



Carlington Community Association

Minutes (Approved): CCA Board Meeting – January 5, 2022 (by conference call)

Present: Brian Beard, Tara Beechey, David Hoey, Peter Zakrzewski, Alexandria (Allie) Hodgson, Dave Janveau, Heather Darling, Ahmed Elchamaa, Charity Bartlett.

Regrets: Kristen Bennett.

Guests: Vivian B.

Call to Order by Zoom Pro: 7:05 p.m.

- 1. Motion to Approve the Agenda: Moved by Brian Beard, seconded by Ahmed Elchamaa. There was no opposition, the motion was carried.**
- 2. Motion to Approve the November 3, 2021, Minutes: Moved by David Janveau, seconded by Brian Beard. The motion was carried.**
- 3. Advisements of Conflict of Interest:** None noted.
- 4. President's Report:**

Request for Support by the CCA, to OC Transpo, for the reinstatement of Route 14: Shared the Route 14 Request letter as prepared, for Board review, discussion and recommendation of adjustments. Recommendation from the Board is for Brian to send the draft letter to the community members who requested this change and supported this motion at the last General Member Meeting for feedback.

Email from Carlington Community Member Regarding CCA Board Support of Hospital:

Discussion around an email from a member regarding a letter sent from CCA Board to Riley in support of the hospital location.

From this communication between the CCA Board and a member regarding the Hospital, the Board discussed if the CCA should consider creating a formal process (i.e., policy/by-law/etc.) providing guidance on how to proceed when the CCA is requested to take a position on an issue that impacts the Carlington Community.

The discussion revolved around the extent to which the CCA Board is a facilitator vs. a decision-making body. This is a threshold that perhaps needs to be revisited, i.e., we as a board, within these topics, within these decisions, i.e., we are sending a letter to someone, these are within a realm of control. If someone brings an issue they want support on to a meeting, we will facilitate the process. With regards to the letter to Riley, do we need to review the policy?



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Peter is going to draft a policy outlining how we are more of a facilitator of the process, or when we as a Board will make a decision. For consideration, is the CCA a decision-making group or is it a process facilitator -- this needs to be clear. Recommendation is to do some check-ins with the membership throughout large processes.

Traffic Calming: Brian completed Mapping the streets for community information. The idea is that there will be a link to provide feedback if people are ok with perhaps putting it out publicly to the broader community.

Brian asked for the Board's support to send out the link to the membership, and to the broader CCA population for input via social media.

- Board Approved

MPs: Is it ok for the CCA to reach out to the local federal MPs at the next AGM?

- Board Approved

5. Finance: David Hoey

Rinks: The first installment for the rinks was received, a cheque has been signed for Meadowvale (AI), the rest for Alexander Rink will remain with the CCA. The Alexander Rink has been worked on for about a week now - there are 12 volunteers in place, and it is hoped that next week a good rink will be in place. Haven't started on the puddle at Alexander.

Grant Follow Up: Need to follow up with both of the two successful recipients to begin the discussion and will set up some time with them in the near future.

Questions: Have we received a \$200 deposit from Riley's office in support of Marian Bright? Confirmation that at this point, no.

6. Development and Transportation: Ahmed Elchamaa

Civic Hospital Parking Garage: There was a meeting between Brian, Ahmed and Robert Brinker discussing the Parking Garage. Have drafted a letter to provide to Riley outlining the CCA concerns around the Future Hospital Garage:

5 Main Points:

1. Bicycle and bicycle parking.
2. Mechanical Parking Garage, was one ever considered? State-of-the-art with a much smaller footprint.
3. Green Roof access and maintenance: will it be very accessible or will it just have one elevator going up and down?



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4. Planning around maintenance of vegetation and greenery on the premises.
5. Charging stations for electric cars - what are they doing to future-proof the garage?

Recommendation is to take the 5 bullets and submit them to the CCA Membership for their review and input.

Ahmed to send to Peter to send membership from Development.

Shawn Moore was asking Riley and Councilor Menard when they would like to have two 1.5-hour meetings discussing the parking garage.

Location of Hospital: Confirmation that the CCA will solidify its stance on the location of the hospital, the site is confirmed, looking to move forward with the planning of the hospital and the details that go into it.

7. Communications: Tara Beechey

Carlington.insta@gmail: Streamlining the communication process. Tara is using Gmail on the above account to forward the Carlington communication emails to, and everyone is saving contacts email addresses and adding contact information so that going forward this Google account will keep all the information and contacts pertinent to the CCA.

The Drive: All Board members will be working to upload historical documents to the GDrive. The Board is encouraged to add its own CCA working and final documents to the appropriate folders. Tara is asking the Board to review them and make sure all the folders there make sense and add any that are needed. The goal is to have everything the Board has worked on, approved or sent out documented in the GDrive.

Update on the Farmers Market: Tara is meeting with Beechwood Farmers Market, will do it at the Carlington Coffee House, continuing a potential setup with our community. Won't be in place on the ground in 2022 with Chris at Beechwood, however it's the beginning of the partnership. Entertainment would be included, CCA would need to obtain a permit, and help forge a local business partnership. Will have an established contract with them eventually.

8. Greening - Alexandria Hodgson

At the last meeting on December 15th, Allie sent out an email to those who indicated they were interested. 10 people attended that meeting.



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Allie has put together a month-to-month calendar and will need to tweak it and get it back to the rest of the Greening group.

9. Membership: Peter Zakrzewski

Nothing new to report, renewals for membership coming up. One new member who expressed joining a membership committee.

10. New Business

Brian: if you haven't reached out to talk to those who indicated they were interested in various committees, a few people put in development, it's important to engage the people sooner than later that would be great.

Charity reached out to those who were interested in the Activities Committee, and only one didn't respond. They did the Tree Decorating in Raven Park. She finished giving out the prizes.

Heather: had a takeaway from November, going back to membership, email with regards to policy of discrimination to look at additional language. Made a couple of recommendations for consideration. Asking the Board to review and look at it at next meeting.

11. Adjournment: Move to adjourn by Heather Darling, seconded by Tara Beechey, at 9:03 p.m.