



Approved Minutes - CCA Board Meeting – Wednesday February 15, 2017

Present: Cameron Ketchum, Charity Bartlett, Robert Brinker, Anna DuVent, Cathy Younger-Lewis, and Linda Dodd. Absent: Nelson Coyle, Robert Crout and David Hoey.

Guests: Chris Brouwer, Justin D, Div Hutton, John Wright, Chris Cope and Jabbar Siddique

Presentation by Chris Brouwer - City of Ottawa - Cameron welcomed our visitors. Chris B began with the presentation on the Merivale Road (north) Community design plan. The presentation included Community Design plan (project overview), Transit Priority Measures (study highlights), and Complete Street (preliminary options). He began by stating they want to run ideas of what they have come up with before we go to the Information session for Merivale BPS and CDP which is set for **Wed, March 22, 2017 at Alexander Community Centre**. Will advertise this meeting in the EMC news, Le Droit etc. The study area map includes Carling to Caldwell – 125 properties involved, the timeframe of consultations, Merivale Land use, Economic Development Opportunities (Business Improvement Plan BIP) and Complete Street Concept plan. If we have any ideas on how to create Branding (public art) or Theming of the area to let them know.

Jabbar presented the Merivale Transit Priority Measures Study. What are Complete Streets? Four Draft options were presented. No preapproval is needed but he would like any feedback on which option we prefer. They have \$400,000 available for this project from Baseline to Carling. He noted that Merivale South is not being looked at.

John Wright commented that the CDP will not be done until 15 to 20 years. However, they are looking at how to do the best job.

Next steps is stakeholder consultation, survey new deadline is end of February, Community Notice of Open House, March 22, 2017 Public Open House to present Preliminary CDP options and initiatives and Recommended Transit Priority Measures. Info is on the City of Ottawa website.

Cameron thanked the guests for their presentation who then left. We then went into our regular board meeting.

Approval of Agenda - It was moved by Charity and seconded by Robert that the agenda be approved. Carried.

Approval of Minutes - The minutes of the January 11th Board meeting were approved by Cameron and seconded by Charity. Carried.

By-Laws Update and Notice of Change Form

By-Laws - Anna and Erika have prepared a survey showing things that could change etc. Cathy will send out an e-mail blast indicating on the website where to go to complete it.

Notice of Change Form - Anna found no help with Service Ontario. She prepared copies for our current executive to complete and we signed the forms and she will send them off. Linda will check for the Corporation number and date we were incorporated and the official registered address.



Carlington Community Association

Library – Anna mentioned that a book kiosk is not possible in the Alexander Centre. We should advocate for a bookmobile to stop here at Alexander. However, there is a six to seven year waiting list for bookmobiles. She suggested that a survey should go out to gather information from members of which Library do they use etc. to get feedback on what they would like to see.

Anna also thanked the board for their support in trying to get Ottawa City designated as a sanctuary city. Riley is looking into this and if anything comes up he will let us know.

It was mentioned that we need to post any letters sent by the Board on our website – to keep members informed on what the CCA is doing.

Committee Updates:

Finance Update: Linda reported that as of February 15th we have \$9,767.43 in the bank.

Development – Robert briefly commented on:

- > Westgate Secondary Plan was finalized, pending approval of the development committee and city council. (End of March/April)
- > Open house on the proposed highway 417 Carling Avenue E-E on-ramp closure was held today from 4:00 pm to 8:00 pm
- > Merivale – Carling bus lanes
- > 1400 Carling Ave (Embassy West) – to reject the additional height for the towers

Connections/Outreach – Charity reported:

- > the Kids” Mini-Shinny is on this Saturday, February 18th. Kevin Waghorn is running this event and has prizes for the children and the CCA will provide pizza.
- > Charity met with 5 volunteers for a planning meeting concerning Family Fun Day . The meeting was very productive with many ideas being brought up.
- > Also she met with Riley for a morning breakfast. Riley is trying to set up an April BBQ and cleanup at Raven park – more to follow.

Presidents Update: Cameron reported that the Sens Foundation bought a snow blower for the rink. It is now ours to maintain.

Greening/Communications: Cathy is planning to arrange a meeting with David Darwin to discuss Greening ideas.

General Meeting and 2017 Planning - the items Key events and activities and volunteer recruitment were discussed above. The topic transition planning and prep were not covered as our time ran out.

Adjournment: Linda moved that the meeting be adjourned at 9:10 pm seconded by Cameron.