

Wisteria Park Community Association

Dec. 9, 2014

Hunt Club-Riverside Park Community Centre

Minutes

Present: Genevieve Denis (Chair), Steve Long (Vice Chair), Leon Ip (Treasurer), Bob Andrews (Director), Sylvia Bakker (Secretary), Amin Amin, Janet Lynn MacNeil, Diane Deans, Brittany ?

1. Gen opened the meeting at 7:50 p.m.
2. Approval of the Agenda – Gen moved, seconded by Steve to approve the agenda.
3. Councillor's Report -- Councillor Diane Deans gave us her report:

On Nov. 18, Diane, Genevieve and others met at Wisteria Park to discuss the trees that are dying. About 3-4 coniferous trees will be planted along the back fence in June.

Work is underway for the infrastructure for the puddle rink. The water supply is expected to be hooked up by the end of December. The light fixture should be done by late January.

Several residents have joined the snow tour. Residents should call 311 if there are immediate problems.

Diane will be hosting an open house at the Greenboro Community Centre on Jan. 11, 2:30-4:30. Email diane.deans@ottawa.ca or call (613-580-2480) if you plan on coming.

Diane is continuing to look into a bus shelter for the Hunt Club/Paul Anka bus stop, but has not received any answers yet.

Diane and Brittany left the meeting.

4. Incorporation -- Whether or not to incorporate the community association was discussed at length. Genevieve is waiting for answers from city staff. In the meantime, we will work towards incorporation.

5. Speed limit – Gen received an answer from the city that our speed limit is 50 km/h because it is not posted. Options were discussed as to how to reduce the speed: signs with lowered limits, speed bumps, kids playing signs? **ACTION ITEM** -- Genevieve will ask Diane about possible options.

6. Newsletter – a hard copy newsletter versus electronic version was discussed. Until we can drive enough people to the website or have enough emails to distribute an electronic version, it was decided that we will also still need to distribute a hard copy newsletter. **ACTION ITEM** -- Janet Lynn, Gen and Sylvia will work on the newsletter, with a target date of mid-January for distribution.

7. Puddle Rink – By Dec. 19, all of the infrastructure to begin making the puddle rink should be in place. Steve will meet with city staff on Dec. 23.

8. Bank Account – Leon determined Desjardins would likely be our best bet because they will be located so close (in new development); however, they aren't open yet. **ACTION ITEM** – Leon will call the bank to see what they need from us to open an account. Can we open an account without an address? The association is registered; will that give us enough credibility for the bank to open an account with us (as opposed to being incorporated)?

9. Winter Carnival – A winter carnival was discussed with a possible date of mid-Feb.

Meeting adjourned at 8:55 p.m.

Next Meeting: Jan. 7, 2015, 7:45 p.m.