



Carlington Community Association

MINUTES – CCA General Members Meeting –Wednesday January 20, 2016

1. Approval of Agenda –The president welcomed everyone to the meeting. **It was moved by Ted Radstake , seconded by Charity Bartlett that the agenda be accepted as circulated.**

Carried

2. Approval of Minutes for November 18, 2015 General Members’ meeting. It was moved by Charity Bartlett, seconded by Robert Crout that the minutes be accepted as circulated.

Carried

3. Cameron Ketchum introduced Cathy Younger-Lewis, who has accepted to be on the Board as a Director. Cathy prepares and sends out the CCA Newsletter and also is a dedicated Volunteer.

4. Presidents Update– Cameron Ketchum updated the meeting on a number of items –

Ottawa Hospital consultation & public meeting – Robert Brinker and CCA President Cameron Ketchum met with consultants-PACE Public Affairs & Community Engagement, hired by The Ottawa Hospital, An informal interview was conducted with PACE. A tentative public meeting by mid March is planned– will let everyone know of the exact date.

- Carlington Hill proposal – draft proposal from the Ottawa Mountain Bike Association (OMBA) who is looking into using the hill to set up a mountain bike trail – Board will meet with OMBA either by a special meeting or a presentation at our March meeting – more to follow.
- Carlington Cup – is scheduled for Saturday January 30th at 1:00 am – teams can register on the website (4 per team). Following week Mini-Shinny for children February 6, 2016.
- Volunteer Recruitment (see [CCA website](http://carlingtoncommunity.org) for further details): If anyone interested please email president@carlingtoncommunity.org.
 - Development/Complete Streets
 - Alexander CC Rebuild - Advocacy team
 - Sponsorship and/or Fundraising/Grants
 - Event Planning/Support
 - Greening
 - Transportation
 - Website/Systems (technical expertise)

5. Creating Strong Neighbourhoods - Opportunities and challenges in our community and how to pursue a stronger, more inclusive and more involved Carlington was done by guest speakers.

Gillian Keefe, Coordinator of the Ottawa Community Development Framework

<http://ottawa.ca/en/community-development-community-development-framework> provided background on the CDF – what they are doing – building stronger more inclusive neighbourhoods

Janet Bowes, Program Director at Carlington Community Health Centre spoke on who



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they are and the many programs and activities provided by CCHC (www.carlington.ochc.org) – brought packages of information for anyone interested.

Linda Vanderlee, Coordinator of the Carlington Arts Initiative

<https://www.facebook.com/CarlingtonArts/>

- gave a brief talk on what the CAI was trying to do – they will be helping us in our Family Fun Day in May but also want to set up other activities during the year.

6. Councillor's Report – River Ward councillor Riley Brockington went over the following items:

- **Sens Rink of dreams** – Alexander is the leading contender for the next Sens Rink of Dreams.
- **Civic Hospital relocation** – public affairs consultant hired to help steer them through the various sessions – public meeting now tentative for mid-March 2016
- **Legislation for the Experimental Farm** – met with MP McKenna on January 13 – raised issue of federal protection of Farm from future development.
- **Alexander Community Centre** – met with MP McKenna and MPP Naqvi in January and discussed the ACC – both are willing to consider/discuss matter further
- **Carlington Hill proposal** – OMBA is interested in constructing trails, jumps on south and east sides of hill – suggests that CCA invites OMB to a future meeting for a presentation and extensive advertising in the Carlington community between the Hill and Kirkwood take place in advance.
- **1110 Fisher Ave site plan application** – City of Ottawa has received the site plan control application – has been granted zoning amendment following public consultation and public meeting – final public comments are due by February 5, 2016. He circulated a community bulletin to 75 homes in immediate community, CCA, Turnbull School, Fisher Estates (brought some copies for anyone interested).
- **Carlington Community Health Centre** – zoning amendment to permit expansion is going to Planning Committee on February 9 – has raised concerns re loss of community gardens, traffic/parking and residences will be exclusively for seniors.
- **Caldwell Bookmobile stop amendment (proposed)** – ongoing discussion has resulted in improvements for Caldwell stop – currently Thursday AM one hour – proposed Tuesday PM after school for 2 hours
- **Family Movie Night** - this Saturday, January 23 at ACC – doors open 6 pm, movie starts 6:30 pm – CCA is running the concession stand
- **General Meeting of the CCA in March** – Carlington Hill public works update, traffic calming initiatives, taste, of Merivale North

Due to time constraints we were not able to provide a Finance Update, Development Committee Update, Outreach/Sponsorship Update which was on the Agenda



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Other business –Marymay Downing asked that the topic of the community mailboxes and bring back door to door mail delivery be added to the agenda. Cameron advised Marymay that he will review this with her at a later date.

The meeting adjourned at 9 pm on a motion by Charity Bartlett and seconded by Micheline Lane.