

Minutes for QPRA Meeting of Directors—December 14, 2015

Meeting Location: 101 Queens Ave 7:30—10:35pm

Present

- Kathleen Langstroth
- Steve Norman
- Karen Smith (Secretary)
- Deane Gurney
- Catherine Hutson
- Bev McLellan
- Gail Ancill
- Mari-Lou Nidle

Regrets

- Berril Perks
- Naomi Perks
- Joan Davis
- Bob Davis
- Steve North

Minutes

1. Adoption of Minutes from Nov 8, 2015 AGM

- Several changes to the Nov 8, 2015 Minutes were requested by Steve Norman. Karen to send him the Word document for edits to be made in Track Changes.
- No QPRA minutes from the May 20 meeting due to a lack of quorum. Meetings in the fall were dedicated to planning the All Candidates meeting and the AGM.

2. Election of Directors/Officer Responsibilities

- The following people volunteered for executive positions:
 - Kathleen Langstroth, President
 - Karen Smith, Secretary
- Steve Norman & Deane Gurney both expressed interest in the Vice-President position. A secret ballot was conducted and Steve was elected.
- Thanks were given to Berril and Deane for their work as President and Vice-President.
- Joan Davis has resigned as Treasurer and the position is available.
- Kathleen & Steve will attend Council meetings.
- The following directors will represent the QPRA at City meetings:
 - Gail Ancill, Traffic & Parking Committee
 - Bev McLellan & Berril Perks, Official Community Plan (OCP)
 - Mari-Lou Nidle, Community Heritage Commission (CHC)
 - Naomi Perks, Policing Committee
- Gail to contact those not able to attend tonight's meeting to confirm their continuing participation.

- It was suggested that a few directors strike a Communications committee to create a communications plan for contacting residents. Mari-Lou, Bev & Gail to discuss further.
- Karen to create a contact list and circulate it to the directors.
- It was suggested that two QPRA directors attend meetings regarding QPRA business (such as Urban Academy).

3. Reports

Traffic Report

- Gail noted that there is a neighbourhood traffic advisory action list put together by the City.
- Residents are asked to email any traffic concerns to Gail Ancill at gancill@gmail.com and she will take them forward to the City's Traffic Advisory Committee.
- Gail's email to be put on the QPRA website as the contact for traffic issues.

4. Unfinished Business

Urban Academy

- A question was asked regarding the process undertaken for the Urban Academy poll. Catherine advised that four QPRA directors counted the votes and checked for duplicates. Addresses were also checked to ensure those voting lived within the Queen's Park catchment area. It was suggested that future polls should have clearly defined requirements for contact information (e.g. full name, home address, phone number and email address).
- Since the Nov 8, 2015 AGM, Berril attended a meeting regarding the Urban Academy proposal and will be asked to email the Directors a summary or provide an update at the next QPRA Directors meeting.

5. New Business

QPRA relationship & response to OCP housing report & heritage study

- Defer discussion to the next meeting.

QPRA relationship with the Concerned Neighbours committee

- Defer discussion to the next meeting.

QPRA Constitution Review Process

- Steve Norman to strike a group to review the constitution.

Meeting Adjourned 10:35 pm

Next Meeting

January 20, 2016

7:30 pm

109 Third Ave