



## **Approved Minutes - CCA Board Meeting – Wednesday April 18, 2018**

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

Call to Order: 7:00pm

**1. Approval of Agenda:** KB DH Carried.

**2. Approval of Minutes** RB KB Carried

**3. President's Report** –The CCA received TD funding for 3 park events between April and December 2018. Largest event will be at Raven Park, starting with a community picnic/potluck starting at 4:00 pm, followed by a Theatre Performance of Twelfth Night by A Company of Fools at 7:00 pm on August 16. Kristen and Robert said it would be a good idea to notify player regulars when sports begin about the evening activities that day. The other two park events are Harrold Place Park and an event at Meadowvale Park – probably a dance party in the afternoon.

Family Fun Day (FFD) is in the works. Will be having a Rock Climbing Wall and Bouncy Castle. In the past the Bouncy Castle was donated by Dovercourt – but Dovercourt has changed who they can lend their equipment to so the Bouncy Castle will be rented from the same supplier as the Rock Climbing Wall. Candidates for the election are not invited formally but are welcome to attend.

A major Carlington park cleanup is being organized by Fabien Kalala to be capped by a BBQ at the Caldwell Family Centre.

Speakers for the AGM. Charity suggested asking McKenna, or Dawn Neilly, the CPC as a second choice. Cathy suggested and others agreed to asking Linda Vanderlee and Sylain de Margeries, the Trailblazers for Carlington.

All four grants that the CCA applied for during the past year were approved. Civic funding for the FFD, civic funding for 8 youth workshops in the fall, TD Park People grant for 3 park events over the summer, and the Paint-it-Up Carlington Mural project from Crime Prevention Ottawa. Claudia Salguero is the artist engaged in the project which must use youth to do the project. Claudia has a lot of experience working with youth.

It was suggested the CCA should look at General Liability Insurance since the CCA is expanding its offerings. It would be cheaper to have yearly insurance instead of individual event insurance.



## Carlington Community Association

Simplificare has started work on the CCA website. Howell Real Estate is interested in sponsoring the CCA in exchange for recognition.

- **Development Update (Robert) –**
- On-ramp has been closed on Carling next to Westgate. Extra traffic has been noticed.
- Civic Hospital – new zoning application circulated. Mixed use commercial (MC zoning) asked for but there were complaints so zoned institutional. Robert had a March 4 interview to sit on hospital consultation committee.
- Met with Riley re traffic around the Travelodge site. Developer rejected Archibald traffic light proposal.
- 966 Fisher proceeding – plan has been filed. Open house on this before our AGM by Riley.
- 1110 Fisher – 9 houses proposed but now being reconsidered. 4-story apartment building now proposed. Have to apply to go from R3 to R4.
- **Greening Committee/Newsletter** – Cathy had nothing new to report.
- **Finance** – David had nothing new to report. He said that the new community funding proposals could be considered at the fall general meeting. Nelson mentioned that he had suggested a 30-30-30-10 weighting on the four criteria. Kristen agreed to work with David on this project.

**Other Business** – Kristen said that an Algonquin college student is being recruited to help with social media. A class project. Robert said that we need a cheque for the FCA fee. Charity suggested that we use the second Wednesday for our meeting to avoid FCA meetings except for March when the first Wednesday avoids spring break. Yard and Plant Sale – same day as ours for Civic Hospital, Hintonburg, Island Park, Westboro, Champlain Park. Nelson noted that he expects to do some planting workshops again. David said that we owe some money to Susan Pfister from the Yard sale last year.

**In camera** –

**Adjournment** - The meeting adjourned at 8:25 pm.