



# Carlington Community Association

**Minutes (Approved):** CCA Board Meeting – February 3, 2021, (by conference call)

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**Present:** Tahani Adi, Charity Bartlett, Tara Beechey, Kristen Bennett, Nelson Coyle, Anna Du Vent, Ahmed Elchamaa, David Hoey. **Guests:** Robert Brinker, Heather Darling, Riley Brockington, Andrew Hickey

Call to Order by Zoom Pro: 7:02 p.m.

- 1. Approval of Agenda: Moved by Kristen B, seconded by Nelson C, that the agenda be accepted. Carried.**
- 2. Riley Brockington**

Riley Brockington will be hosting Carlington West Virtual Open House on Feb 18, 2021.

Riley is seeking to connect with residents about the coming development and construction project coming to Carlington West; the reservoir project and the 3L's sewer project deferred from last year. Other topics on the agenda include:

- Stop sign at McBride and Laperriere
- Development at the Neilson Dairy site
- Traffic-calming measures

**Harrold Place Park:** The current gazebo has come to the end of its lifecycle and will be replaced. Replacement is a one-for-one remove of current structure and replacement with the same structure. An accessible paved pathway will be added and meets accessibility requirements. Posts will be steel instead of wood and it will be open-aired and staff is looking at an accessible picnic table.

Riley asked the Board how he can communicate to the community about the straight swap out, there is no opportunity for consultation. Suggestions included signage in the park, a letter to all residents who live around Harrold Place Park and the CCA offered to post on their website and on social media channels.

**Alexander Community Centre:** The Board was shown the 3 proposed plans for the renovated community centre. Riley B would like the Board to review the 3 designs to ensure they meet the community needs based on the feedback. The designs will be presented at the Feb 16<sup>th</sup> CCA general meeting.

The goal would be to finalize the design public consultation process and have a final design by the fall of 2021 so the project is ready should any federal and or provincial money become available.



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3. **Approval of the Minutes:** It was moved by David H, seconded by Anna Du V, that the January 6, 2021, minutes be approved. Carried.

4. **President's Report: Charity Bartlett**

**Family Fun Day:** Date is May 24, if the CCA is allowed to hold it. The CCA AGM will be the day after, May 25, 2021.

**Nominating Committee:** Cameron Ketchum has agreed to lead the nomination committee.

**How the Official Plan affects Carlington** Zoom presentation Feb 11, 2021. Ahmed E will host the zoom meeting. The Board agreed the meeting would be recorded and the recording will be available to the membership and posted to the CCA website.

**General Meeting, Feb 16, 2021:** Both the Anti-discrimination Statement and Volunteer Policy will be added to the agenda and it was decided the documents will be circulated to the membership in advance of the meeting. This will provide the members an opportunity to review and prepare comments and or questions for the general meeting.

**Alexander Rink Keys:** A lock box was put outside the bunker with a second bunker key in it. Waiting on Rhonda for the 2nd key to changeroom.

**Winter Carnival:** The residents living in Caldwell are working to create a virtual event for 2021 and have asked the CCA for financial support. The CCA has not contributed financial support since it is often the same weekend as the Carlington Cup. This year they are looking to do entertainment virtually. The Board agreed to donate \$100 from the Arts Fund.

**Crime Prevention Ottawa:** Provided funding for a youth art grant, which was awarded to the Carlington Community Health Centre Shine to produce art on themes of racism, identify, crime prevention. Mentor for artists is available. Hoping this will be a positive impact for Carlington and broader community.

**Traffic Calming:** Nick Gagnon and Charity B have not been able to arrange a mutual time.

**Volunteers:** Charity B reached out to Algonquin College and to Carleton University for a volunteer to help with the CCA Instagram. She is working through the one reply received from Carleton U.

**Ottawa Community Housing:** The Mission Food Truck is February 8 and 22. The Food truck is allowed to run during lockdown because it are providing food.



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**Carlington Hill:** A resident has reached out to Riley Brockington’s office and the CCA about getting signs indicating where people should walk up the hill and where they should slide down. Riley Brockington’s office will address this.

## 5. **Finance: David Hoey**

There have been expenses for the rink - shovels and gas money for the snow blowers. Otherwise there have been no changes to the budget.

## 6. **TD Grant/Zoom Musical Activity: Tara Beechey and Kristen Bennett**

**Musical Activity: Kristen B** suggested using the funds from the Carlington Arts funds to enlist the services of Derek Singsong Party Time. The program is virtual and would be a 6-week series. Class is held virtually using Zoom and is a half-hour entertainment for children age 7 and under. Approximate date and price TBD.

**TD Grant: Tara B** attended the information session. 50% of the grant money will be given to underserved communities. 3 events must be hosted from April 1<sup>st</sup> to December 31<sup>st</sup>, 2021. Can be virtual events or a blend of virtual and in person if COVID restrictions continue. Deadline to submit is March 1, 2021.

## 7. **Development – Nelson Coyle**

1110 Fisher LPAT Appeal

- There is a two-week hearing concerning the appeal of the rezoning at 1110 Fisher to allow a 9-storey apartment building.
- Appeal starts Tuesday, September 14 and runs for 10 days.

The CCA’s draft on position on the OP is completed and available for comment and can be found on the CCA website. Nelson C encourages the Board to send any additional comments to the city by March 12.

## 8. **Official Plan (OP): Robert Brinker**

Robert B provided an overview of the official plan and explained what the OP means for the development in Carlington.

Robert B provided direction to the Board “if you want changes for the OP, you have to comment on it.” The CCA allowed to comment up to March 12<sup>th</sup>.



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## 9. **By-Law Review: Anna Du Vent**

The Board struck a sub-committee to review the CCA boundaries and make recommendations. The sub-committee members are Anna Du V, Ahmed E, Dave J and Nelson C. The review is a by-law clean-up, not a major change besides determining the boundary.

### **Next Steps:**

- Can the Board members look and review comments?
- See if there is anything else that needs to be tweaked by Sunday before the next meeting deadline Feb 27
- **Anna Du V** will consolidate all feedback.

Anna Du Vent announced she will be leaving the Board and moving to Vancouver June 2021

## 10. **Adjournment: 8:56 p.m.**