

**Carlington Community Association**  
Annual General Meeting 2014

7:00 pm, May 7<sup>th</sup>, 2014

The meeting took place at the Alexander Community Centre, 960 Silver Street, Ottawa.

**1) Welcome and introductions**

Kevin Waghorn (meeting chair) called the meeting to order and welcomed everyone to the 2014 Annual General Meeting (AGM).

**2) Establishment of quorum**

Mr. Waghorn asked all CCA members for a show of hands and confirmed establishment of quorum for the AGM.

**3) Adoption of the Agenda**

One change was adopted to allow Councillor Maria MacRae's report to come earlier in the agenda.

Motion: That the agenda be adopted as amended.

Moved: Lynn Collins; Seconded: Phil Bartlett → **Carried**

**4) Approval of the minutes**

Annual General Meeting of May 2013

Motion: That the minutes of the 2013 AGM be approved.

Moved: David Darwin; Seconded: Robert Crout → **Carried**

**5) Report from Councillor Maria McRae**

City Councillor Maria McRae provided her report on activities in the community noting that it was a longer than usual report (taken as read). Ms. McRae presented certificates of appreciation to the Board of Directors and thanked them for their dedication to the community.

The floor was opened to questions.

1. It was asked if the Energy East Pipeline was on the city agenda.  
Councillor McRae informed the members that this was a federal issue and not under the city's jurisdiction. However, there were two zoning issues that might come up. The planning was regulated by Environment Canada and at present it was not clear where the line would run. Possibly through Stittsville/Richmond but no location requests had been filed. The Ministry would be responsible for any clean-up.
2. It was asked if it would be possible to place a crosswalk at the Merivale and Carling island.  
The city is not permitted to place a crosswalk in a location that is not designated as a formal crossing.
3. A member asked about ways of controlling left-hand turns into Carlington off Fisher Ave.  
The city was monitoring the issue and a complaint was being investigated regarding speeding off of Fisher. Police were monitoring and enforcing laws. City was looking at two possible crosswalks on Fisher, one at Tunis and the other south of Baseline. Funding was needed for the crosswalk.
4. It was wondered if the Councillor knew when the Ashcroft development in Central Park would begin.  
Not certain at this point but the developer had hit their funding target. They would be putting in a central sidewalk area to mitigate traffic on Merivale.

Mr. Waghorn thanked Councillor McRae for her report.

## 6) Suya Spot Update

The public hearing was scheduled for May 13 and 14, 2014 at the Best Western Hotel on Carling Ave. Attendees would have to sign in by 9:00 am on the 13<sup>th</sup>. The community was strongly encouraged to attend to demonstrate the importance of the issue.

A motion was required to allow Mr. Waghorn to continue representing the CCA at the hearings as he would not be continuing on as President.

Motion: That Kevin Waghorn remain as the CCA representative at the Suya Spot hearings in his future role as Past President.

Moved: Margerite Dehler; Seconded: Nancy Beleahn → **Carried**

## 7) President's report

Mr. Waghorn provided the President's report, explaining that it had been a difficult year including the loss of a President. The Suya Spot controversy had been a major issue in the community. He also noted that Carlington had developed a great deal in the past few years.

Highlights of the year included:

- i. Greening committee work
- ii. The successful yard and plant sale
- iii. The Rain Barrel sale fundraiser
- iv. Greening of the Merivale/Carling triangle with Councillor McRae
- v. Carlington Cup and chili cook off
- vi. Success of the Gowling Parents for EFI movement
- vii. The Family Fun Day which had about 500 attendees in 2014
- viii. New business sponsors including: Bowman's Bar and Grill, Councillor Maria McRae and realtor Angie Zaryski

Motion: To accept the 2014 President's Report as presented.

Moved: David Darwin; Seconded: Robert Crout → **Carried**

## 8) Treasurer's report

Linda Dodd presented the Treasurer's Report, outlining the revenues and expenditures for the year. The balance of funds as of April 30, 2014, was \$4,244.03, which was an increase over the previous year's final balance.

Motion: That the Treasurer's Report be received and a copy be attached to the minutes of the meeting.

Moved: Robert Crout; Seconded: Lynn Collins → **Carried**

Councillor McRae noted that the rental of city properties and insurance for events could be covered by the Councillor's office. She agreed that her office would contribute to events once again this year.

