



Approved Minutes - CCA Board Meeting – Wednesday, May 16, 2018

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

Call to Order: 7:00 pm

1. Approval of Agenda: More time was requested by David Hoey. It was agreed that we could eliminate round table and in-camera. DH RB Carried as amended.

2. Approval of Minutes: April 18 Board meeting. RB CYL Carried

3. President's Report:

- It was agreed that we should place ads for AGM and Yard and Plant Sale on Facebook. \$25 target was suggested per ad. Cathy asked that Susan Pfister be notified re the ad for the sale.
- Family Fun Day is moving along well. OCH is delivering tents. Prize draw was popular so that will be done again using gift certificates. Insurance is less costly this year for the FFD because the CCA has contracted for annual liability insurance at a cost of \$825 covering multiple events.
- Mural for the Carlington Mural project will be put up at The Oaks. They are looking for residents to serve on a consultation committee.
- On June 12, the bike repair rack will be installed at the Alexander CC. Simplificare is almost ready to show us their new web site design.
- The Sens rink final payment has been made to the CCA although reporting is still needed. Next year the CCA will be responsible for the reporting.
- RB mentioned that the CCA is co-sponsoring an all candidates meeting at St George's Parish on May 28. Nelson offered to help Robert as a volunteer.

4. Development Update (Robert) –

- Robert is appearing before the City Hall Development Committee which is discussing the CDP and rezoning for the new hospital on May 22. The on-ramp has been closed on Carling next to Westgate and the anticipated extra traffic has been observed on our streets.
- The Civic Hospital Campus Engagement group held a meet-and-greet. Robert met the architect. The committee established a procedure and governing rules. Three more meetings this summer. Paul Johanis (Greenspace Alliance) and Bernie Etzinger (TOH) are co-chairs.
- There was a Travelodge open house and traffic is the big issue. Rear yard setbacks in violation still there but are now in the report to the city.
- 966 Fisher project is proceeding – Open house at 6:00 pm before the AGM. No comments from residents yet. Residents have been circulated.



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- Kingston Ave – second submission is online. Now including a pond to store storm water. Robert Crout noted that the runoff water from the farm contains pesticide residues.
- 1200 Dorchester – new triplex – applying to add another apartment in the basement. The new apartment building will violate side yard setback towards R2 neighbours.
- Kristen asked about traffic changes with closure of ramp. Volume has doubled according to residents.

5. Greening Committee/Newsletter – No newsletter July and August. Yard and Plant Sale – Susan Pfister has spent ten years running it. The board extended thanks to her. Gowling School is doing their hot dog BBQ again at the sale which is a big draw.

6. Finance – Next week at AGM, David H. will be putting up financials for last year and the budget for next year. \$5,200 net balance last year. \$4,300 profit on the Alexander rink, for example.

The profit from Yard and Plant sale goes to Greening Committee to purchase plants and supplies. The cost for maintenance is going up because of higher insurance costs in this item.

The board discussed the proposed funding for community projects. *It was moved by David H., seconded by Cathy Younger-Lewis, that an amount of \$2000 be available for community grants. Carried.* David suggested that the criteria be geographic area, cost benefit impact and CCA priorities. Suggested deadline for applications - a month before the fall general meeting.

7. Other Business – Healthful Food group met and agreed to 4 planting workshops – Yard and Plant Sale, Alexander, Bellevue and Lepage. Security Committee met and are doing two walks – Kingston Ave in June and Raven Park in August.

8. In camera – no business

9. Adjournment - The meeting adjourned at 8:20 pm.