



Approved Minutes - CCA Board Meeting – Wednesday April 19, 2017

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

We began our meeting at 6:35 pm. Cameron thanked Anna and Erika for presenting our By-law changes, last evening Tuesday, April 18, 2017.

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

2. Approval of Minutes – Page 2 the word consecration of the veterans' should be **commemoration**, and under Development – should say there will be a Community **Design Plan** .. The minutes of the March 15th Board meeting were approved as amended on a motion by Linda, seconded by Robert C. Carried.

3. President's Update – Cameron Ketchum stated that he is working on getting the Family Fun Day insurance. The Sens Rink door needs repair. He has confirmed that this is not the CCA's responsibility but the City to look after. They will get the door repaired. We are only to look after the rink during the winter months for skating. The Bike Park is postponed for a year. Copeland Park Association wants to learn more about running activities. Cameron was pleased that other associations have looked to us for advice and has agreed to talk to the board.

4. Finance and Treasury Update - David Hoey went over a draft Budget. We will pay half for a GottaGo at Harrold Place this year and will look into contributing to a planned New Year's Eve party at Hunt Club being set up by Riley. David will update the Budget with some of the comments provided by the Board. Linda is working on the Financial Summary

5. Development – Robert briefly commented on:

- >Ottawa Hospital – land is not being transferred to the hospital but leased from NCC to the Hospital
- >Westgate Secondary Plan went through – one month to appeal – neighbourhood zone and site plan not filed yet
- >1400 Carling Ave (Embassy West) – the additional height for the towers were approved
- >Charity and Robert attended a meeting with Travel Lodge – want to build two 9-story towers – asking for up to 20 stories – 914 apartments - however two to three years away
- >Merivale Pinataire want to turn it to a Class Car dealership – needs to go to Community Adjustment committee

6. Bylaw and Recreation Committees – Anna DuVent and Erika Kiss described the changes to the Bylaws. They explained re voting for the President should be done first. If more than two people nominated the person not elected can then run for a director's position. The two year staggering portion was discussed. Membership will vote for the directors for two years. However there will need to be a motion done up on who stands for so many years. At the June meeting the new board will decide.



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7. Outreach/Sponsorship Committees - Charity Bartlett handed out the Family fun Day Budget and went over the different items. She is working on the City of Ottawa for the insurance. She handed out a list of the events that will be going on at the Family fun day. There is a meeting on April 29th at Alexander for the volunteers. They will go over the site plan. Charity moved that we get a banner 70 x30 saying **Thank you to our Sponsors**. Robert got a cost of \$63.25. Window decals to give to our sponsors was also suggested and the total would be approximately \$150.00. It was approved by the Board to get the banner and window decals ordered.

Charity reminded us that Anita Vanderbelt will be our speaker at the AGM. Also Riley will be there to give his report.

8. Greening Committee / Communications - Cathy Younger-Lewis reminded everyone that this Saturday, April 22nd is clean up at Alexander Park (adopt a Park). She will be away however her son Greg will be in charge. Time from 10 to 12:00 noon. Bring your rake and gloves. Yard and Plant Sale is set for Saturday, June 3. Merivale triangle plans - David Darwin is looking into this area. Cathy would like to get an answer on the planters at Alexander and is having a hard time to get a reply on what we can do with these. Charity will look into it more for her.

9. Upcoming Events and Any Other Business - Anna mentioned the launch for a Library Petition - it is available through the website. It will also be mentioned in the newsletter. Target by end of June.

10. Adjournment - Cameron moved that the meeting be adjourned at 8:30 pm - seconded by David Hoey.