



Approved Minutes - CCA Board Meeting – Wednesday, March 15, 2018

Present: Charity Bartlett, Kristen Bennett, Robert Brinker, Nelson Coyle, David Janveau, Cathy Younger-Lewis. **Regrets:** David Hoey

Call to Order: 7:00 pm

1. **Approval of Agenda:** RB DJ Carried.
2. **Approval of Minutes** – Robert said under point 5 re Fisher development – the developer has offered to Riley to reduce the height to 3 stories. Harrold Place has two “r”s. With these amendments, the minutes of the February 22, 2018, meeting were accepted. KB CYL Carried
3. **President’s Report** –
 - Mission statement for the CCA – will begin with the statement from the newsletter.
 - A Company of Fools theatre group will do a production, Twelfth Night, in the summer in a park. Funding is being sought from TD for other activities.
 - Simplificare can do a revised CCA website for \$900. Same content, different font. Start April 1. Motion to approve – CB, RB Carried
 - The board agreed that in camera items need to be a permanent item in order to provide continuity for this process.
 - Current leadership for the Sens Rink volunteers are too busy to manage events for public skating. It was suggested that a committee be set up to do this. The group said that the puddle rink needs to be larger for good adult skating. Kristen expressed interest in helping with the skating program.
4. **Development Update (Robert)** –
 - The closure of the Carling on-ramp will proceed anytime. This is a four-year project widening the Queensway.
 - Civic Hospital lease has been signed for the new site. 20 people will be named to a group that will advise on the design of the new hospital.
 - The Travelodge demolition has started. Riley is looking at a meeting on traffic issues around the site.
 - Riley asked for info on the permitted height for the south side of Carling. 9 stories under the zoning but 12 stories because of rapid transit.
 - Yasir Naqvi held a meeting regarding new legislation on zoning appeals. One councillor is saying he cannot vote against increased density for the Westgate area because of the mass transit density rules favouring higher density near stations. Priority for Travelodge– traffic issues and setback from Thames St.



Carlington Community Association

- The current OMB will be obsolete as soon as the law is changed. A fresh look at the plans could be taken by the new Local Development Appeal Tribunal. The OMB will only rule on process. Not clear whether the Travelodge will go to the OMB or the new Tribunal. The cost to the CCA of an appeal should be less in future with the new legislation.
5. **Greening Committee/Newsletter** – Cathy said that the city will provide funding for the “Harrold Place potty” for five months per year. May to September or perhaps even October. The board agreed to this approach and the president will inform the city. Alexander Park clean-up is coming up (a twice-yearly event) on Saturday, April 28; rain day. April 29.
Dave said that there is interest in doing Meadowvale as well. Friends of Carlington Hill have also done a clean-up. Coffee and donuts can be purchased from the CCA fund for these events. Cathy says that the committee is interested in signage for the triangle garden and other greening locations. Yard and Plant proceeds will go to the Greening committee.
Nelson agreed to write up requirements for the coming year for the Alexander food group.
 6. **General Meeting** – Charity asked what we might address at the upcoming membership meeting. Dave suggested: If the association had unlimited money, what would you like to see created in the community? Round table identified – how do people know what criteria are used for funding community projects by the CCA? How are projects rated? Nelson suggested a weighting of 30% for each of the three first criteria and 10% on the last one.
 7. **Other Business** – Carlington West meeting by Riley is happening on March 20 at the Reach Centre. All candidates meeting workshop 7:00 to 9:00 pm, Thursday, March 16. Election is June 7.
 8. **In camera** – no business.
 9. **Adjournment** - The meeting adjourned at 8:55 pm.