



Approved Minutes – CCA Board Meeting – September 5, 2018

Present: Charity Bartlett, Kristen Bennett, Robert Brinker, Nelson Coyle, David Hoey, Dave Janveau, Adele Stubbert, Melanie Zahab. **Newsletter editor:** Cathy Younger-Lewis.

Guest: Erika Kiss

Call to Order: 7:00pm

1. Approval of Agenda – It was moved by Dave J. and seconded by Kristen that the agenda be accepted as presented. Carried. It was moved by Charity and seconded by Dave J that we consider the grant applications in camera. Carried.

2. Introduction – Members dispensed with this item.

3. Approval of Minutes – It was moved by Adele and seconded by Melanie that the minutes of the August 1 meeting be adopted as presented. Carried.

4. Grant applications: It was moved by David and seconded by Robert that the 2018 CCA grant be awarded to the Ultimate Frisbee application. Carried. It was agreed that a debrief of the process be included in the next board meeting.

5. President's Report – Charity said the community event on August 16 went very well and plans are being made for the November community potluck (see more under Activities).

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. An e-blast will be sent out to ask for volunteers for this meeting and the fall park clean-ups. Adele agreed to ask if Notre Dame students can help. The EID celebration did not work out, so an event next spring with Ramadan is possible. The mural unveiling is September 13.

Charity asked how many eblasts should be sent out. It was generally agreed that they should not be sent out more than once a week and as needed. Dave J. suggested that we consider more circulation of documents in advance.

6. Development and Transportation – On August 28, Robert attended the Travelodge and Turnbull developments discussion before planning committee at City Hall. The city and the developer agreed to close both Archibald and Meath streets.

Turnbull development went through after Robert spoke. A stormwater pond is being built to control runoff.



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966 Fisher – no info sign on the property. Neighbours might be able to appeal the development through this failure to the Local Planning Appeal Tribunal.

The first stage site plan for the Westgate redevelopment is expected soon. Best Western redevelopment plans are starting soon.

On September 13, there is an FCA GM meeting in Overbrook. Dave Janveau agreed to attend.

7. Greening – Melanie researched everyone who has helped on greening and created a spreadsheet. She registered the Alexander cleanup for September 29. Dave J. has taken on Meadowvale for the same day. The CCA has adopted Alexander Park and Alexander is being registered for the citywide Fall Clean-up. Raven Park was adopted by a church (the Reach Centre) on Laperriere last year but no news about a repetition of this. Harrold Park – no one yet. Prizes are being purchased for participants. Merivale triangle – a fantastic job by the Darwins. Melanie will have a report for the General meeting. Water access is an issue. She will contact Tim Hortons or Starbucks or the co-owner of Little Victories on Bank St who lives on Crown Crescent for coffee. She has software to map businesses or projects and put it on the website.

8. Finance – No report was available this month.

9. Activities – Adele reported that the August 16 Raven Park event was very well attended (over 300 people). Trying to get a sub-committee organized to help with events. Item for agenda next week to look for help. Seasonal potluck/general meeting November 10 is being planned.

10. Riley Brockington – Ontario Main Street revitalization - \$856,000 for Ottawa. Planning documents and Community Development Plan calling for changes allow funding to be provided to Carlington. Low hanging fruit has been identified, such as Gateway signage, banners to animate the street and a piazza at Kirkwood and Merivale incorporating bike racks and storage, benches. New trees and landscaping. Hard surface courtyard, art installation, new trees, vehicle barrier, redesigned bus shelter, newspaper box area. Members discussed the idea. It was recognized that it is a busy corner for traffic and presently not a pleasant place to linger. Charity said that she would like to see more murals – the engagement from the mural on The Oaks has been amazing. Murals on panels can be moved. (Approximately \$10K per mural.) It was suggested that a water fountain would be useful.

11. In Camera and round table Erika asked about how an in-camera session is structured. Charity mentioned that Kiwanis provides funding for children's programs. Nelson mentioned that the planting workshops have gone very well.

12. Adjournment The meeting adjourned at 8:55 pm.