



Approved Minutes - CCA Board Meeting – Wednesday, October 19, 2016

Present: Cameron Ketchum, Charity Bartlett, Robert Brinker, Nelson Coyle, Robert Crout, Linda Dodd, David Hoey, Cathy Younger-Lewis **Guest:** Bhavik Mistry

1. Approval of Agenda: *It was moved by Robert Crout, seconded by David Hoey that the agenda be approved as circulated. Carried.*

2. Approval of Minutes: *The minutes of the August 17 board meeting were accepted on a motion by Linda Dodd, seconded by Charity Bartlett. Carried.*

3. Presidents Update: Cameron Ketchum reported on an active couple of months since the last meeting. The Suya Spot shooting and closure and the killing on Rosenthal have happened since the last meeting. Members felt that the president had acted very appropriately in his media contacts.

About ten people showed up at the bike park meeting. One person was opposed. A timeline was set out. There are discussions with OMBA and the city on a contract and it is expected that construction will start in early spring.

Sens rink progress: The groundbreaking ceremony will be held On Oct 20.

Website and Dropbox update – work is underway. There are a number of housekeeping issues re mailing lists and access to deal with. Dropbox is working.

Needs assessment by the Community Development Framework: There was a good turnout at the meeting. A number of initiatives have started. The results are available on our website. This will be helpful re applying for grants. It assists in identifying what people feel would be useful. A meeting re the safety audit will be held on Friday night.

Safety Committee: There will be an October 27 safety meeting hosted by Riley Brockington. Members discussed the traumatic incidents and the break-ins. *It was suggested* that Nick be invited to our next meeting. *It was agreed* to wait until after the Oct 27 meeting to discuss whether a specific safety committee of the CCA is needed.

4. Finance Update: Linda Dodd, Treasurer, reported that \$7,586.51 is the balance in the bank as of Oct 19. David Hoey reported that, at our next meeting, they should have a budget plan to present with amounts set aside for anticipated expenditures.

Funding for community groups: Re Carlington Arts Initiative (CAI), the Humans of Carlington project was seen as a great idea and Charity would like to see our CCA funding go to this initiative. *It was moved by Linda Dodd, seconded by Robert Brinker, that the CCA provide \$250 for the Humans of Carlington portion of the CAI project. Carried.*

The city has asked whether the CCA is interested in looking after the rinks. The rink project involves looking after the rinks in winter: 30 hours of supervision, flooding,



shoveling and leveling. *It was generally agreed by members that the CCA take on this responsibility for the coming winter.*

5. Outreach/Sponsorship Committees: Charity Bartlett, Vice-President, reported that flyers need to be printed to publicize the CCA general meetings. *It was agreed* that the CCA would write a letter of support for a computer and printer and Wifi for the Caldwell Family Centre lounge to support a funding application. Charity suggested that we might provide bingo night prizes.

6. Development Committee: Robert Brinker, Chair, discussed the issues that he is dealing with. The coach house zoning has passed and is not useful to our area. The second phase of Westgate plans has been posted and commented on. The Baseline Transportation Corridor meeting was held. Volunteer opportunities might include doing a community plan. Riley has said that he wants to get the money to do a study on the redevelopment of the Alexander Community Centre. Bhavik Mistral expressed an interest in working on the committee.

7. Greening Committee and Communications: Cathy Younger-Lewis stated that the Naturehood proposal looks very interesting. *The board agreed* that the CCA could support this initiative. The Adopt-a-Park work was done. The Triangle may not be sustainable without new volunteers. Friends of Carlington is a group that might like to take on the triangle or other greening initiatives.

Cam said that he has been asked to do a Bulldog blog op ed piece on safety issues, although he was aware that councillors do not always appreciate the Bulldog style of reporting. *Members agreed* that the president had the discretion to undertake such media contacts on his own. Cathy cited garden tours as an example of positive media issues that could be developed.

8. By-law and Recreation Committees: Referred to the next meeting

9. Upcoming Events and Any Other Business:

Community Safety Meeting (Oct 27)

WE Gowling Craft Sale (Nov 19)

10. *The meeting adjourned at 8:55 pm on a motion by Linda Dodd, seconded by Robert B. Carried.*