## 9) Upcoming events

Upcoming events include:

- May 10 – 9:00 am, Alexander Park clean-up. City is providing tools
- May 13 & 14, Suya Spot hearing
- May 19, Family Fun day with a firetruck, Girl Guides providing crafts, and free hot dogs. CCA accepting donations of food

- June 7:
  - Yard and Plant Sale
    - Flyers have gone out
    - Plant sale at Harrold Place Park
    - Plant donations are being accepted
    - Community can set up a sale at their house
    - Will have a community map for people picking up their rain barrels at the Carlington Community Health Centre (CCHC)
- June 7
  - Rain Barrel fundraiser pick-up day
    - At CCHC
    - Volunteers needed
    - Posters distributed around neighbourhood
- Monthly CCA pub night at Bowman's Bar and Grill
  - 3<sup>rd</sup> Wednesday of each month

## **10) Elections**

### **a. Report of the nominating committee**

Three nominations had been received and nominations were also being accepted from the floor. The CCA Executive would be chosen at the June Board meeting. The Board had nine positions including the President.

#### **Nominations for Directors:**

1. Jerry Poole
2. Ted Radstake
3. Robert Crout
4. Sian Griffith
5. Cameron Ketchum
6. Marguerite Dheler
7. Linda Dodd
8. Charity Bartlett
9. Sarah Dalle

### **b. Election of the President**

Mr. Waghorn described the responsibilities of the President.

Sarah Dalle was nominated for President by Lynn Collins and the the nomination was seconded by Margerite Dheler. After calls to attendees for additional nominations from the floor, the nomination period was closed.

It was suggested that the Board could select the President or that the CCA could have co-Presidents. Not possible at this time.

### **c. Election of directors**

Nominees for Directors were presented as above.

During a brief recess, CCA members cast votes for the 2014-15 CCA Directors. Twenty Seven votes were received by a volunteer and verified by the returning officer.

d. Announcement of the results of elections

The returning officer announced that the votes confirmed the election of all candidates and congratulated the new President and Directors:

President: Sarah Dalle

Directors:

Linda Dodd

Charity Bartlett

Jerry Poole

Robert Crout

Cameron Ketchum

Sian Griffith

Margurite Dheler

Motion: That the ballots for the 2014-15 elections be destroyed.

Moved: Wendy Vassbender; Seconded: David Darwin → **Carried**

**11) Adjournment**

Sarah Dalle took over as Chair for the remainder of the meeting. She thanked the members for coming out to the AGM.

Ms. Dalle explained that she would be looking for ways to mobilize the positive energy of Carlington. Next steps would include the election of the officers in June and population of the committees. Ms. Dalle would provide feedback from the community directly to Councillor McRae.

Motion: That the 2014 Annual General Meeting be adjourned.

Moved: David Darwin; Seconded: Micheline Daigle-Lane → **Carried**

**Carlington Community Association  
Treasurer's Report  
May 7, 2014**

**Bank Balance (April 30, 2013)**

**\$4,031.63**

**Receipts**

Membership Fees	\$ 829.87
Donation to CCA (half of the park fee)	\$ 26.00
Plant and Bake Sale	\$ 295.25
Sponsor donations	\$ 610.00
Bowmans	\$1000.00

***Total receipts:***

**\$2751.12**

**Expenses**

Printing Signs and flyers	\$303.97
Printing (flyers)	\$ 53.11
Plate for C. Cup	\$ 47.91
Special Award	\$ 66.97
CFFD ACC booking fee	\$163.57
CFFD /costs balloons, helium, prizes, stickers	\$156.13
CFFD food	\$ 34.54
Food CFFD	\$246.18
Halpenny Ins. for CFFD	\$139.32
Advertizing for Yard Sale/Plan Sale (donation)	(\$ 45.20)
Rental for Park Yard Sale	\$ 52.80
Printing	\$318.81
Carlington Cup	\$683.22
Website	\$158.20
Greening costs	\$30.00
Admin costs (new cheques)	\$83.99

***Total expenses:***

**\$2538.72**

**Closing Balance April 30, 2014**

**\$4244.03**

Respecfully submitted



by: Linda Dodd  
Treasurer  
Carlington Community Association