



Approved Minutes - CCA General Meeting – Wednesday January 17/18

1. Approval of Agenda It was moved by Rick Lane, seconded by Linda Dodd the agenda be approved as circulated. Carried

Approval of Minutes – September General meeting- Query raised from floor in regards to amount of funds which should be held in reserve to cover possible costs associated with development issues in the neighbourhood; query will be discussed at a Board Meeting. It was moved by David Darwin seconded by Micheline Daigle, that the September General meeting be approved as circulated. Carried.

2. President’s Update (Charity Bartlett): Charity introduced Kristen Bennett and Dave Janveau as new board members appointed by the board at the January 12, 2018 Board meeting.

CCHC in partnership with the CCA received a \$4,000 grant from Telus to install a Self Service Bike Repair station at Alexander CC. It will include training on how to repair bikes geared towards the youth in the community.

Carlington Community Development Framework received approximately \$18,000 in funding for 2018 to continue the Safety Audit and the Alexander Healthful Food Committees which are chaired by a staff from the Carlington Community Health Centre as well as continuing to liaise with residents living in different areas of Carlington to work together to create a community that is safe for all.

The City of Ottawa approved a \$153,000 matching grant-in-principal for Carlington Hill Bike Park. For every dollar OMBA raises in money and volunteer hours the city matches. A group of volunteer residents have formed the Carlington Bike Park Resident (CBPR) Working Group to work with OMBA on the safe implementation of the Pump Track and Skills and to ensure that it is a credit to Carlington.

The CCA received a \$2500 grant from the City of Ottawa's 2018 event program for the Family Fun Day. The CCA is looking for volunteers to help with planning and for the day of the event. Email president@carlingtoncommunity.org

Upcoming events are:

Annual Mini Shiny

Annual Carlington Cup

Current “I love to skate/hockey” program is geared towards residents who cannot afford equipment so that no child is left behind. Money comes from the Canadian Tire Jump Start Program.

Carlington Arts Initiative (CAI) has drop-in workshops with arts for children, for choir, ukulele and singing, a drawing class for adults and a creative writing class for adults. The CAI is looking



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for volunteers to sit on the Resident Advisory Art Group to discuss strategies for engaging the community in art activities. Email carlingtonarts@gmail.com if you are interested.

Members attending the September meeting liked the breakout sessions – this is continued tonight with the question “What are the priorities regarding the activities of the CCA? What current or new activities should the CCA try to promote?”

3. Finance Update (David Hoey): David presented the 2017/18 Budget. Further discussion concerning Discretionary spending policy, with a Summary of the policy and proposed process: as follows: Prior to AGM and the books closing, treasurer brings forward an amount to the Board of Directors to use for putting back into the community. After AGM, the Board of Directors will solicit proposals for spending the discretionary fund to be submitted by the September Board Meeting. Policy contains potential criteria as determined by the members at the September 2017 General meeting for selection of a project.

Query from the floor – When will the criteria being used to assess proposals be made public? The selection criteria is in the policy using a ranking system. Discussion of announcing criteria with the call for proposals.

4. Development update (Robert Brinker):

Travelodge:

1. 829 Apartments (reduction of 83 Units)
2. Introduction of a public park along Meath Street
3. Rear amenity areas as opposed to a parking lot previously proposed and a public pathway connecting the public park to Archibald Street
4. Traffic calming measures along both Meath and Archibald Streets to ensure the one-way directions are respected
5. 3 storey podium closest to the residential along Thames Street, rising to 8 storeys, vs. the proposed 9 storey building.

Fisher Ave. Open House Dec. 25th 2017:

1. Potential Development at 966-974 Fisher Avenue
2. Two 4 Storey Apartment Buildings
3. 25 Units each
4. Indoor Parking (13 parking Spots each Building)
5. Rezoning of the Properties, Site Plan Control

Community of Adjustment: 56 Stevenson Avenue

The Owner is asking for:

1. Subdivide the property into two separate parcels
2. Reduced lot width
3. Reduced lot area
4. Reduced front yard setback for new building

Heritage Inventory Project:



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1. The Heritage Inventory Project is a city-wide strategic initiative which is evaluating buildings built prior to 1980 for heritage significance. Buildings that meet our design and neighbourhood tests are recommended for addition to the Heritage Register.
2. This project is only evaluating non-designated properties of heritage significance.
3. You can see a map of the designated heritage properties within your community on GeoOttawa: <http://maps.ottawa.ca/geottawa/>

Query from the floor: Is participation in the heritage project mandatory or optional or are you told your building is a heritage building?

