



Approved Minutes - CCA Board Meeting – Wednesday, February 22, 2018

Present: Charity Bartlett, Robert Brinker, David Janveau, Cathy Younger-Lewis.

Regrets: Kristen Bennett, Nelson Coyle, David Hoey

Guests: Riley Brockington, Anthony Chiarelli, Chris Cope (City), Chris Brouwer (City)
Linda Landry

Call to Order: 7:04pm

1. **Chris Brouwer** discussed the Merivale North CDP. Will send notification to association members about plan. Looking for comments by late March. Invited the board to offer comments or ask questions. Riley talked about the need for beautification projects for Merivale. Flower pots/flags etc.
2. **Approval of Agenda:** RB CB
3. **Approval of Minutes** – The minutes of the January 10 board meeting were accepted as circulated. DJ CYL
4. **President’s Report**
 - Website: will look for a quote to have the website redone
 - Provincial election candidates: will leave it. Not all parties have named candidates at this point. Two separate meetings were proposed to reflect the two ridings of Carlington.
 - CB applied for a grant from the city for \$3,500 for a pilot youth workshops in arts and cooking.
 - The rink: need to mobilize volunteers – hockey and non-hockey.
5. **Update from Riley Brockington** –
 - Development at 966 Fisher: Had three meetings re: height, parking. The developer has offered to reduce height to 3 stories to decrease traffic and parking congestion.
 - Fisher avenue repaving. Night work is a possibility. Difficult to do work in the daytime with single lane on Fisher. Asked for board input.
6. **Development Update (Robert)** –
 - Appears that the closure of the Carling on ramp will proceed.
 - Robert attended the Civic Hospital campus engagement group meeting.
 - Robert attended the Travelodge meeting. Appears they are differing from agreed plan.
7. **Greening Committee/Newsletter** – Cathy – Likely to get 50% funding for “Harrold Place potty”; 6 months per year for 5 years.
8. **Linda Landry** – Spoke to the board about the proposed Bike Park.



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- 9. TD Funding Grant** – Charity and Cathy discussed the TD People Parks program and their intention to apply to the program for a \$2000 grant.
- 10. Adjournment** - The meeting adjourned at 8:55 pm. CB