

## WMA MINUTES

Monday, January 22

Location: Victoria Hall

Meeting chair by: P Marriott

Minutes taken by: C Cardinal

Attendees: C.Cardinal, P. Marriott, J. Wallace, G. Felcarek, J. Stosik, N. Goddard, E. McCallum

Regrets: M Kiely, A. Kobelansky, M. Martin, A. D'Amico, J. Lee

1. J Wallace approved agenda, seconded by N Goddard
2. E McCallum approved December minutes, seconded by J Wallace
3. Remarks from chair: City to ban gas powered leaf blowers. 16 million allocated to pay off our debts (loans coming due). Parking revenues are not clear. Agreed we need more clarity on budget.
4. Action Items: Copy of budget requested. Projection figures versus what is actually spent. J Wallace wants to know if taxi stands pay anything to Westmount. A motion was put forward that city public spaces should always include public consultation (although decisions should be left to professionals). All were in favour.
5. Ville Mare Class Action Suit: \$3.5 million to be divided for anyone living in the proscribed area between 1998-2000. Must claim by May.
6. Pink Line: metro line proposed by Montreal. Can we use it as leverage for a noise barrier? Does the WMA support it?
7. Train Advisory Committees: Councillor Kez has not been advised as of yet. Action item: ask the city for citizen representation. Nigel will send questions to Paul.
8. Accessibility: Needs to be addressed, information shared. Perhaps an App? All Westmount city public spaces are accessible. Action item: Paul to forward a study to Joanne W and Liz.
9. Meeting adjourned by Liz. Next meeting February 12