5. Small groups led by board member “What are the priorities regarding the activities of the CCA? What current or new activities should the CCA try to promote?”

6. Small Group Report back and discussion:

Group One (Kristen) – Potlucks, Rain Barrel Sale, rink funding should go for that space, development of Bike Park and promotion of activities, free food is good, block parties.

Group Two (David H.) – communication – larger events are well promoted but smaller events such as greening and park clean up could use more promotion. Website is a problem which needs to be addressed. Parks – usability needs to be promoted and park funding availability to sustain parks better. Sens Rink use – promote hours sufficiently, promote learn to skate and have some events centered around the rink. Bike-ability of the neighbourhood – Carlington is separated from Churchill so difficult to get to Westboro on Churchill.

Group Three (Cathy) – new resident noted how community garden was a draw to moving to the area; 3-4 year resident – traffic and safety is important priority; 40 year resident – historical perspective of funds needed for sudden issues, mix aged neighbourhood and need to address communication to include all ages; 30 year resident – traffic and parking on the streets and communication of safety messages; promote Carlington Arts in community.

Group Four (David D.) – CCA needs to do Development and provide leadership; website has communication issues and needs to be updated, monthly email is excellent summary of neighbourhood events; concentrate on events now and build community pride – keep momentum going; work with Bylaw on property issues – takes more than one person calling for the police or bylaw to respond to complaints.

Charity will discuss points brought forward during break-out sessions at a board meeting. Hours for Sens rink – post hours for general skating and what times would the community want for community skates.

Greening – Cathy – Greening activities will be promoted with a lead contact person.



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Social media – Facebook is the best place to go for CCA information until website gets revamped – information is also available on twitter.

For residents needing printed copies of the newsletters there will be a sign-up list available at general meetings.

7.Councillor's Update – Riley Brockington:

* Addressed safety in the ward – Seasonal traffic calming initiatives.

Comment from the floor re speed is not a concern as much as non-stops are. Traffic calming such as zebra crossing walks painted across the road especially at 4 way stops.

* Movie nights at Alexander CC and Bellevue CC.

* Development in Carlington – Travelodge had significant issues but there will be another open house when a new plan is available.

Civic Hospital first meeting on the 31st to discuss design over the next two years. No condos – zoning is institutional for hospital.

* Reservoir pump house renewal delayed, but there is no risk to the public or drinking water. Rebuild pump house and then decommission old one.

* CDP Merivale Rd timelines

* OMBA received conditional funding for the Carlington Bike Park and is working with a group of Carlington residents to discuss fundraising, volunteer activities and communications to the general public on progress of the implementation of the Bike Park with a plan to open in 2018.

* Caldwell Community engagement activities – Winter Carnival in February. Riley and Catherine McKenna are attending.

* Community night for Carlington west, focus on Raven Park, OMBA, “pot” dispensary are the main topics. Meeting to be held in March

* Fisher Ave to be repaved over the summer.

* Alexander Park Renewal – asking residents for a list of wants.;

- Planning advisory committee seeking members

* Caldwell Family House update: Trying to find a new location. Two town homes currently community centre with Food Bank located in basement. Want to build a Community Hub model costing 14 million dollars. Need to first demonstrate the need to purpose built house the Hub which the Caldwell Family House wants to put next to the Carlington Recreation Centre in Caldwell. The need does exist for more space and access to the Food Bank. Riley suggested 5 other options which could serve their needs.

* Q.Question from the floor:

- regarding community garden. Cam McLeod answered: currently there is a new site with a limited number of garden beds that are wheelchair accessible but there are plans to build more beds at the current site at the bottom of Carlington Hill.

9. Meeting adjourned at 9:00