



Approved Minutes - CCA Board Meeting – Wednesday June 6, 2018

Present: Charity Bartlett, Kristen Bennett, Robert Brinker, Nelson Coyle, David Hoey, David Janveau, Adele Stubbert, Melanie Zahab. **Guest:** Cathy Younger-Lewis, Riley Brockington (Round table)

1. Approval of Agenda: Charity said that David Grant was unavailable to be present to discuss the bylaws. MZ DJ Carried as amended.

2. Approval of Minutes: May 16 Board meeting. Robert mentioned that in the minutes regarding 1200 Dorchester, the proposed new apartment building will violate the side yard setback towards R2 neighbours. RB KB Carried as amended.

3. Introduction of Members, Determination of Staggered Election of Directors and Election of Executive Officers

Members introduced themselves. **It was decided that** Adele, Kristen, Melanie and Dave J. will serve two-year terms. Nelson will serve a one-year term. Robert, David H. and Charity will complete the second year of their two-year terms. **The board agreed** that Robert Brinker would be Vice President, David Hoey would be Treasurer and Nelson Coyle would be Secretary for the 2018-19 year. Charity Bartlett will be President for the second year of her term.

4. Committee Chairs - Greening is a standing Committee. Preferred chair of each committee is a board member. Chair is a contact person/liason. Adopt a Park – Alexander twice yearly cleanups to 2020. Dave J. organized a clean-up for Meadowvale Park. **Melanie Zahab agreed to be chair.** Adele mentioned that Gowling School is doing a lot of work in greening.

Communication – monitor email account at a minimum. Eblasts. Student volunteer to help? – This committee remains **open.**

Activities – community potlucks, events – **Adele Stubbert agreed to chair.**

Membership – Linda Dodd will pass the baton to **Kristen Bennett.**

5. President's Report:

Charity began by noting that the issue of continuity needs to be considered in looking at the composition of the executive and board (and in the bylaws). (Secretary's note – when the bylaws are examined for voting procedure, the issue of continuity can be considered also.)

Family Fun Day was a success and came in within budget although a couple of sponsors did not renew. CCHC has a proposal for a youth engagement opportunity.

Community picnic August 16 before Twelvth Night production from A Company of Fools – **Adele and Kristen agreed to help organize the picnic.**

It was suggested that Raven Park could also be a locus point for the yard and plant sale next year offering a second location. There was a suggestion to have it at Raven Park in the fall instead, but for this year to do it the same day as the Harrold Place Yard and Plant Sale.

Tutoring – **Adele** is working with a volunteer who is interested in tutoring Math at Alexander. A program where older youth helped younger children with reading skills would also be of benefit at Alexander.

Sens rink activities - Looking for opportunities to provide skating and hockey equipment for youth older than 12 so they can continue to participate in skating and hockey. Currently, there is some skating equipment at Gowling school which is not being used which could be made available. There was some discussion as to



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whether the equipment could be signed and returned but consensus was it was better to just give it out. Look into purchasing second-hand equipment.

Safety audit walks are proceeding. One is planned for the end of June around Meadowvale Terrace Park and one at the end of August for around Raven Park.

Meeting dates – FCA Federation of Citizen Associations is often held on the third Wednesday with executive meetings on the fourth Wednesday. Robert is attending the FCA and is running for the executive. **The board agreed** to meet on the first Wednesday for the board meeting with the second Wednesday for a general meeting where that applies. The first meeting of board will be August 1, then September 5, October 3, November 7, January 9 (second Wednesday), February 6, March 6, April 3, May 1 and June 5.

Kristen suggested two general meetings in fall and two in the spring with the first on September 12. This will be followed by November 14 with a potluck, February 13 and a May 8 AGM. (secretary's note – these dates were amended later – see below.)

June 20 at 7:00 pm, there is an FCA meeting and Charity agreed to attend.

OMBA – Robert mentioned that the motion at City Hall requires that we be consulted. Charity and Robert agreed to get back to the board on this matter.

6. Development Update (Robert) – 966 Fisher Ave Proposal – feedback from neighbours are: too dense, too high, privacy concerns and not enough parking provided. Robert wants to know the opinion of the CCA board regarding this kind of re-development. It would be a R4 in a R2 zone and it would be a precedent setting. Proposal is reduced from four to three stories. The board agreed that the CCA prefers to stay with the R2 zoning (duplexes and 8-metre height limit), and Robert will comment to the city.

1110 Fisher open house June 27th. 5-storey apartment proposed.

7. Finance and Treasury Update; Community Funding – David and Kristen circulated a grant administration proposal for community funding. The goal is to circulate the guidelines and application process in late June with a poster and publicize it as much as possible. Members discussed how the proposals would be judged. New website. Rules, FAQs. Overruns, shortfalls. budget

8. Other Business –

9. Website – to be discussed by email

10. September General Meeting – no discussion beyond choosing September 12.

11. In camera – The board met in camera briefly.

12. Round table – The Councillor joined the meeting. He said that he is looking at a location for the new play area, but the city park planner says there is an issue of space in view of the future renovation. When Alexander is expanded, they will go north. Swing set stays for now where it is. Riley suggested that we need to look at building the play area above (north of) the expansion area.

13. Adjournment - The meeting adjourned at 9:00 pm.

ADDENDUM General meeting dates will be Sept 11/18, Nov 13/18 (Potluck), Feb 12/19 and AGM May 7/19.