



Carlington Community Association

Approved Minutes - CCA General Meeting – Tuesday, September 11, 2018

1. Approval of Agenda – It was moved by David Darwin, seconded by Angela Darwin, approved as circulated. Carried.

Approval of Minutes – Two typos highlighted on page 2, typo missing L's #8 transit lane, am and pm – It was moved by Dave Janveau, seconded by Melanie Zehab that the March general meeting minutes were approved with the two typos fixed. Carried.

2. President's Update – The board members introduced themselves, including newly appointed Lisa. Charity shared a number of video updates to recap spring and summer activities: family fun day, yard & plant sale, luv2groove, Carlington Eras Mural, Company of Fools. An upcoming even is the mural unveiling on Sept 13 @ 6:30. There will be an all-candidates meeting September 22 – looking for volunteers to help set up for the bbq.

3. Activities Committee (Adele Stubbart) – The CCA will be starting an Activities Subcommittee, looking for volunteers to help run activities in the community, please email if interested. Upcoming events include a Potluck for community on November 10 to coincide with other community centre family programming.

4. Finance (David Hoey) – There was no finance report. One will instead be provided at the next general meeting.

5. Grant Outcome – David Hoey discussed the background of the grant process (development, solicitation, assessment) and announced the grant awardee: Rosanne Iland's Ultimate Frisbee Program. There was a discussion around field booking, marketing, group size, reporting requirements, and a suggestion to have presentation at a GM upon completion of program. Additionally, it was suggested that feedback on the grant process could be a group discussion breakout at a future meeting.

6. Councillor's Report from Riley Brockington – Riley attended the unveiling of Margaret Trudeau garden at the Royal Hospital. Alexander Park consultations on playground received lots of feedback; designs to be presented likely after Christmas. Updates on Merivale CDP: provincial funding came in, \$350K to be spent on Merivale beautification in 2 phases. First phase: piazza at Kirkwood. Merivale CCA will be invited to review plans when ready. Second phase: flower boxes, bike racks, flags (this phase not included in initial funding). Caldwell will be receiving new pedestrian crosswalk at bus stop. Travelodge zoning has been approved. Fisher developments still in discussion, no updates. Speedbumps for Coldrey have been approval intend to have them in this year.

7. Greening Committee (Melanie Zehab) – Melanie acknowledged hard work by the Darwins on the Merivale Triangle. There is a need for volunteers to continue great greening work going on in the community, including the upcoming Glad Cleaning-the-Capital. The Community garden is expanding and looking for help building boxes.

8. Other Business – Candidates for city councilor introduced: Fabien Kalala & Hassib Reda.

There was a question about community safety audits – Meadowvale and Raven Parks completed during spring and summer, waiting for reports to be finalized. It was suggested to add door knocking to the safety audits.

9. Adjournment – David Darwin motion to Adjourn.