

# Minutes for QPRA Directors Meeting—April 12, 2016

**Meeting Location: 227 Queens Ave 7:45 - 9:42 pm**

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## Present

Steve Norman (Vice-President)

- Karen Smith (Secretary)
- Gail Ancill
- Mari-Lou Nidle
- Joan Davis
- Bob Davis
- Steve North
- Bev McLellan

## Regrets

- Kathleen Langstroth (President)
- Catherine Hutson (Treasurer)
- Berril Perks

## Minutes

### 1. Call to order and check for quorum

- Quorum met.

### 2. Approval of Minutes from Feb 9, 2016 & Feb 21, 2016

- Moved, seconded and carried to approve the minutes from the Feb 9, 2016 directors meeting and Feb 21, 2016 general meeting.

### 3. Adoption of Agenda

- Moved, seconded and carried to adopt agenda.

### 4. Signing Authority at the bank

- Waiting for the bank to change signing authority. Joan to follow up.

### 5. Reports from Committees:

#### Traffic /Parking - Gail Ancill

- Traffic counters are being placed on 4<sup>th</sup> Ave & in the Queen's Park area to get more data on traffic problems. Anticipating they will get worse with the bridge closures.
- Public Open house in Sapperton's pensioners hall in re: neighbourhood traffic plan this Thursday from 4:00 - 8:00 pm
- Pattullo bridge May 2-Sept 30: 1 lane in each direction & closed up to 2 nights per week and 1 weekend per month. Trucks will be allowed on the bridge. Bridge info will be posted on the City website.
- A child was struck on 3<sup>rd</sup> Street & Royal Avenue last week. Still being investigated.

- Next traffic meeting is in June. Most issues are regarding bridge access.
- Gail to have a separate meeting with Lisa Leblanc from the City. Lisa is willing to address the QPRA.

Policing - Bev McLellan

- Police department has an app to show crime on a map (get it from the app store)
- The police are no longer responding to thefts from unlocked vehicles, but they do want to hear about it
- In general, crime in Queen's Park has gone down over the last year

OCP - Bev McLellan

- Lynn Roxburgh will be presenting OCP report to council on April 25. It will be web streamed to watch from home and open to the public.

Heritage Working Group - Steve North

- In January 2016 Julie Schuek was putting the report together to go to Council in March or April but the process was getting held up
- The study group will write a letter to Mayor requesting an urgent meeting to discuss the lack of movement of the report. An email will be sent to the rest of the study group members for info.
- Julie had drafted a report to the land use committee
- Julie confirmed that the report is going to Council April 25. Members of the working group will be attending. This is a public session.
- The report is asking Council for the direction they plan to go next following the study group feedback from open houses, emails and input from public
- The study group may ask for a cooling off period and/or moratorium on demolitions

CHC - Mary-Lou Nidle

- Mary-Lou was not accepted by Council to participate as a formal member of the committee but will attend the public meetings
- Three houses have applied for demolition permits
- Steve North asked the QPRA to write to Council stating our disappointment that the demolitions are being approved. The letter to note that members of the community are concerned that there are demolitions pending and ask them to slow down the approvals process.
- Moved, seconded and carried, that a letter be sent to Council urging that demolitions be delayed until April 25 due to the heritage report going to council. Steve Norman to speak to Kathleen re: drafting the letter.

- Moved, seconded and carried: QPRA to work with the Heritage Preservation Society to draft a letter to local realtors to encourage and inform about the heritage value & significant community interest of these homes. In future the letter could be put on our website.

Social Media - Mary-Lou Nidle

- Mary-Lou would like help drafting posts informing residents of community activities. Directors encouraged to forward Mary-Lou items of interest.

Council Meetings - Kathleen Langstroth & Steve Norman

- Nothing involving the QPRA to report at present.

**6. Unfinished Business**

- a. HRA Update - Moved, seconded and carried to ask for a follow up meeting with Bev Grieve to seek clarification around the HRA point system and process.
- b. Update on QPRA website - already discussed
- c. Directors contact information list - Karen to circulate directors contact information list to group
- d. Constitution review:

Revision handout has 3 sections of changes

1. Format change
2. Syntax, typos & word changes
3. Substantive changes

Moved, seconded and carried to accept the changes.

**7. New Business:**

- Deferred to next meeting

**Meeting Adjourned 9:42 pm**

**Next Meeting**

May 10, 2016

7:30 pm

220 Queen's Avenue