

CBLCA Executive Meeting Minutes - March 7, 2019

Attendance: Monica Patten, Kevin Brewer, Ian McConnachie, Amanda Martinez, Susie Crowe, Rick Nelson, Brenda McCrea, Carrie Elliott, Peggy McGillivray, Allan Morantz, Carl Wimmi

Regrets: Emma Osgoode, Krystal Taylor

Guests: Theresa Kavanaugh, Bay Ward City Councillor

Presentation by Murray Chown and representatives from Novatech Engineering Consultants Ltd.

1. Welcome and President's remarks

Monica welcomed all and noted that Theresa Kavanaugh would soon arrive at which point Monica will turn over to her to address the issues circulated earlier. Monica shared an update from Krystal who will provide a full summary at the next Executive meeting. The updates included that Krystal has applied for CBLCA's involvement in ParticipAction initiative and is working on Wheel Day activities including food truck suggestions.

Note: as agreed at last Executive meeting, Wheel Day will be first Sunday in June **(02 June)**

2. Minutes of February 7, 2019

Approved from last meeting with amendment to be made noting Peggy had provided regrets in advance of her absence.

3. As a lead up to discussion with Councillor Kavanaugh, Ian provided a preliminary summary of **survey results**. This was the survey wherein residents were canvassed for their views on the possible partial closure of Corkstown Road to allow for a bus only (presumably Moodie – Abbott). Ian noted there were **142** submissions and although a more fulsome analysis will be done, a preliminary scan showed a number environmental concerns including whether a possible closure would result in a net negative environmental impact given the longer distances residents and their cars will travel diverting around the closure. At the least, City should be expected to show this question has been assessed. Peggy noted the 2017 survey where CBLCA volunteers tracked traffic at five intersections in the community.
4. Theresa started her discussion by mentioning she will be hosting a public health meeting, perhaps 04 April at NSC to be led by public health staff.
ACTION: CBLCA to follow up with an email to Connie/Theresa to confirm date and location suggestions, above.
5. This led to discussion of timing of public meeting on Corkstown possible closures. Theresa advised that Chris Swail is happy to meet with CBLCA. The city is considering a speedboard which would log speed data (cost could come from LRT funding). Monica pointed out there is no consensus on the location and Theresa indicated high likelihood of input from the community. In answer to a question from Ian, Theresa indicated data would be used as basis for location planning. All agreed current location is not optimal. Peggy again highlighted value of data collected in 2017 CBLCA survey. CBLCA agreed with Theresa that we would work with the City to organize a public meeting on issue of on issue of BRT/LRT/any Corkstown closure. It was noted that any discussion of Corkstown should include discussion of possible spillover effects throughout the community. It was also noted that with many meetings piling up in April, the Executive will carefully consider messaging to community.

ACTION: TTIC will meet 21 March and will discuss these issues. Chair/Ian will work with City directly (cc Monica) to confirm a date and location.

ACTION: Comms Committee to consider quantity and contents of all comms on all upcoming meetings.

6. Theresa then briefed the CBLCA on a meeting she had earlier in the day with Cardel who, in light of the recent developments at the Committee of Adjustment, are revising their development plans. Theresa and her staff indicated they would send an email to Monica from Cardel outlining their plans and request to meet. Theresa noted they would like to meet in April which Exec noted would be difficult timing given other meetings but suggested it could be limited to Cardel, City and affected residents.

It was pointed out that there are outstanding questions on Cardel that only the City can answer, such as easement.

ACTION: Peggy and Rick to prepare a note on the easement issue and why it remains so important. After Monica and Ian have reviewed it, it will be sent to Theresa for her information, along with other questions TTIC will consider at its meeting on March 21. Suggested date for Cardel to hold their meeting is March 28.

7. Theresa spoke of planned apartment building development where Villa Lucia is currently located. In the very early stages, North American Development has come forward as the developer. They are happy to meet with the community. CBLCA will keep an eye on this as it develops. Rick agreed to try and find out if homeowners behind the proposed site have been approached about selling their homes
8. Theresa concluded her discussion by noting that Carling Avenue will be resurfaced this summer (from Corkstown to Grandview) and that, as far as she knows, the Lakeview Park play structure is not on the Bay Ward's playground renewal list.
9. The next portion of the meeting was a presentation from Murray Chown and representatives from Novatech Engineering Consultants Ltd. (the group designing the development at 3340-3344 Carling). Highlights included: 45-55 rental units, 1 and 2 bedroom, 4 stories, L-shaped, concrete and wood, 3-metre setback, as close to Carling as possible, underground and on-site parking (minimum 60 in total), 1/3 of site will be landscaped.
10. Novatech representatives would like to hold a community meeting. CBLCA exec agreed to promote such a meeting through our regular communication methods, but noted that the meeting would be Novatech's meeting, as CBLCA's purpose in tonight's meeting was simply to get information. In context of other meetings in the same timeframe, proposal is 25 April, Sullivan Room at Maki House. Timing to accommodate Theresa will be 7:30. Theresa will put this info in her next bulletin. Estimate 50-60 people would attend.
11. Novatech advised they will be filing plans with the City within weeks (City planner is Laura) and they will provide us with a description and image of the plans.

ACTION: Next communication with community will include outline of Novatech plans and include a link to what they will have then filed with City.

ACTION: Novatech were not comfortable with livestreaming event but are open to discussion. Emma and/or Susie to follow up with Novatech if this is something we wish to pursue.

Next meeting: Given the multitude of meetings agreed to at this meeting, it was decided to remain flexible on timing of next Executive meeting. Once the above mentioned meeting dates are confirmed, an email will circulate from President suggesting an Exec meeting time.