



Draft Minutes - CCA Annual Meeting – Wednesday May 23/18

- 1. Welcome and Quorum** President Charity Bartlett welcomed members and visitors to the meeting. A quorum was present.
- 2. Approval of Agenda** *It was moved by Micheline Lane, seconded by Angela Darwin, that the agenda be approved as circulated. Carried.*
- 3. Approval of Minutes – 2017 Annual meeting.** Nelson Coyle said that it was David Grant not David Spring who ran the election last (and this) year. *It was moved by Dave Janveau, seconded by Micheline Lane, that the May 24, 2017 CCA Annual General Meeting minutes be approved as amended. Carried.*
- 4. President's Annual Report:** Charity Bartlett reported on the year's activities. There were four applications for grants this year and all were successful. CCA obtained civic funding for the Family Fun Day and One Time Grant for 8 youth workshops in the fall; a TD Park People grant for 3 park events over the summer; and a grant for the Paint-it-Up Carlington Mural project from Crime Prevention Ottawa. The TD Park People grant is going to a planting workshop at the Yard and Plant Sale, a dance party at Meadowvale Park and a performance of 12th Night and community picnic at Raven Park.
On June 12th, the bike repair station will be installed with a Telus grant. There will be two safety walks and three planting workshops following work done on the Community Development Framework and lead by the Carlington Community Health Centre. The CCA has instituted breakout sessions in our general meetings.
- 5. Development Committee:** Robert Brinker described the issues around the major development projects in the community currently underway. A Community design Plan has been passed for our area which includes a complete streets design for Merivale North. Travelodge redevelopment has files a second plan. Traffic management remains a big issue. He reported on a Kingston Ave development, the 966 Fisher Ave application, the Civic Hospital rezoning and traffic because of 417 construction and because the on ramp was closed going east on the 417 off Carling west. Robert has been appointed to the Civic Hospital Campus Engagement group to advise on the community impact of building the new hospital.
- 6. Finance and CCA Funding for Community Projects –** David Hoey described the financial documents for the 2017-18 year. He presented a policy on reserve spending for the consideration of the meeting. He said that it is expected that the process will be finalized at the CCA board meeting in June and the applications will be submitted by the September general meeting. It was suggested from the floor that the membership form online provide for a donation as well as the membership fee.
- 7. Election Process under new bylaw –** Charity explained the election process for the incoming board, three members of which are beginning the second year of their two-year term including the president herself. Charity introduced David Grant who was asked to supervise the election.



Carlington Community Association

8. Nominations Committee; Call for Nominations: Dave Janveau presented the report of the Nominations Committee. There were 5 nominees for an available 6 positions. Dave called for nominations from the floor three times. No further nominations came forward. **It was moved by Dave Janveau, seconded by Bob Crout that nominations be closed. Carried.**

9. Candidate Introductions - Nominees presented themselves to the meeting.

10. It was moved by Robert Crout, seconded by Rick Lane that the nominees be acclaimed. Carried unanimously by show of hands.

It was agreed on a suggestion by David Grant that the bylaws be revised and clarified regarding the election process to explicitly provide for acclamations. It was further agreed that the decision regarding staggered memberships on the board from last year be respected for the 2018-19 year - which will require a decision to be taken the first meeting of the board regarding who will be a one-year term and who will be a two-year term. Nelson Coyle, Kristen Bennett, Adele Stubbert, Melanie Zahab and Dave Janveau were acclaimed as members of the board.

11. Trailblazers - Carlington Trailblazer Sylvain de Margeree presented the work that he is doing cooking with children and their parents at the Caldwell Family Centre and at other sites and is planning to do with school lunches at St. Elizabeth and Gowling Schools. Carlington Trailblazer Linda Vanderlee summarized her work with the Carling Arts Initiative through music (ukulele) and art. She lead the group in singing, You are my Sunshine.

12. Election Results - There was no further business.

13. Riley Brockington - The Councillor presented his report. He mentioned the Civic Hospital lease of 50 acres and said he was aiming to preserve as much green space as possible. There will be an info night on June 12. The Travelodge redevelopment does present traffic problems and he is trying for an entrance off westbound Carling. The Westgate site plan is still not completed. A 966 Fisher open house was held before this annual meeting. 1110 Fisher is still being discussed and currently they are proposing a 5 storey apartment. Route 14 bus - people use it to get to locations that are not downtown. OC Transpo agreed to retain the route for two runs morning and afternoon. Traffic calming measures are available.

14. Other business - Robert reported that there is an All Candidates meeting for the CCA ridings - May 30 for Ottawa West and May 28 for Ottawa Centre.

15. Adjournment - The meeting adjourned at 9: pm on a motion by David Darwin.