



Approved Minutes – CCA Board Meeting – November 6, 2019

Present: Charity Bartlett, Kristen Bennett, Nelson Coyle, David Hoey, Dave Janveau, Lisa Rossman, Adele Stubbert. **Newsletter Editor:** Cathy Younger-Lewis. **Development Chair:** Robert Brinker. **Regrets:** Melanie Zahab

Call to Order: 7:00 p.m.

1. Approval of Agenda: It was moved by David, seconded by Dave, that the agenda be accepted as circulated. Carried.

2. Approval of Minutes: Adele moved, seconded by Dave that the October 2, 2019, minutes be approved. Carried.

3. Development Report: Robert Brinker said 966 Fisher is going before planning committee soon. 38 units in two buildings with three stories at 9.3 metres (standard is 8 metres) and 26 parking places. The new official plan will likely allow this type of development. **It was agreed** that we would support the project with the caveat that we would like to see more family rental accommodation as two and three bedroom units.

It was agreed that the CCA would host a development workshop on the Official Plan on January 14.

Rental accommodation study goes to committee on November 15. The Civic Hospital consultation paper was released today. November 30 – Transportation master plan meeting at Tom Brown arena.

4. President's Report: Charity has a possible student to do rink supervision hours. The CCA is providing funds to Gowling for an event and is prepared to offer funds to St. Elizabeth School. There will be \$2000 per year for the Carlington Arts Initiative from funds provided by the Kitchissippi United Church (which the CCA and the Carlington Chaplaincy are jointly taking responsibility for). Charity asked Nelson to send approved minutes to Vivian B, our webmaster. Charity noted that currently the communications committee is vacant which is a workload issue for her. Members discussed the agenda for the November 23 meeting.

Charity introduced Tara Beechey who has lived on Raven since 2008. Non-profit background and currently employed with the Westboro BIA. **It was moved by Nelson, seconded by Dave, that Tara Beechey be named to the board of the CCA. Carried.**

5. Activities: Ten people signed up for the cooking class. Taking a break in December. Working with Earl on the Carlington Cup: starting or ending with a family community



Carlington Community Association

skate. Needs funding for coffee, cream, etc., for her events which can be covered by the president's discretion.

5. Finance: David provided his report.

6. Ultimate Frisbee: Dave is planning to talk to Fisher Park about events there. Has a contact for Arabic translation of posters.

7. Greening: Charity reported for Melanie who has got the tulips. Looking at a rain barrel for the Merivale triangle funded by the receipts from the Yard and Plant Sale.

8. Membership: Thirteen new newsletter signups recently. Other memberships are coming in.

9. Round Table: Nelson discussed the process of the seed-to-harvest project at Carlington Rec Centre and the planting workshops in spring.

10. In Camera.

11. Adjournment: The meeting adjourned at 8:55 p.m.