

# Minutes - QPRA AGM— November 29, 2020

## Meeting Location: via Zoom - 2 p.m.

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### Directors Present:

Gail North, Kim Jansz, Steve North, Catherine Hutson, Steve Norman, Tera Nicholson, Mari-Lou Nidle, Dai Martin, Gail Ancill, Ronda Field, Martina Rempel

#### 1. Call to order at 2:07 p.m. and check for quorum

- Quorum met with 48 in attendance via zoom at that point

#### 2. Adoption of Agenda

- Moved by Martina Rempel and seconded by Rich Patterson to adopt agenda

#### 3. Housekeeping / Voting Procedures

- Voting procedures reviewed for attendees.
- Attendees asked to sign virtual attendance sheet
- At an AGM, residents must have been a member for 30 days prior to meeting date to be able to vote.

#### 4. Adoption of Previous Minutes

- Moved by Dai Martin and seconded by Ronda Field

#### 5. Reports

##### President's Report

- HRA for 515 Fourth Street (duplex existing house, build secondary infill house, stratify all 3) was not approved by Mayor and council
- Queen's Park Deli at 404 Second Street has applied for an HRA; increase square footage, add basement
- City has removed dry cleaning business from future commercial use but full inclusion of other business is very concerning to residents (restaurant, convenience store)
- Expect public hearing on HRA for January 25, 2021
- HRA for 221 Townsend Place - presentation today

##### Treasurer - Martina Rempel

- QPRA has a current balance of \$1375.58. This comes from donations from residents and annual grant of \$200 from the city.
- Received the \$100 covid 2020 grant from City of New West to put towards cost of zoom subscription

##### Traffic/parking - Martina Rempel

- Temporary left turn restriction at First Street onto Royal Avenue was implemented in June 2020

- the City will collect the data in 6 - 8 months from surrounding streets to compare traffic volumes and see if this restriction has helped reduced traffic from cutting through the neighbourhood to make this illegal left; City will advise QPRA of results and we will present them to the residents

## 6. Election of directors

- On the ballot - 10 existing directors and 2 residents putting their names forward, Lorraine Brett and Andrea Molitor; one nomination received from the floor by Dai Martin of Jennifer Vanderzalm
- Directors elected: Catherine Hutson, Martina Rempel, Gail Ancill, Mari-Lou Nidle, Kim Jansz, Steve North, Gail North, Tera Nicholson, Dai Martin, Ronda Field, Andrea Molitor, Jennifer Vanderzalm

## 7. Councillor Nadine Nakagawa, QPRA Liaison

- Supports openness of council, engagement of the residents
- Attendees had questions about cool streets, bike routes, planned HRAs
- Agreed to have a Q & A zoom with residents in near future to discuss various neighbourhood issues

## 8. HRA proposed for 221 Townsend Place. Presentation by Christa MacArthur (architect), Elana Zysblat (heritage consultant) and homeowner Mattia Nichele

- 221 Townsend is a protected property under the HCA and is not in danger of being demolished.
- Homeowner wants to subdivide lot and build 4 bedroom home on second lot
- Result would be 2 x 2300 sq ft lots
- Some residents pleased with restoration plans for existing home
- Residents voiced concerns over change in streetscape and loss of yard space
- Other residents upset that new house is far too large on such a small sized lot

## 9. Move to adjourn

Moved to adjourn at 4:37 p.m.