

# WWHRA Board Meeting – Nov 5<sup>th</sup>, 2020

## Attendees:

- Justin Els
- Dustin O’Leary
- Melissa Nurse
- Stephen Nurse
- Deborah Whyte
- Natalie Jay
- Richard O’Fegan
- Carrie Edwards-Young

1. Move for the Agenda
  - a. Natalie moves, Stephen seconds
  - b. All in favour
2. Approval of June minutes. Dustin indicated it does not need approval as it was more of an update meeting based on COVID responses and at that time all board activities were not taking place. No disagreement of attendees.
3. Board Members
  - a. Welcome Carrie as a new board member
    - i. Moved Richard, second Deb
    - ii. All in favour
4. Crosswalk at Tim Horton’s
  - a. Studied twice by HRM – not enough traffic to warrant
  - b. Changes since last study:
    - i. No food and beverage in the rick due to COVID
    - ii. Private school at SMB Centre
  - c. Action: Reach out to SMBC and the private school to see if any efforts can be combined or is it a non-issue due to COVID.
    - i. Dustin – SMBC
    - ii. Carrie – Private academy
5. Bike lanes / walking lanes. Adding more / extending existing. Any plans?
  - a. Justin to reach out to HRM
  - b. Dustin to loop in HRM 13 councilor
6. Recreational activities for adults and seniors
  - a. Nat and Deb to team up
  - b. Yoga in the greenspace was great – different age groups and mobility challenges can limit overall participation
  - c. There needs to be other activities to address these groups
  - d. There are programs being done at the library
  - e. SMBC has a \$50/hr per room charge. Possibly charge \$5 / person to offset the costs. Kids can attend but the intent is for seniors to get involved
  - f. Nat and Deb to look into logistics and frame up what it would look like
  - g. Other activities such as info sessions (example: RCMP briefings on scams and keeping yourself digitally safe).
7. Fireworks for Dec 31 / Jan 1
  - a. Low noise options

- b. Distancing
  - c. Mask wearing
  - d. BYO hot chocolate
  - e. Melissa to check in with Glow
8. Patchwork pavement patching on streets from the summer and fall
- a. Dustin to send a report to traffic and to HRM 13 councilor
9. Emergency measures
- a. Nola is now off the program and her team has disbanded but everything proposed and agreed to was fully reviewed with HRM/EMO and completed to their satisfaction and that of the board.
  - b. Nick and Richard will lead this going forward
  - c. Justin E needs to be added to the plan as the new VP contact
  - d. Is more planning needed or is what we have enough and requires regular review with HRM / EMO?
  - e. Dry hydrants were discussed but no progress was made on this item
  - f. Annual Fire Smart program messaging needs to be done and communicated
    - i. Deb and Richard to prime messaging and communication of emergency plans
10. Christmas in the neighbourhood
- a. Francine will do the Blvd. wreaths/tree and the greenspace tree
    - i. Dustin to confirm
  - b. Deck the hills carol sing will be an issue and will leave it to Francine's discretion as to how far to take it with COVID precautions. This also depends on the willingness of the choir to agree.
    - i. Francine may want to do the Santa at the tree lighting
      - 1. Dustin to confirm
  - c. Green space tree will be sourced by Trevor and Stephen will contact Trent about setting it up.
  - d. Santa tour of the neighbourhood? Easter was a success but far too long. Perhaps only collectors. Assuming a volunteer can be found.
    - i. Dustin will follow up as needed but it might not happen even with the Fire Dept.
    - ii. Possibility of two Santa's doing a slow drive around?
11. Food Drive
- a. Jennifer Fitzgerald Kearney will be doing this again this year. Any support she needs from the board will be given as asked for (hot chocolate, Tim Bits).
12. Facebook Policy
- a. Add to the policy the issue of posting Personally Identifiable Information (PII).
  - b. Define what PII entails
  - c. Define the consequences of unauthorized postings of PII
13. Other Business
- a. Remembrance Day
    - i. \$100 donation to local legions suffering from a lack of poppy sales
  - b. Newsletter
    - i. Trail initiative – Dustin
    - ii. Survey is completed and moving to the next phase

- c. Carrie and her husband pulled two garbage bags of trash from the basketball courts
  - i. Possible neighbourhood clean up initiative in the future
- d. Community sign letters – need more
  - i. Sign purchased via Eye Candy signs but you can buy them from anywhere and submit expenses to Stephen or have an invoice sent to him and he'll have HRM cut the payment directly.

14. Adjournment

- a. Move by Stephen, seconded by Nat