

**Wisteria Park Community Association
Hunt Club-Riverside Community Center
May 5, 2015 - Minutes**

Present: Genevieve Denis, Steve Long, Olivia Leung, Bob Andrews, Anouck Piotrowski, Rick McCavour, Inas Amin, Elaine Richard, Paul Sheard, Diane Deans, Brittany Risto

1. The Agenda was approved.

2. Minutes from the previous meeting (March 4, 2015) were approved.

3. Councillor's Report: Diane Deans gave a report.

a. Community trees - 4 new evergreens have been planted around the bunker. Dead trees in the park will be replaced. 3 more trees will be planted in late-June in Wisteria Park in order to provide more privacy for residents who back onto the park. The community will be advised if there are more opportunities or city programs in the future for tree planting.

b. Bus Shelter – Request for bus shelter at the Paul Anka / Hunt Club bus stop has been made. Installation likely to take place in Fall 2015.

c. Traffic – Traffic light at Paul Anka / Hunt Club has been adjusted as per association's request. The light now stays green longer on Paul Anka Dr. to accommodate the increase in traffic from the new businesses.

d. Otto's BMW expansion – Site plan for 2 storey addition has been proposed. Diane suggested that people from the community attend the next public hearing on Monday May 1 and raise issues such as access off Hunt Club Road which might be problematic, incoming carriers, space for storage, parking for employees, etc.

e. Business development – The site that was zoned for apartment building at the corner of Paul Anka and Hunt Club, behind the gas station will now be another hotel. Southway Inn Hotel on Bank St. and Hunt Club Road will be turning into a retirement home. There is a need for additional hotels in Ottawa South. Bridgehead coffeehouse is considering coming into the plaza adjacent to our neighbourhood, if space is available.

f. Pondview Decks – Inas brought forward the concern regarding Pondview decks which back against self-storage fence. They are limited to 2-metre wide decks, although a 4-meter wide decks would be more practical. A request for a variance would cost \$2,400 per household. Diane's office to find out more information and/or attempt to have the cost for variance lowered. Diane's office to follow-up with Amin.

4. President's Report: Gen provided report.

Gen provided a summary of accomplishments since association was formed:

- An interim board was elected
- Association now has a bank account with Desjardins
- Working relationships were created with Diane Deans and several neighbourhood sponsors
- Wisteria puddle rink was installed
- Winter Carnival was a successful event
- 2 community clean-ups were organized
- Upcoming event: Garage Sale on June 14th, 2015

5. Treasurer's Report: Gen provided report.

Gen presented the Statement of Operations for period ending April 30, 2015.

- Total Revenue through Rink Grants and Sponsorships = \$1075.00
- Total Expenses incurred to date = \$656.32
- Net Assets = \$418.68

6. Volunteers for 1 year term positions:

- President: Genevieve Denis
- Vice-President: Stephen Long
- Secretary: vacant
- Treasurer: Leon Ip
- Directors at Large: Amin Amin, Bob Andrews, Olivia Leung
- Website manager: Olivia Leung
- Newsletter editor: Sylvia Bakker
- Rink Maintenance/Volunteer Coordinator: Sylvia Baker
- Sponsor Coordinator: vacant
- Flyer Deliveries: Kathy, Sylvia, Bob, Christina, Steve, Gen, Amin, Olivia
- Seasonal Event Coordinator: vacant (Rick to ask Kathy)
- Photographer: Anouck Piotrowski

7. Other business:

- Garage Sale: Olivia will create flyers for distribution. Ads must be posted online, flyers to be posted around community and around neighbourhood in high traffic areas.
- Post-Garage Sale events in park: To be determined if possible at next meeting
- Seasonal pick-up soccer in the park. Steve to organize.

Next Meeting: Wednesday, June 3, 2015, 7:30 to 8:30 p.m. At Hunt Club-Riverside Community Centre. All are welcome.