

AGENDA - AWWCA BOARD MEETING

Monday, December 2nd, 2019 - St. George's Church / 134 Emerson St.

Call to Order: 7 p.m. Ira Rosen, President

Recording Secretary: Ken Moyle

Quorum: Five

Regrets:

Guests:

Agenda Items:

- 1 Police Report:** Sgt. Darren Murphy
- 2 Councillor:** Maureen Wilson / Mary Louise Pigott
 - The Chedoke Creek debacle and follow up on how to address the issue effectively.
 - Climate Control Meeting Update (from November 4, 2019)
 - Progress on improving sidewalk snow clearance this winter?
 - Follow up on the snowy sidewalk blitz on the week of Nov 11
 - 1 How many notices and fines were issued?
 - 2 Should it be repeated at the next major snow event?
 - 3 What can be the next steps to making enforcement more efficient?
 - There is great concern with the inadequate HWDSB response to the young man's death by bullies. Will the councillor lend her formal support to a more timely and robust response effort?
 - The capital and operating budgets. How are you addressing these in a systematic manner?
 - Advice on action steps to reduce the tax increase from 5.5% would be appreciated.
 - Balancing budget control and tax increases, while noting that employment has increased from 5800 to 7300 or 26% while population has increased by 10% since 2000.
 - Updates on the following development properties:
 - 1 Paradise & King
 - 2 Westpark & Main
 - 3 77 Leland

4 Ewen Road

2 **MSU:** Ryan Tse, Associate Vice-President, Municipal Affairs

3 **BIA:** Tracy MacKinnon

4 Approval of minutes from previous meetings:

- September Minutes: https://docs.google.com/document/d/1GfzOVFzsSwD7TP_OzSz1rHAFIthFNcG0aXXASpqrZn0/edit
- October Minutes: https://docs.google.com/document/d/1X_-miBsEtT69Jx7V4XQ7IwD_Ny52uZETnqnkC7JUz0U/edit
- November Minutes:

No meeting held.

6. Cootes Paradise Sewage Leak (see topic within item 2).
7. New Proposed development for Main/Cline
8. Parking enforcement in both Westdale and Ainslie Wood
9. Idling trucks at Mondelez
10. Report on Traymore/Main Residence Hearing
11. Report on Concerned Residents of Westdale (CROW) Meeting
12. Donation to St. George's Church
13. Streamlining the protocols of AWWCA.
14. FOCO - 2020 (IR)
15. Upcoming AWWCA Developments (IR)

New Business:

Treasurer's Report: David Hitchcock

Membership Secretary's Report: Ken Moyle

Corresponding Secretary's Report: Carolyn Kinsley

Committee Reports:

- 1 PACCR - Not until February 2020
- 2 TGAO -
- 3 SAC (Superintendent Advisory Committee) -

Next Meeting: Monday, January 6th, 2020

Motions:

Corresponding Secretary's Report (CK):

9.30 – Copy of two e-mails from Betty Bechtel to Gord Arbeau re FOCO 9.21

10.12 – Copies of Renate Manthei's e-mails to Ward 1 Councillor, CROW, and city departments re Traymore residence

10.13 – Copy of David Hitchcock's e-mail to Ward 1 Councillor in support of the Traymore residence expressing his disagreement with the AWWCA board's opposition

10.13 - Sarah Rosen's reply to David, that the board should speak with one voice; he is welcome to express his opinion as an individual

10.13 - David's apology

10.24 – From Renate Manthei to AWWCA re carbon footprint of Traymore residence, copied to Alan Livingston of CROW (AWWCA board decided to leave this to CROW)

10.24 – Copy of A. Livingston's reply to Renate about what CROW had presented

10.24 – From Sandy Palin re attempted theft from shed at MacNeill Baptist Church and description of a possible suspect (not reported to police so Cary forwarded it to West Town Crime Manager

11.07 – From Sarah Rosen to Maureen Wilson re 77 Leland

11.08 – Reply from Maureen

11.10 – Copy of letter from Renate Manthei to Gord Arbeau re carbon emissions and the Traymore residence