



Approved Minutes – CCA Board Meeting – Wednesday, August 1, 2018

Present: Charity Bartlett, Robert Brinker, Nelson Coyle, David Hoey, Adele Stubbert, Melanie Zahab (by phone). **Newsletter editor:** Cathy Younger-Lewis. **Guest:** Lisa Rossman. **Regrets:** Kristen Bennett, Dave Janveau

Call to Order: 7:00pm

1. Approval of Agenda – Melanie said we should divide newsletter and greening items. Adele asked that the future of Carlington Arts Initiative (CAI) be discussed under Round Table. **It was moved by Robert, seconded by Adele that the agenda be accepted as amended. Carried.**

2. Introduction – Members introduced themselves for the guest who is considering joining the board.

3. Approval of Minutes – June 6 Board, July 3 Special Board meetings: Regarding the minutes of the special meeting, Robert noted that there is a Port-a-Potty at the ball park. **The minutes of the July 3 special meeting as amended and of the June 6 board meeting were accepted on a motion by Robert seconded by Melanie. Carried.**

4. President's Report – Charity mentioned that a volunteer is needed to work with David Grant on by-laws and will try and find a CCA member to work with David G. She reported on the community picnic and asked for \$200 contingency for food etc. **It was moved by Melanie, seconded by David, that up to \$200 in additional funding be available for the August 16 Raven Park event. Passed**

There is an All Candidates Meeting at Bellevue organized by the Caldwell Family Centre with a BBQ at 5:00 pm and the meeting at 7:00 pm on Saturday, September 22. Robert suggested a pub night as an additional election event. We will advertise this meeting on our website. We could offer to help. Hunt Club CA also is doing a councillors and school trustees meeting – the CCA will also advertise and volunteer at this event.

Council has approved \$350,000 for Merivale North upgrades with 60% of this for a plaza next to Milano's. The CCA is suggesting that input from the neighbourhood be sought. The Greening committee can be involved. Charity asked Riley for opportunities to have more murals since there was great deal of interest from the community for the Mural project. **It was agreed** that we ask Councillor Riley to our next board meeting to discuss the vision for the plaza.

The Mural project enjoyed a lot of buy-in from the community. Location change increased the cost of mounting the murals. It is hoped that the extra \$750 in these costs will come from city.



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Turtle was approached by local residents to celebrate EID on August 25 for the Muslim community. **Robert moved, seconded by Adele, that we provide \$200 for the Eid celebration through the CCHC. Carried.**

Re the website – Kristen introduced a person to Charity who is interested in working on the CCA web site. She suggested it be oriented towards: “What would a newcomer want to know?”. She is working on a draft and has met weekly on Friday afternoon with Charity. **Robert agreed** to change the way the newsletter is sent out so that communications gets responses and questions from the newsletter.

5. Development and Transportation – On August 28, the Travelodge and Turnbull developments will be before planning committee and Robert will be there. At the Committee of Adjustment (CoA), the Laperriere project developer is seeking adjustments. The Dorchester developer is not happy with our position opposing his changes. Will try to attend CoA on August 15 for that application. There is an application on Somerville to split up a townhouse row like happened for 985 Shillington.

The Queensway is being closed for a weekend to widen the bridge over Merivale. The westbound on-ramp on August 13 is being closed for 9 weeks. The new Hospital consultation committee is still discussing process and organizing discussion groups. Robert is appointed as an individual because he is on the CCA and FCA boards.

6a. Greening – Melanie met with Cathy and got a list of participants including an email list. The CCA has adopted Alexander Park and Alexander is being registered for the citywide Fall Clean-up. Raven Park has been adopted by a church on Laperriere but we can help. We have also done the work on Meadowvale Park. Melanie is working on a spreadsheet for a volunteers list. She asked, has the triangle at Merivale and Carling been officially adopted? David and Linda Darwin took it on as volunteers and it would revert to grass if they retire.

6b. Newsletter – No business

7. Finance and Grant Project – David circulated the financial statements. He reported that there is about \$15,000 in grants for funded activities in the account. The rink contract helped to make money for the CCA last year. Family Fun Day is one of the busier events for finances.

Grant project – new CCA initiative to support community activities. The deadline for applications is August 31. Qualitative assessments. Will decide at September board meeting. Melanie suggested we send out a reminder.

8. Activities – Adele reported that Linda Vanderlee had approached her regarding the Carlington Arts Initiative being absorbed by the CCA. Nelson commented that the board has to be careful not to get overwhelmed by specific activities such as rink maintenance and the CAI. Mel suggested we try a transition process. Charity said



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that she needed to talk with Kitchissippi Church which provides CAI funding. We need a plan on how the CAI will be managed in future.

9. Round Table – Robert is unable to attend September general meeting. David will get the projector from Robert for the general meeting. Melanie noted that the PDF CCA grant proposal does not say where one should send it. Nothing there to say where to send it. Lisa agreed to come back for another meeting.

Mel asked about archives in the web site. Robert said it is done automatically.

10. In Camera – no business

11. The meeting adjourned at 8:25 pm.