

**West Wellington Community Association
Record of Discussion for June 28, 2006
Room 109, Fisher Park Community Centre
Fisher Park School, 250 Holland Avenue**

Meeting Chaired by: Rob Bowman, President

In attendance: Dave Haskins, Cathy Bennett (Secretary), François Matte (Treasurer), Christopher Duschenes (VP), Ralph Wiesbrock, Anne-Marie Laurin, John Sanna, John Sutton

Regrets: Peter Bleyer (Wellington Village Business Association)

Note: We would like to welcome John Sutton to the WWCA.

Agenda Items	Discussion Highlights	Action/Person(s) Responsible
1. Review and acceptance of June 7th Record of Discussion	RoD accepted	Dave to place on website.
2. Post mortem on the WWCA Westfest Information Table	Rob reported that \$244 was raised from the basket raffle and that many mailing list names were gathered. Westfest was a good venue for raising awareness. The WWCA map was extremely helpful. Rob ask if we would be interested in doing the same thing next year-if so, he would have to let the organizers know in 2 mos.	Rob will get back to the Westfest organizers.

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3. Obtaining a post office box	<p>Rob recommended that we purchase a post office box. It will cost \$110 per year (\$10 reduction because we are a community association)</p> <p>We will have a permanent address with 24 hour access</p> <p>Rob asked for a vote-none opposed, passed</p> <p>Rob will do the paperwork</p> <p>1 key to President, 1 key to Secretary.</p> <p>Next step is to develop business card with our logo and business address.</p>	Rob will arrange the mailbox.
4. Report on Greenspace meeting with Paul Dewar (and other community associations and groups)	<p>Rob reported on the meeting he attended. Presidents from various community associations in Paul Dewar's riding were in attendance. He wanted feedback on importance of greenspace. Rob reported that it became a discussion about the NCC as they have declared area surplus and a number of associations are concerned.</p> <p>Rob circulated a copy of Bill C-311 (Act to Amend the National Capital Act Gatineau Park)</p>	Rob will send electronic version of minutes to us and it will be posted on the website.
5. Update on activities, if any, of WWCA Planning Committee and CDP	Chris reported on this item. He is very discouraged by the lack of progress on this file. There have been no emails from city planners outlining the next steps. The work has been stalled until Neighbourhood Planning in Hintonburg has been sorted out. Lack of communication appears to be the issue.	Chris will write a letter to the city expressing our concerns and support that the work continue.

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6. Update on website-discussion of possible email to announce launch	<p>Dave reported that we have our domain back (.ca) The website should be ready for July Sorted out the number of active emails we needed. It was decided that we would have 2 addresses: 1) routing to Ralph and Chris and the 2) routing to Rob and Cathy Rob proposed that we officially launch the website in the Fall. We will announce in news letters such as the Elmdale school newsletter, St Georges newsletter and Business Association newsletters.</p>	Dave to have website operational by July.
7. Review of draft article or press release for the local community papers	Anne-Marie will have a draft article for late August.	Anne-Marie to prepare draft article.
8. Other items	<p>Rob received a request to review the Draft Comprehensive Zoning By-law-comments due by September 15th.</p> <p>Green Partnership Pilot Program. Can apply for 25K to improve a Community Park (ex. lighting, play structure etc). Available until June 15, 2007.</p> <p>John Sanna mentioned that the play structure at Fisher Park was slated to be replaced and while there are some \$\$ for this we could also consider applying for more to really update it. Group agreed to look at the issue further in the Fall and determine possible ways to work with Fisher Park Recreation on this and other possible activities.</p>	<p>Ralph and Chris agreed to review the draft.</p> <p>Rob will follow-up in September.</p>

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	<p>Banking: Banking signatures need to be updated.</p> <p>Harvest Fest email from Peter B: Chris Green was not able to attend our meeting. Chris will email Peter to say we like the idea but we want to know more about the scope before committing to the activity.</p> <p>Email Lists: We need to coordinate our email lists. Rob asked for a volunteer. End of August mailout. John Sutton volunteered to contact Carol Fetterly to locate mailing lists.</p> <p>All Candidates Meeting: Want to organize it for the fall.</p>	<p>Rob, François and John Sanna will arrange a date to go to the bank</p> <p>Peter will follow-up over the summer</p> <p>John Sutton volunteered to coordinate the mailing lists.</p> <p>Rob will call related Community Associations re: meeting in the fall</p>
9. Schedule next meeting for September	Next meeting will be on September 13 th .	