



Approved Minutes - CCA Board Meeting – Wednesday March 15th, 2017

Present: Charity Bartlett, Nelson Coyle, Robert Crout, Linda Dodd, Anna DuVent, David Hoey, Cameron Ketchum, Cathy Younger-Lewis. **Guest:** Riley Brockington. **Regrets:** Robert Brinker (FCA Meeting)

1. Approval of Agenda - The agenda was approved on a motion by Charity, seconded by Robert C. Carried.

2. Approval of Minutes - The February 15th Board meeting minutes were approved as circulated on a motion by Cameron, seconded by Linda. Carried.

3. President's Update – Cameron Ketchum stated that the rink has now closed but it was a successful year as a first try. Kevin Waghorn did a great job with his volunteers and thanks to the assistance of Riley Brockington and his staff.

The Bike Park committee needs to be reconvened and Cameron intends to work with the rink volunteers to plan for this new activity. Some folks have already indicated an interest in such a committee. Charity stated that an appreciation night for the rink volunteers will be planned. Bob C asked if there were any insurance issues with these activities and Cam said that he was of the view that this was covered by the city. *It was agreed that the contracts need to be filed at the community centre and would be reviewed for insurance coverage.*

Cam met with the Chapel Hill Community Association and said that he was pleased that other associations as well have looked to us for advice.

GottaGo have asked that the city or the councillor cover the cost of the portable toilet at Harrold Place park. Riley has suggested that the Association cover half of this cost (approx. \$600 total) for this year and his budget will cover the other half. Charity supported the idea for this year but felt that a longer term discussion needs to take place. Bob said that he wanted the location moved away from the memorial bench.

Nominations and annual meeting: Linda has agreed to chair the nominations committee and Cam has agreed to assist. Cam agreed to write a note explaining the advantages of being on the board for an e-blast

4. Riley Brockington's report – The MOT and city had a shared open house re closure of the on ramp on Carling. They are still planning to close it as early as this summer. The city gave the MOT a rough ride on this issue but they are proceeding anyway.

Embassy West – additional storeys have been applied for and Riley has joined the CCA in opposing this addition. Travelodge is taking the parking garage down and they want to build some apartments. This is why it is important to oppose the Embassy application. Charity and Robert B met with Travelodge. A corner of the lot is R4 and they want to change it to AM10.



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No news on the Civic Hospital to date. He met with Dr Kitts and is requesting a meeting on their plans. Re the Experimental Farm, he met with Catherine McKenna and is asking for enhanced protection for the Farm.

A special flyer for the Raven Park area is planned to advertise a park cleanup and community BBQ for May 6. An update on marijuana dispensary, community gardens, the OMBA bike park and street security will be presented at the BBQ. The Caldwell Family Centre is looking for a new site. Suya Spot is looking for new tenants. After the safety night, OCH and the police went door to door on Lepage. They are working with the Morrisset building as well.

March 22 - CDP open house here at Alexander and people are urged to attend. He is hosting a Movie night on March 25. For April 22 Earth Day there is an essay contest for Grades 7-9 and a guest speaker at the Hunt Club Riverside Park Community Centre. The deadline for essay submission is March 24. On June 2, Riley is hosting a strawberry social at Hunt Club with a shuttle to Hunt Club from Carlington. He has obtained 100 tickets for the Ottawa Champions game against Cuba for a fathers' day giveaway.

Robert C said there will be a commemoration of the veterans' memorial bench in August. (possibly the 27th)

5. Development Committee - there will be a Community Design Plan open house on March 22 and we will have a table at the open house.

6. Bylaw and Recreation Committees -

Anna asked if the CCA would support a letter drafted by Sanctuary Ottawa, the organization spearheading overall support for this initiative. The Sanctuary Ottawa letter will be used as part of the organization's proposal for to City Council. *It was agreed* that this support could go forward.

Corporate information forms have been filed provincially regarding our organization and forms need to be filed within 15 days of the annual meeting.

Until the community centre is rebuilt, a library locker cannot be installed at Alexander CC (due to space and electricity constraints). A petition to ask for a bookmobile stop at the Alexander Community Centre will be launched at the April bylaw meeting.

April Bylaw amendments approval meeting on April 18 - a quorum this time will be 10 people. Anna wants that quorum requirement to be 10% of membership in future. She noted that she is having problems with how to word the staggering of terms of board members. It was suggested that existing members stay for one year and new members be for 2 years.



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7. Outreach/Sponsorship Committees - Charity Bartlett asked MPs and MPPs to our annual meeting and Family Fun Day (FFD). On April 19 at 6:30, the CCA board will meet with Catherine McKenna's staff. **It was moved by Nelson and seconded by Cam that up to \$500 be approved for the Family Fun Day as a contingency fund. Carried.**

Volunteer Lethbridge has proposed a challenge to donate 150 hours of volunteer time in honour of our 150th anniversary. It was suggested that a prize be set up to encourage volunteers. It was *agreed* that we could promote the idea but it is in need of a champion.

Carlington Arts Initiative has opened an Instagram account called Hey Carlington and are asking for photos of activities etc in our community.

8. Greening Committee / Communications - Cathy Younger-Lewis said that the Greening Committee met the previous Sunday. For the yard and plant sale (June 3), it is a great greening initiative. Numbers are down from revenues for the CCA. **It was moved by Cathy, seconded by Linda that the proceeds of the yard and plant sale be devoted to greening initiatives under the direction of the Greening Committee except as required by the bylaws. Carried.**

Cathy asked that the portapotty be installed In Harrold Place by June 1 in order to service the yard and plant sale on June 3.

Cam mentioned that Britney Shlessor (??) on Coldrey is interested in helping with social media for the CCA. She has agreed to take on the Twitter feed. Bhavik Mistry has agreed to help with the web site and to run for the board.

9. Finance and Treasury Update - Linda Dodd reported that there is \$9,181.50 in our account at March 15, 2017. It was *agreed* that the CCA should hold a board meeting in May prior to the Annual meeting.

David Hoey said that we need to present the financial report for the last year (budget vs expenditures) and a budget for the coming year at the AGM.

10. Security and Food Committees of the CCHC - Nelson reported that there have been very good meetings of the Food Security working group and two prongs are being developed - education on food production and on food preparation. Charity said that the WISE report recommendations have been implemented such as cutting back shrubbery, and improving lighting. The group will meet again in the fall.

11. Other Business - No other business was discussed.

12. Adjournment - **It was moved by Linda, seconded by Bob that the meeting adjourn. Carried.**