

## **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:** Kareen Bouwman

**Quorum:** Five

**In Attendance:** Ira Rosen, Sarah Rosen, Kareen Bouwman, David Hitchcock, Tracy MacKinnon, Carolyn Kinsley, Scott Innes

**Regrets:** Ken Moyle, Sgt. Darren Murphy

**Guests:** Ryan Tse and Maureen Wilson

### **Agenda Items:**

1. **Police Report:** Sgt. Darren Murphy - No report. Did not attend meeting.

#### **2. Councillor: Maureen Wilson:**

1. **The Chedoke Creek debacle and follow up on how to address this issue effectively.**

Maureen has a strong record of supporting environmental concerns. She has supported the disclosure of the leak at the creek and is on record doing so. Maureen spent a significant amount of time researching Hamilton's water quality. Two items in addition to the leak which affect water quality are land use planning, which includes urban sprawl and the overuse of salting our roads. There are ways to decrease the amount used, but Hamilton has a priority road system which ensures salting of major roads within a 24 hour period. Scott mentioned the failure of the design process of the sewer gates. Maureen indicated that this issue is under investigation.

1. Scott moved that Maureen be given a formal thank you for her efforts in making the information public regarding the sewage spill. Sarah seconded it. All were in favour.

2. **Climate Control Meeting Update (from November 4, 2019)** -There will be a corporate report on climate action plans coming out on December 4, 2019

3. **Progress on improving sidewalk snow clearance this winter.** Scott contacted the staff at the Ward 1 office and indicated which sidewalks were not cleared. City by-law gave notices and there seems to more people complying with snow removal. This is considered proactive by-law . Scott and David will continue to make calls to by-law and the Ward 1 office. Maureen mentioned that changes in enforcement can be brought up during budget deliberations.

#### **4. Updates on the following development properties:**

1. **Paradise and King:**The city planners have concerns regarding the number of parking spots, the overhang, and balconies.

2. **Westpark and Main:** Maureen met with a representative from the Ansiewood Neighbourhood Association (Tortis) who had met with the developer. There is no change in height; the entrance will be on the Westpark side (encouraging more traffic

on the street); the townhouses will be reconfigured; no balconies; more parking to be added; and need a fire lane.

3. **77 Leland:** Construction is underway. It will be a condo development with bachelor and one bedroom condos.
4. **Ewen Rd.:** The city staff will be meeting with the developer for a formal consultation. City staff will review the basic parameters and explain what is necessary to have in the plan.

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

The MSU has sent out a survey regarding lighting concerns in the neighbourhood. The MSU is waiting for feedback from students. A report will be written when the results are in. It was mentioned by Ira that there should be funding for the lightning. A follow up with Maureen will take place. Ryan has met with approximately half of the councillors and submitted a budget to the city.

1. **SnowCo:** Students decided to drink and have a snow fight on Dalewood S. on November 11th at 11:11 pm. By-law was informed. No laws were broken. Can only fine for property damage or drinking in the street.

4. **BIA: Tracy MacKinnon**

1. Winter Wander Events planned for December 6. Santa Claus and other events.
2. The BIA is supporting \$2 movies at the Westdale that are family friendly and related to Christmas.
3. Several new businesses are opening up: The Alley (bubble tea shop). The Village Green, which has been sold will also open a bubble tea shop; and WayPoint Gaming is where the former Rawlicious was.
4. Two billboards in the area are encouraging people to shop and dine at Westdale.
5. There is a cigarette butt issue at the Snooty Fox. Tracy will be providing cigarette buckets for butts.

5. **Approval of minutes from previous meetings (September and October):**

Cary moved to approve the amended minutes from September and October. Sarah seconded the motion. All were in favour. There were no November minutes, as no meeting was held.

6. **New Proposed Development (1107 Main/Cline):**

This property is the former Grace Lutheran Church. Ira and David attended the meeting. It will be an apartment building with 13 storeys with two floors for mechanical infrastructure. It will be U-shaped with the bottom of the U facing Main Street. On the main level there will be commercial/retail space.

7. **Parking Enforcement in Westdale and Ainslie Wood:**

Enforcement is being done. As an example, On Norfolk Ave. 900 tickets were issued. The parking fine is less than paying for parking at McMaster. Ira suggested that the city revisit an increase in

parking fines to deter street parking. Maureen stated that a parking study is coming in the spring.

**8. Idling trucks at Mondelez:**

Maureen mentioned that Jason from by-law (from a previous meeting) stated that there are many exceptions to the by-law for idling.

**9. Report on Traymore/Main Residence Hearing:**

Ira received a letter indicating that the LPAT meeting change in zoning will occur in January.

**10. Report on Concerned Residents of Westdale:**

CROW will continue to fight the city planning department. Looking to appeal the decision.

**11. Streamlining the protocols of AWWCA:**

Sarah will send out the draft agenda approximately a week before the meeting. The agenda is then sent to all guests. Sarah will also send out reminders to guests of the board meeting date.

**New Business:**

**Treasurer's Report:** David Hitchcock - We have a balance at the end of October of \$3,583.55. Monies from the AGM have been deposited, but were not on the last statement..

**Membership Secretary's Report:** Ken Moyle - Not present, but reported via email that there were no updates.

**Committee Reports:**

**PACCR** - Not until February 2020

**TAGO** - Nothing to Report

**SAC (Supervisory Advisory Committee)** - Nothing to Report

**Next Meeting:** Monday, January 6th, 2020

**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 emails to Ward 1 Councillor, CROW, and city departments re Traymore residence

10.13 – Copy of David Hitchcock's email 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 has 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 Carry 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