



**Shawnee-Evergreen Community Association - Directors' Meeting Minutes**

<b>Date:</b>	Monday September 14, 2015
<b>Location:</b>	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

**Attendees:**

<b>Directors:</b>	1. Vic Bohonos	2. Sarah Breu	3. Zeinab El Kady
	4. Liala Elrafihe	5. Ajay Khanolkar	6. Marion McIntyre
	7. Norm Rousseau	8. Brad Smith	9. Peter Snell
<b>Absent:</b>	1. Richard Dingwall	2. Ian Jobe	3. Michael MacLeod
	4. Barbara Murray	5. George Payson	6. Yulia Polikarpova
	7. John Raich		
<b>Guest:</b>	Mike Selinger (Cardel)	Patrick Briscoe (Genstar)	
<b>Members:</b>	Steve & Mary Perry	Trent & Shannon Kosowan	

1. Call to order at 7:05 P.M.
2. Review and acceptance of Agenda

<b>Motion:</b>	Accept Agenda as presented
<b>Moved by:</b>	Peter Snell
<b>Seconded by:</b>	Liala Elrafihe
	<b>Carried</b>

3. Land Use Amendment review

- 52D2012 which had higher density etc. being merged into 51D2012 which will create combined 51D2015.
- According to Cardel approximately 45 trees have been moved to the perimeter buffer.
- None of the trees removed to date have been from the DC protected area except for those on the south side of Shawnee Drive between 967 and 1025 that presumably have been removed as a result of approval of the stripping and grading permit.
- Page 19 3. Change to 11 metres required to permit architecturally attractive housing.
- Page 19 4. Fences parallel to Shawnee Park property line to be permitted 15 metres from the property line.
- Page 19 6. Prevents future bureaucratic nightmare.
- Page 21 9. Mike to review wording since "entirely within" is not clear.
- Page 22 12. (3). Agreed that this is acceptable since a development permit for the entire perimeter buffer area will be possible as soon as the Land Use Amendment is passed.
- Page 23 13 (4). It may not be obvious but this confirms that removed interior trees will be replaced on a 2:1 basis.
- Page 23 14 (1) b and c. Should not be bold type since there is no change.
- Page 24 (2). This item will not be supported by SECA.
- Perimeter pathway. The requirement for such a pathway is **not** part of the current by-law.
- Submission to City. By October 1, 2015.

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### 4. Adjournment

<b>Motion:</b>	Meeting adjourned at 9:40 P.M.
<b>Moved by:</b>	Marion McIntyre
<b>Seconded by:</b>	Vic Bohonos
	<b>Carried</b>

Minutes prepared by: Peter Snell

Next meeting: Tuesday October 13, 2015