

Minutes for QPRA Directors Meeting—September 20, 2016

Meeting Location: 220 Queen's Avenue - 7:30 - 9:40 pm

Present:

- Kathleen Langstroth (President)
- Steve Norman (Vice-President)
- Karen Smith (Secretary)
- Steve North
- Gail Ancil
- Joan Davis
- Bob Davis
- Mary-Lou Nidle
- Bev McLellan
- Catherine Hutson

Absent:

- Berril Perks

1. Call to order and check for quorum 7:38 pm

- Quorum met

2. Approval of Minutes from the June 7, 2016 directors meeting

- Moved, seconded and carried

3. Adoption to forward the minutes of the June 12, 2016 general meeting at the AGM on Nov 6, 2016

- Deferred

4. Adoption of Agenda

- Moved, seconded & carried

5. Reports from Committees (written if unable to attend):

Traffic /Parking - Gail Ancill

- Committee last met on Sept 13
- New police representative: Sgt Paul Vail
- Rat runners through Queen's Park neighbourhood is not a high priority for police unless there's a fatality

- Traffic issues are managed by a three pronged approach: education, enforcement & engineering
- There is a permanent air quality monitor in Sapperton Park. The air quality is fairly good. Asked for a mobile air quality monitor on Royal Ave.
- Lisa LeBlanc will speak at AGM. Gail will be meeting with her in the next 2 weeks to talk about Queen's Park specific items.

Policing - Bev McLellan

- No report. Bev wasn't able to attend meeting & the alternate attended OCP meeting instead

OCP - Kathleen Langstroth

- No change to Queen's Park. Still single family zoned. City will allow laneway & carriage houses.
- Staff presented criteria for laneway & carriage houses at last Council meeting. Size: 350-950 sq ft, 2 storeys allowed, parking must be provided, no balconies. Only for rent. Cannot be sold, are considered part of the entire property.
- The criteria are still in draft form. Will be part of OCP review at community workshops
- Variables: lot size & size of existing houses. Not all applications will be approved. Carports cannot be closed in.

Heritage Working Group - Steve North

- Last met on June 21. Reconvening Oct 4. City Solicitor will be there to review report discussed at Council

CHC - Catherine Hutson

- A special meeting was called for Aug 3. Next meeting is Thurs
- Moratorium vs control period terminology discussed
- Two demolitions were proposed for Queen's Park and the Commission voted to recommend demolition
- CHC will now hear all alteration permits
- CHC is for the entire city but may not be familiar with Queen's Park issues
- Kathleen sent an email to City staff noting her concerns that the CHC is making decisions on demolitions without looking at heritage permit first when there is a moratorium/control period in place.
- Further concern was expressed that reports written on the College Court & Manitoba St houses did not have much content on the specifics of the houses, nor were there any visits to the houses.

Council Meetings - Kathleen Langstroth and Steve Norman

- Most relevant items are regarding demolitions in the neighbourhood

Residents Associations Forum - Kathleen Langstroth

- Kathleen asked that Heritage Conservation area be on agenda but was declined by City
- Emergency preparedness & OCP was discussed

Social Media - Mari-Lou Nidle

- Nothing to report at this time

6. Unfinished Business

1. Update regarding the changing of financial institutions and the directors signing authority
 - Account has been transferred
2. Constitution update
 - Updates to the constitution to be discussed at the general meeting in Nov
 - No further requested changes had been received by the August deadline
3. Update - HCA process, timeline & staffing
 - Maureen & Kathleen met with Chuck Puchmayer to discuss concerns & challenges regarding the process and terminology
 - Steve and Kathleen noticed differences between official city communiques and requested that the City hold the draft communique back until there is clarity
 - Gail suggested that the QPRA work with the study group & heritage group to share information and work proactively towards providing information to City
 - Jackie Teed and Brittany Quail are City contacts regarding HCA matters
4. Website review
 - Website content: City information & Queen's Park specific items of interest
 - Social media: sharing information about the neighbourhood
 - Catherine to send Mary-Lou URL's re: Queen's Park
5. Mail Chimp: what gets sent via membership list
 - Draft future land use map
 - Next general meeting date
6. Overview of the meeting Aug 17, 2016 with the Councillors Puchmayr and Harper, and Maureen Arvanitidis regarding the August 3rd CHC meeting, and the Heritage Alteration Permit Application Policy for demolitions from Steve Norman
 - Already discussed above

7. New Business:

1. City appointment nominee process to the Traffic Advisory Board
 - Gail was nominated to continue as representative for the next term
2. Organization of the QPRA Annual General Meeting on Sunday, Nov 6, 2016:
 - Steve Norman - Chair
 - Bev - Greeter
 - Steve North - Refreshments
 - Mary-Lou to send out the flyer. Print date Oct 12. Print 700 copies.

Agenda

1. Welcome & Introductions - Kathleen
2. Constitution - Steve Norman
3. Election of Directors
4. HCA update - Steve North
 - i. Ask Brittany Quail & consultant attend
5. Traffic
 - ii. Ask Lisa LaBlanc to attend
6. OCP - Bev
7. Filming Coordinator
 - i. ask Elizabeth Keurvorst to attend

Moved, seconded and carried that Kathleen send a letter asking for how policies are formed and revisions to policies are made

Meeting Adjourned 9:40 pm

Next Meeting

Oct 11
7:30 pm
Steve North's House