

# Minutes - QPRA Directors Meeting— Thursday, September 9, 2021

## Meeting Location: 520 Fourth Street & via zoom 7:00 pm

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**Present:** Gail North, Tera Nicholson, Martina Rempel, Gail Ancill, Kim Jansz, Catherine Hutson

**Absent:** Ronda Field, Mari-Lou Nidle

- **7:30 pm Call to order**
- **Adoption of Agenda**
  - Moved, seconded and carried to adopt the agenda with additions
- **Adoption of Minutes of June 11 and July 8, 2021 Directors Meetings**
  - Moved, seconded and carried to approve the minutes
- **Reports**

### **Treasurer – Martina Rempel**

- Reminder to have Gail N and Gail A go into WSCU to sign forms as new signing authorities on the QPRA bank account

### **Traffic/Parking – Martina Rempel**

- Still waiting to hear back from Engineering Dept regarding paving and speed humps on Queens Avenue; nothing yet has happened
- City has painted large yellow School Zone 30km on roadways leading up to and around school zones; each municipality currently has different school zone times – hope is for same to be across the region

### **Policing – Tera Nicholson**

- Nothing to report

### **Council Meetings – Gail North**

- Under new business

### **Social Media & Website – Mari-Lou Nidle/Kim Jansz**

- Under unfinished business

- **Unfinished Business**

**1. Website**

- Martina to follow up to see if firm still interested in doing new website

- **New Business**

**1. HRAs & LUPC**

- 515 St. George Street
- 219 2<sup>nd</sup> Street
- 208 Fifth Avenue
- St James Apartments

**2. HRA “refresh”**

- Ensure that HRAs have eg 3 minimums that they have to satisfy and if they don't, then they should be turned away
- Why can't Planning say flat out no?

**3. Zoom**

- Agreed to renew our subscription for another year

- **General Meeting**

- Book November 21<sup>st</sup>, Centennial Lodge, 2 – 4pm
- Covid in person protocols to be determined

Move to adjourn at 8:56pm

**Next meeting to be determined**