



Carlington Community Association

Approved Minutes: CCA General Meeting – Tuesday September 24, 2019

1. **Approval of Agenda:** There will be no greening report. With this change, **adoption of the agenda was moved by Robert Brinker, seconded by Linda Dodd.**
2. **Approval of Minutes, February 12, 2019 General meeting:** It was **moved by Alexandra Cherniuk, seconded by Adele Stubbert**, that the November General meeting minutes be approved as circulated. Carried.
3. **Introduction of 2019/20 Board:** Members introduced themselves to the meeting. Regrets from Lisa Rossman, Kristen Bennett and Melanie Zahab.
4. **SafeGrowth Project:** Resident Heather Douglas reported on the SafeGrowth project: an approach to crime prevention through environmental design and community participation. Meadowvale Park is the focus in the pilot project. Community concerns were surveyed. Maintenance issues were reviewed including sightline and security issues from shrubbery. The conclusion of the report included a list of what was needed to foster social cohesion and community and enhance physical features of the park and improve use across ages and hours in the day. The first step was a BBQ for 300 on September 14.
5. **Councillor's Report:** Riley began by mentioning the new Community Resource Officers who will be present at his Safety Night on October 15. Site Plan is not finalized for Westgate first phase. Apartment on Summerville is being built and is approved thanks to surplus parking in next-door buildings. Beautification on Merivale has been delayed. Budget consultation October 22. 966 Fisher is going to Planning Committee. Free water testing available for homes prior to 1955 due to lead pipes: call 311. Peter Soly hired as chief of police. Official Plan Review underway - 2021 spring implementation. Paint the town Orange – plant orange tulip bulbs to celebrate liberation of Holland. October 4 is the Older Adult Summit. Christmas Social December 9th at Carleton Heights Community Centre.
6. **President's Report:** Charity reported on very successful Family Fun Day, Raven Park Theatre and Meadowvale Terrace Park welcome back to school events. The next CCA general meeting on November 23 will include introduction of the new Community Resource officers. Volunteers still needed. Carlington Cup 2020 will include the Alexander Winter Carnival community potluck and clothing exchange.
7. The community raised \$1,184 at the Yard and Plant Sale for the Greening Committee. The committee is looking at projects such as a watering system for the Merivale triangle and ways to support food production in our community. Clean-ups of three parks are planned in October.
8. **Development Report:** Robert Brinker reviewed the various development projects. He discussed the development of the new Official Plan.
9. **Finance and Community Grant Outcome:** David Hoey reviewed the income and expense picture for the previous year and a projection for the coming year.
10. **Activities Committee (Adele Stubbert):** Adele reviewed her cooking class and other activities planned for the fall. Carlington Cup and winter festival are combined. Potluck in conjunction with the next general meeting in November.
11. **Other Business:** There was no other business.
12. **Adjournment:** The meeting adjourned at the call of the chair.