



## **Draft Minutes - CCA General Meeting – Tuesday February 12, 2019**

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**1. Merivale Beautification Project:** Melanie Knight from the City of Ottawa provided a briefing on plans for Merivale North. She described plans for three priority areas on the street for work in 2019 reporting to the province by March 2020. The Merivale triangle, the Kirkwood node and the Thames Merivale circle are the priorities. Members had suggestions with respect to plantings and impact on traffic for vehicles and pedestrians.

**2. Approval of Agenda:** With an adjustment to the timing of the Councilor's report, adoption of the agenda was moved by Adele, seconded by Micheline Daigle. Carried.

**3. Approval of Minutes, Nov 14/18 General meeting:** It was moved by Erica Kiss, seconded by Rick Lane, that the November General meeting minutes be approved as circulated. Carried.

**4. Councilor's Report** – The Play Structure consultation for Alexander has been concluded and construction will occur in 2019. Westgate consultation was very well attended.

A concern about rats was raised on streets near Carling and sewers will be baited along with a door to door program regarding cleaning up habitat for them. Travelodge will do an inspection of adjoining homes before construction to document any foundation issues and benchmark these foundations. 42 new housing units are almost ready at the CCHC. Planning for 2036 process is starting for the longer term.

Budget consultations for the over 4 Billion dollars spent each year in the City have started. \$15 million for low income housing. High housing density is allowed near transit stations and low income housing is a priority. Refugee settlement funds will also go to affordable housing. 30 new officers net for the police. 8% increase for roads and sidewalks. Riley met with senior OC Transpo officials and wants to hear about any chronic issues. He discussed strategies to get the Alexander Community Centre rebuild moving along.

**5. President's Update (Charity Bartlett):** \$1960 was received for the FFD from the city which is short about \$1000 so fundraising will be required. The Company of Fools is returning August 15 to do Romeo and Juliet. Raven Park doing the Yard and Plant sale also on June 1. A City Youth grant is being used for a Photography course and an Arts and Crafts program both run by Carlington residents. Alexander Canadian Bank Note Company Sens rink is being maintained by volunteers lead by a partially paid supervisor. The Nominating Committee chair for the AGM will be Nelson Coyle and five positions are up for election including president. Updated web site being launched soon.

**6. Finance Update (David Hoey):** David was not available.



## **Carlington Community Association**

**7. Activities Committee (Adele Stubbert):** Potluck and clothing exchange was successful and increased membership. Cooking classes start soon. Monthly cooking club to start at Alexander. Pancake breakfast Easter weekend. Saturday drop-in programs at Alexander.

**8. Ultimate Frisbee (Dave Janveau):** Acts as a liaison between Rosanne Iland and the CCA for ultimate frisbee. Free league for young men and women. Wednesdays and Fridays alternating between Carlington Rec Centre and Alexander. Ultimate Frisbee League is getting involved. Free clinics next month - looking for volunteers. Looking for free shirts for participants. [Carliulti@gmail.com](mailto:Carliulti@gmail.com)

**9. Greening Committee (Melanie Zahab):** Park cleanups - info going out soon. Volunteers

**10. Healthful Food Working Group (Nelson Coyle):** Nelson updated the meeting on the work of this group. Spring planting workshops and fall harvest food preparation are the priorities.

**11. Other business:** There was no other business.

**12. Adjournment:** David Darwin moved that the meeting adjourn.