



Approved Minutes – CCA Board Meeting – February 5, 2020

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

Call to Order: 7:00 p.m.

- 1. Approval of Agenda:** With a change in the order of Riley's presentation, it was moved by Tara, seconded by Lisa, that the agenda be accepted as circulated. Carried.
- 2. Approval of Minutes:** Nelson noted that Melanie said that Ecology Ottawa wanted to give out trees at the Yard and Plant Sale. **With this change, Charity moved, seconded by Kristen, that the January 8, 2020, minutes be approved. Carried.**
- 3. R4 Review:** Robert reviewed a presentation which had been made in Hintonburg on the proposed R4 zoning from the city planners. The board generally supported the proposal but raised concerns regarding a parking space for disabled tenants. Nelson said that he supported the possibility of green roofs with access from the building but this was countered by concerns about privacy in neighbouring buildings. A letter was prepared for the city by Robert to indicate the general support for R4 intensification with the concern added re parking. He reviewed other development issues.
- 4. President's Report:** There was partial success in getting keys for the washrooms at Meadowvale Park. 200 people came to the winter festival there. Heather Douglas did a great job promoting the event. Charity and David attended a meeting with MP Catherine McKenna. A new snowblower is being considered again and Charity will ask David to write a proposal for the general meeting. **The board supported** this approach.

It was suggested that the community potluck and clothing exchange be held in March instead of at winter carnival. The Travelodge got the leftover clothing from this year. Members discussed the need for better utilization of the Alexander Community Centre on Saturday afternoons and for better coordination with the centre for events such as winter carnival.

Tara said it has been difficult to find a ukulele teacher. Roller skating project on Saturdays at Alexander – Tara is meeting with Earl. CDF steering committee March 19 – Charity is attending and offered the opportunity to others to attend.



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It was agreed that Alexandra Cherniuk be asked to chair the Nominations committee.

- 5. Councillor's Report:** Riley reported on the needs assessment for the Alexander Community Centre renovation. Federal funding may be available for the renovation. The city will lead an online survey as to what is wanted by the community regarding recreation. He will urge residents at the General Meeting to fill in the questionnaire. A consultant will work with the city and will circulate the draft questions to the board. The library might also be involved in the project with a resource in the centre. Westgate will pay cash in lieu of parkland. Riley is hoping to get access to these funds for Alexander also. He asked members for comments on the questionnaire.

The board asked Riley to reduce the speed limit on Kirkwood from Carling to Merivale. The need for a crossing was discussed at Raven.

- 6. Round Table:** A Travelodge cooking event would be good. Charity invited suggestions. It was agreed that board members on the west side of Merivale should lobby MPP Jeremy Roberts for support from the provincial government for the Alexander renovation.
- 7. Adjournment:** The meeting adjourned at 8:50 p.m.