

Wisteria Park Community Association Meeting
Location: Hunt Club Riverside Community Center

Meeting Minutes
Date: Oct. 7, 2014, 7:30pm

- 1) Opening of meeting:
 - Bob Andrews welcomed the approximately 20 people to the founding meeting of the Wisteria Park Community Association. Round table introductions were made.

- 2) Councillor Diane Deans spoke about various items of interest to the audience:
 - Tim Horton's Cleaning the Capital campaign begins Oct. 15. Registration can be done through www.ottawa.ca/clean.
 - Work on the puddle rink is expected to take place in November/December, with the hydro connected in December. There was some concern that work may not be done early enough to have a rink this winter.
 - The Lone Star and A&W restaurants are near completion. The construction of the apartment building appears to be on hold for the time being.
 - Speed bumps will soon be installed on Dean Martin Road.
 - A request was made for a bus shelter for the bus stop in front of the gas station.
 - Diane Deans has organized a snow tour with the snow removal contractors prior to the snow removal season. All are welcome to attend this tour. If you have any concerns regarding snow removal, ie flooding due to blocked sewage drains, or would like to attend this tour please contact Diane Deans office and speak with Britney.

- 3) City staff member Judith Dupuis spoke to the group about forming a community association:
 - An interim board must be elected first. Standard positions and duties were reviewed.
 - The difference between incorporating the association and not incorporating was explained.
 - The different kinds of insurance that the association could get was discussed.
 - Insurance is not required for the puddle rink, as it is covered under the City's insurance.

4) **MOTION ITEMS:**

- **Motion:** To declare the official name for the association to be Wisteria Park Community Association. Moved by: Marlena Floyd, Seconded by: Cathy McCavour.
- **Motion:** Deeming that the residents of Wisteria Park -- ie Wisteria Cres, Vintage, Mosswood and Pondview Streets -- have all been notified of this meeting, elections for the interim board were held as follows:

Position of President - Genevieve Denis, Moved by: Genevieve Denis ,
Seconded by: Olivia Leung

Position of Vice-President -- Steve Long, Moved by: Steve Long, Seconded
by: Genevieve Denis

Position of Treasurer -- Leon Ip, Moved by: Leon Ip, Seconded by: Rick
McCavour

Position of Secretary -- Sylvia Bakker, Moved by: Sylvia Bakker, Seconded
by Bob Andrews

Members at Large

Olivia Leung: Moved by Olivia Leung, Seconded Sylvia Bakker

Bob Andrews: Moved by Bob Andrews, Seconded by Sylvia Bakker

Amin Amin: Moved by Amin Amin, Seconded by Sylvia Bakker

Other volunteers agreed to help in other areas:

Flyer Deliveries -- Cathy McCavour, Christina Ip

Puddle Rink -- Rick McCavour

- **Motion:** To declare the meeting officially adjourned at 8:50 pm. Moved by Bonnie MacLellan, seconded by Genevieve Denis.

5) **ACTION ITEMS:**

- Action: Steve Long will contact the City to confirm start date of ice rink construction.
- Action: Genevieve Denis will call the next meeting for some time in November.
- Action: All members are encouraged to look at examples of other associations' constitutions, etc.
- Action: Sylvia Bakker will send the minutes and the list of interim board members to Diane Deans' office and to City staff.