Sandy Shaw followed by questions
- 7:30 Remarks by Ward 1 Councillor Maureen Wilson followed by questions
- 7:55 Update from McMaster University by Gord Arbeau, director of Communications, and Mary Williams, vice-president, University Advancement, followed by questions
- 8:20 **Association Business**
- | | |
|------------------------------------------|---------------|
| Presenting 2018 AGM minutes for approval | Kenneth Moyle |
| Treasurer's report | Julie Twyford |
| Membership secretary's report | Sarah Rosen |
| President's report | Ira Rosen |
- Motion that the following candidates be acclaimed as nominated*
- | | |
|-----------------|-------------------------|
| Ira Rosen | President |
| Sarah Rosen | Vice-president |
| Kenneth Moyle | Recording Secretary |
| Carolyn Kinsley | Corresponding Secretary |
| Scott Innes | Director |
| Vacant | Membership Secretary |
| Vacant | Treasurer |

Our thanks to McMaster University for providing the room for this meeting.

**AINSLIE WOOD/WESTDALE COMMUNITY ASSOCIATION OF RESIDENT HOMEOWNERS INC.
SUMMARY OF THE MINUTES OF THE 20TH ANNUAL GENERAL MEETING SEPTEMBER 17, 2018**

McMaster Innovation Park, 175 Longwood Rd. South. Minutes: Carolyn Kinsley, corresponding secretary. Chair: Ira Rosen, president. **Theme: Future Developments in Ainslie Wood and Westdale**

Outgoing West Town Crime Manager Sgt. Amanda Gill reported on Homecoming, and Ira thanked her for her service. Outgoing Ward 1 Councillor Aidan Johnson sent his regrets due to illness; his assistant Nikola Wojewoda-Patti read his farewell letter to us.

City of Hamilton representatives Trevor Horzenlenberg (light-rail-transit technical team) and Shannon McKie (senior project-planning team) brought us up to date on planning for light-rail transit. The maximum height of buildings in Ward 1 will increase from six storeys to eight along the corridor. John Wigle pointed out, and Trevor agreed, that to increase the maximum height for the LRT corridor from six storeys to eight in Ward 1 requires an amendment to the bylaw and official plan. Local bus stops will remain, with connections to LRT for transfers. It's undecided whether the hub at McMaster will be open to non-Metrolinx and HSR vehicles (e.g., Megabus). There will be a stop at the Columbia residence at Longwood. Stops are 60 metres long, for example, Longwood to Paisley. Stop lights and turn lanes will remain as they are along Main Street in Westdale so cars can turn into Haddon, Bowman, etc. Developers along the corridor can apply to reduce the amount of parking required. Three lanes eastbound and two westbound won't change in Ward 1. Main and Cannon are paired in the planning, not King and Main. LRT is more economical than buses in the long run.

McMaster University representatives included Gord Arbeau (director, Communications), Roger Couldrey (vice-president, Administration), Mary Williams (vice-president, University Advancement), Sean Van Koughnett (dean of students), Ikram Farah (MSU president), Stephanie Bertolo (MSU vice-president, Education), and Shemar Hackett (MSU associate vice-president, Municipal Affairs). The community was invited to an on-campus debate for Ward 1 candidates on Oct. 16 and to attend Socrates Project events. Topics included bus shelters on campus, SCSN and the Peer to Peer program, expansion of the David Braley Centre, the 500-bed residence at the Peter George Centre for Living and Learning on campus under construction, a graduate-student residence in the early stages downtown. The university would be open to non-HSR and non-Metrolinx use of the transit hub at Cootes and Main. It has assembled all the input on the Main West/Traymore residence and will be working on it internally. The President's Advisory Committee on Community Relations (PACCR) is over 30 years old and meets six to seven times a year. A Q and A followed. Points raised included the need for affordable housing along the LRT corridor. Hamilton Health Sciences will be closing the children's hospital eventually. Homecoming will not coincide with Supercrawl; there will be more activities on campus and in the Westdale BIA. Other items: the smoke-free campus, the Bertram Russell Archives at Sterling and Forsyth North.

AWWCA Business: President Ira Rosen reported that bylaw enforcement by Mohawk students pays for itself (cost recovery). A proposed nine-storey building at the site of the former Binkley school in Ainslie Wood North is not yet approved. Membership secretary Kevin Russell reported that we have 105 members, not including renewals received tonight. Treasurer Julie Twyford reported that we had a closing balance of \$3,689.56 on May 31, 2018. Corresponding secretary Carolyn Kinsley presented the 2017 AGM minutes, which were approved. A motion that we need a new recording secretary was approved.

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