

Church Wellesley Neighbourhood Association

Minutes

Monthly Meeting February 12th, 2022

Zoom Video -- 10am – 12pm.

Board Members Present: Connie Langille, Tara Schorr, Paul Farrelly, Donald Altman, Trevor Hennig, Neil Gibbs, Ryan Carlsen

Regrets, Robert Packham, Peter Small

Attendees: Jonathan Grimm, Bob Fabian

1. Administration

1.1 Land Acknowledgment

1.2 The agenda was approved

1.3 Declaration of Conflict of Interest - No conflicts are declared.

1.4 Minutes of Last Meeting - Minutes from Jan 8th passed

1.5 Review of Action items from Jan 8th meeting

- Committees to meet
- Mandates to be submitted
- Development to meet with Planner and Kingsett

1.6 Financial Status

- \$3,54313 + \$34.74 PayPal = \$3,577.87

2 Activities Report Out

2.1 Development & Heritage - Paul

- Paul reported out on the issue of the city not responding to developers within the 120 day window. Developers can then go to the Land Tribunal Board. He will seek clarification from the Councillor as to why this happens.
- Reported that Development committee met with the planner over the Marriott project prior to their meeting with Kingsett. Unclear if there is potential for community space being utilized and Parks plans if there is a parkland dedication. BCCA is not joining meetings on the Marriott site.
- Paul outlined the community space offered by the developer. He explained that in the past, the offers go unused. Community Services and Facilities looks at development in the area and assesses the needs of community. Paul will ask Tyler if a specific assessment has been done for our catchment. There is a lot of potential for community space if developers offer but the lead needs to come from Councillor. There is a lack of engagement from the councillor. Paul mentioned city staff Edward Lowe, he meets with all developers but not us. Paul will try to craft a strategy to meet with him at the next development committee meeting.
- Adam Wynn's work triggered a review of the Heritage piece of the application for Crew's and Tango's. Implications will need to be looked at by development committee.
- HCD - There lots of changes of ownership where there are different people who took up the appeal, or dropped the appeal, because they already got their site specific changes accepted. The next case conference is in May then perhaps a year before the city actually has a hearing on the HCD.

2.2 Placemaking - Connie

- Rainbow benches on hold...no orange plastic.

2.3 Communications & Membership - Trevor

- Trevor will not be developing a Heritage map for our website. There are others available. He will provide links to them on our site.

- Trevor has updated new information on development sites and added links.
- Next e-blast will go out before the March meeting.

2.4 Affordable Housing

- The committee met and reviewed the Affordable Housing Report. They resolved to further look into the report, meet again and define 3 priorities that are achievable and can be worked on for this year.

2.5 Safety - Tara

- Safety meetings have been inconsistent making attending difficult. We will reach-out and see if there is a yearly schedule for meetings in 2022.
- The safety grant we applied for was not approved.
- Will as Henry Dyck at next Safety meeting if crime has been impacted by extra police in the neighbourhood due to potential protests

2.6 Other Items

- Tara asked about adding another moderator to the fb group Ryan is interested as well as Jonathan. Tara will arrange an info session on Moderating.
- Paul suggested someone from 100 Wellesley E sit on the Safety committee. Ryan is a tenant there and gave a brief update on the planned construction, nothing happening yet. With the park near by and new development coming to the site tenants may be interested.

3.0 Recap of Actions & Upcoming Events

- Mandates to be submitted for those committees that have not so far
- Paul attend March development meetings
- Development committee to meet
- Affordable Housing committee to meet
- CWNA exec meeting March