

Church Wellesley Neighbourhood Association

Directors Meeting Minutes - 15 February 2020

The 519 - 10am – 12pm.

Present: Connie Langille, Paul Farrelly, Neil Gibb, Kyle Iannuzzi, Tara Schorr

Regrets: Trevor Hennig, Robert Packham,

Non-Board: Peter Small, Donald Ackerman, Judy Young

1. Administration

1.2 Land Acknowledgment

1.3 Agenda - amended and approved

1.4 Declaration of Conflict of Interest - none

1.5 Minutes of Last Meeting January 11, 2020. Correct name of Sean Gadon - approved

1.6 Financial Status - \$1,924.13

2 Activities Report Out

2.1 Development

- 2-8 Gloucester final site plan meeting improved laneway paving and openings on eastern elevation. Developer appreciated and built on suggestions from Robert Packham.
- 14 Dundonald is to be conveyed to the City as parkland dedication from the ONE development as part of above-ground permit. Question is would site be cleared and what condition.
- Wellesley Green P parking lot: Per meeting with Councillor, Plazacorp development is now just on Catholic Children's Aid site, previous tower plans are dead. Green P lot will be an affordable housing and park. Discussion on need to understand alternative affordable housing models.
- 64 Wellesley: Developer issued revised plans and heritage impact assessment. Meet with Ian Flett, who was unable to attend LPAT hearing. Paul and Don Altman attended. Parties agreed to 8 day hearing starting in September. Developer suggested they might fund mediation in May time frame. City was to have received complete revised application by end of February. Big issue is height and consequent shadow on Barbara Hall Park but also heritage facade, rental replacement, laneway, etc. Robert and Paul to coordinate response.
- Sanctuary 25 Charles E & George Hislop Park. A number of discussions have continued with the stakeholders Sanctuary, CASA, Children's Aid (CAS), the Councillor and staff of Parks, Community Safety and Public Health. The fence at back of Sanctuary will have a gate with push bar opened from inside. New Charles Area Neighbourhood Alliance formed. Parks Ambassador Troy Ford parked their team vehicle in Norman Jewison Park.
- Safety Network met. No incidents reported.

2.1 Pride

- Pride: CWNA invited to meeting convened by BIA at 560 Church St Pop Up. Attended by over 30 businesses robust discussion on what should not happen again in staging the festival. Food will be only on food trucks below Carlton. Paul Kane park will returns to Clean and Sober. Permits are underway. Connie and Tara to liaise. Kyle moved motion that CWNA advocate for a more suitable location for Pride given its size. Motion defeated.

2.7 KWT Meeting report out

- 14 Dundonald discussed condition of site and timing of handover
- Linear Parks Capital Budget timeline to be advised. Nancy Chater
- 15 Wellesley. CCAS is going on its own. Green P lot can have significant affordable housing plus park.

2.8 AGM

- AGM Planning Paul to pursue Sean Gadon
- Set planning meeting date

2.9 Discussion

- Discussion on vision; getting more and active board members.
- Neil reported on Federation of Metro Tenants workshop community legal clinic.

Actions

Paul to contact planner on 2-8 Gloucester file then report back to Ian Flett

Connie follow up 14 Dundonald - post demo condition

Next PRIDE meeting date to all exec.

Neil to draft support letter in support of private members bill on rent control.

Future Dates

March 5 Meeting at Sanctuary 11-12pm

March 14 CWNA exec meeting 10am at the 519 Glass Room