



Board Meeting Minutes – January 24, 2011

In attendance: Helmut Hock, Charles Bunker, Wendy Walgate, Jennifer Millson, John Gill, Irma Baldanza, Mike McKelvey

Regrets: Jane Somerville, Valentine Lovekin,

- 1) Reading and approval of Minutes of Board meeting held on November 29, 2010
 - a) Helmut Hock motioned and John Gill seconded approval
- 2) Financial Statements
 - a) *Action:* Jennifer Millson will contact Valentine Lovekin re LPRA members' approval of financial statements in lieu of an audited statement
- 3) Committee for Transit Reformation
 - a) *Action:* John Gill will research this group who are interested in transit changes and light rail plans for Toronto.
- 4) FONTRA meetings
 - a) Councillor Jaye Robinson will be contacting LPRA on future FONTRA meetings
 - b) Councillor Jaye Robinson is available to the public at Locke Library on Friday afternoons
- 5) Communication Plan
 - a) Jennifer Millson discussed communication goals with Board including relevance, response to neighbourhood concerns and how LPRA can achieve these goals. LPRA participates in enforcing the zoning bylaws, helping residents communicate with City Hall and attending OMB meetings. A call for more volunteers on Board and Committees would help us execute these goals.
 - b) Jennifer Millson suggested an online newsletter, emailed 4 times a year with neighbourhood information and local anecdotes, reports from LPRA Committees, local police reports and possibly an interactive blog
 - c) *Action:* Committee will contribute information to Jennifer Millson for draft newsletter by February 22 as follows: Helmut Hock – Development, Jane Somerville – Parks and Trees, John Gill –Traffic, Wendy Walgate – Police Reports, Jennifer Millson – Councillor Jaye Robinson's introduction to community
- 6) Neighbourhood Improvement Fund
 - a) Irma Baldanza reported that several membership forms specify that funds should be used for the Neighbourhood Improvement Fund and LPRA should solicit suggestions from members to allocate these funds
- 7) Traffic Committee
 - a) John Gill will plan a public Traffic Safety meeting at Lawrence Park Community Church to discuss City plans for new sewers, curbs, sidewalks and resurfacing of roads and also Enbridge's plan for hydro changes in North York section of LP
 - b) *Action:* John Gill will contact Councillor Jaye Robinson to coordinate City, Enbridge to attend meeting
 - c) John Gill also suggested that an environmental assessment and plan be presented to residents at this meeting
- 8) Development
 - a) Helmut Hock reported that 93 Dawlish went to Committee of Adjustments and neighbours are satisfied with outcome, including an area to preserve existing tree

- b) Helmut Hock reported 222 St. Leonard's developer requested below 2.3 metres elevation and below grade garage. Neighbours were contacted re development and no response

- 9) New Business
 - a) Helmut Hock announced that he will be resigning as President in summer 2011 and asked for nominations from the Board

- 10) Next meeting on Tuesday, March 1 or Wednesday, March 2 depending on availability of Board at Irma Baldanza's house at 37 St. Leonard's Crescent.

- 11) Meeting adjourned at 9:15 p.m.