



**Approved Minutes - CCA General Meeting – Saturday November 10, 2018**

- 1. Approval of Agenda** – It was moved by David Hoey, seconded by Lisa Rossman, approved as circulated. Carried.
  - 2. Approval of Minutes** – No changes required – It was moved by Dave Janveau, seconded by Kristen Bennett that the September general meeting minutes were approved. Carried.
  - 3. Board Introductions**
  - 4. President's Update** – It was discussed that if community skates are desired on the Sens Rink, that we need volunteers to help clean and maintain the rink. Anyone interested, please contact us.
  - 5. Activities Committee (Adele Stubbert)** The Activities Committee is looking for feedback on activities you would like to see in our parks, community centres, and in the community as a whole. Email Adele with ideas, or if you are interested in volunteering. Upcoming events include the arts showcase on November 24<sup>th</sup>, which is the same day as the Gowling craft fair.
  - 6. Finance (David Hoey)** Expenses dispersed: \$2057 out in October related to grants previously received. \$200 to Gowling parent council to support their barbecue, funds dispersed for TD park people grant events, \$124 for admin costs. Balance is back to just over \$14k.
  - 7. Grant Update** – The inaugural CCA grant for \$2000 was awarded to the Ultimate Frisbee program. The program is beginning to organize logistics and plan for implementation.
  - 8. Development updates (Robert Brinker)** - It has been a relatively quiet month due to the elections. Travelodge has updated their site plan as can be seen online.
  - 9. Greening Committee (Melanie Zehab)** - For the Glad Capital Cleanup, we registered Alexander Park and Meadowvale Park. Friends of Carlington Hill took on Carlington Park and the reservoir. All events were very successful with lots of cleaning accomplished. Prizes, snacks and drinks were supplied for participants.
  - 10. Councillors report (Riley Brockington)** - met with city staff about Alexander Park play structure hopefully going in next spring/summer, current play structure will remain, additional potential was originally just at north end, but now looking at a longer skinnier set that could fit on the west side – Planning to have a full community consultation soon; 10 homes on Kingston Avenue were approved a while ago but no next steps on the timeline have been released; Coldrey speed bumps will be constructed starting Monday Nov 12th in the evening; OMBA update: the challenge has been for OMBA to fundraise their amount/share as outlined in the partnership – still hoping to put it in to place next year – there are timelines because end of 2020 has to have the evaluation done, so it needs to be built soon in order to meet those timelines; Merivale rapid bus lanes, still on-going but probably not until next summer; funding for Merivale facelift, piazza at Kirkwood/Merivale triangle and gateway signing; Alexander renovation – need to acquire \$400K to get through step 1, design, consultation, needs assessment – hoping to do this within the next year-18 months – Riley wants to look at how to partner with federal candidates with upcoming elections next year; Riley will have office hours in Caldwell from Jan – June; discussion continuing with Caldwell Family Centre as they are keen to relocate to a new custom building within Caldwell; wants to build a working group with Merivale road businesses to talk about property standards, garbage, and contributing to the community and encouraging the residents to visit their businesses as well; discussions were held about potential for increasing library services in Carlington – maybe within the Alexander expansion somehow; December 13th is River ward Social 6-8pm in Carleton Heights Community centre.
  - 11. Other Business** – Discussion from participants surrounding a need to have the board minutes posted online for everyone to see. *Response from board: We are committed to posting them regularly once the new website revamp project has been completed.*  
A member expressed thanks for hosting this meeting and event on a weekend so that more families could be involved. A suggestion was made to increase social media use on Instagram.  
A suggestion was made to ask Riley to take the videos from Carlington events and show them to City Council.
- 9. Adjournment – Meeting adjourned at 1:54pm.**