

GWNA Community and Board Meeting (Virtual)

January 8, 2024

Board Attendees

Diana Belshaw
Neil Betteridge
Ute Lischke
Greg Papp
Catherine Schryer
Mark Wagner

Regrets

Anastasia Moskvitina
Alison Burns
Christopher Needles

- 1. Welcome and Land Acknowledgement: Diana Belshaw**
- 2. Winter Village Feedback (Community Discussion)**

In general, the Winter Village was better managed this year in terms of traffic and noise control. However, the following significant issues were identified:

- The WV lasts too long; 7 weeks is not sustainable
 - Difficulties encountered getting entrance to buildings in high peak times
 - Access difficulties emerged—UBER and LYFT unable to access area; PSW workers sometimes unable to get into area; inconsistent deliveries
 - Inconsistent traffic control
 - Litter across blocks around the area
- 3. Approval of Minutes of December 14, 2023: Moved by Neil Betteridge ; seconded by Mark Wagner.**
 - 4. Community Updates**

- i. Living Long in the Distillery (See reports on GWNA website)

This liaison committee has established links with the University Health Network and Woodgreen. It is investigating establishing a Naturally Occurring Retirement Community (NORC) across the Distillery. A community meeting is planned for January 30, 2024 –7:00 pm. 80 Mill St.

- ii. Greening Group

Everyone was invited to join the effort to create a pollinator garden in the area between Trinity and Parliament. Thanks to volunteer efforts, the area was prepared for planting. More information will be available in the Spring.

- iii. Upcoming Meetings

1. The Next Community and Board meeting will occur on February 12 and will feature a presentation by the Re kai Centre

2. The Community and Board meeting on March 11 will include a presentation by Soul Pepper Theatre
3. The AGM will occur on April 8 at Old Flame

5. AGM Update

Neil Betteridge announced that the following changes are being proposed to the GWNA Bylaws:

- That the AGM quorum size be reduced from 30 to 20 resident members
- That the requirement for the Board to have 3 appointed building reps be removed.
- That the Board consist of up to 9 elected, resident members

6. Other business

Concerns were raised regarding the late night hours associated with the Illuminarium and late night noise associated with movie nights. These concerns will be conveyed to the Round Table.

7. Motion to Adjourn, Moved by Greg Papp; seconded by Neil Betteridge