



Carlington Community Association

Approved Minutes - CCA General Meeting – Saturday, November 23, 2019

- 1. Approval of Agenda: With an adjustment in the timing of the Councilor's report, adoption of the agenda was moved by Rick Lane, seconded by Heather Douglas. Carried.** David Hoey introduced the potluck process for the daytime meeting and he chaired the meeting. President Charity Bartlett sent her regrets.
- 2. Approval of Minutes, September 24, 2019, General Meeting: It was moved by Micheline Lane, seconded by Linda Dodd, that the September 24 General Meeting minutes be approved as circulated. Carried.** David said that Robert Brinker, Development Chair, and the board were proposing a workshop on the city's official plan on January 14.
- 3. Introduction of Board and Neighbourhood Resource Team:** Members of the board and Resource Team introduced themselves.
- 4. Councillor's Report:** Equipment deliveries for upgrades to the park at Alexander are backlogged so it will be finished in the spring. 966 Fisher is going to Planning Board and will get his support as a three-storey apartment building. 1110 Fisher as a 9-storey building remains contentious. He mentioned that rat control information is available from the city. Towing will occur in winter when snow conditions are announced (car will be moved until clearing is done then put back in place with a ticket). Short Term Rental regulations are going to Council from committee. Members discussed the implementation of the safe sticks on streets, the success of which will be surveyed this month.
- 5. Neighbourhood Resource Officer Presentation:** Foot patrols years ago were replaced by local officers. In 2015, this was discontinued. City-wide patrols did not work as well so, in 2019, three areas were selected for neighbourhood police resource officers as pilot projects. Security workshops (attended by CCA President Charity Bartlett) identified priorities for these officers. When arrests occur, there is an attempt to follow up with the person to assist with issues that are identified. Non-emergency calls: 613-236-1222. Good resources for youth. Trying to interact with housing issues. New dope team at Carlington Community Health Centre. City employee resource will be a part of the team from the city.
- 6. Finance Report:** With the pressure of time, there was no report.
- 7. Activities Committee (Adele Stubbart):** Adele quickly reviewed community activities which are posted on the CCA web site.
- 8. Other business:** There was no other business.
- 9. Adjournment:** The meeting adjourned at the call of the chair at 1:05 p.m.