



Carlington Community Association

Minutes (Approved): CCA Board Meeting – February 2, 2022 (by conference call)

Present: Brian Beard, Tara Beechey, David Hoey, Peter Zakrzewski, Alexandria (Allie) Hodgson, Dave Janveau

Regrets: Kristen Bennett, Heather Darling, Ahmed Elchamaa

Guests: Vivian B.

Call to Order by Zoom Pro: 7:00 p.m.

- 1. Motion to Approve the Agenda: Moved by Tara Beechey, seconded by David Hoey. There was no opposition, the motion was carried.**
- 2. Motion to Approve the January 5, 2022, Minutes: Moved by David Janveau, seconded by Tara Beechey. The motion was carried.**
- 3. Advisements of Conflict of Interest:** None noted.
- 4. President's Report:**

Next GM: Unfortunately, none of the MPs responded to our email about speaking at our February general meeting. Tara has someone arranged for us.

Route 14 Request: The letter was sent to both the motioner and the seconder. They both like it so no further changes were made. It has been sent to Pat Scrimgeour, Director, Transit Customer Systems and Planning, and Riley. We are hopeful for a response in time for the next general meeting.

Provincial Housing Task Force:

From Riley: *"The provincial Housing Task Force is set to release their report on January 31. If you think the recently-passed City of Ottawa Official Plan is going to yield intensification, the possible ramifications from this report's recommendations will take that significantly further.*

Please read: <https://www.cbc.ca/news/canada/ottawa/draft-report-housing-task-force-ontario-1.6324869>

The provincial government is keen to see more housing built in the province, but they believe that reducing or eliminating development charges, cash-in-lieu of parkland, capping the time



Carlington Community Association

applications take and restricting appeals by forcing residents to pay exorbitant fees may be a good way forward.

On a similar note, I received an email two weeks ago from an Ottawa architect that was critical of my motion during the Official Plan debates, that caps building heights on minor corridor roads, like Walkley in Riverside Park and Fisher in Carlington, at 4 storeys. He believes it should be taller and he is writing to the Minister to amend the City's new OP in this regard. Read his thoughts here: <https://obj.ca/article/real-estate/Architects-DCA-sponsored-how-building-height-limitations-are-contributing-ottawas-housing-crisis> “

Still just in draft phase, but very possible this could have implications for Carlington.

Active Transit/Traffic Calming Committee:

We had our first meeting on Tuesday. As a group, we will be collecting examples of issues/concerns for pedestrians throughout the community. Goal is to see if we can find some common themes in the community.

Tara Beechey's Note: A car belonging to the people who live in the townhouse on the southwest corner of Kirkwood at Laperriere was hit again from someone driving too fast on Kirkwood unable to make the corner again. We need to do something about this corner, it's a prime corner for pedestrians, kids congregate on that corner. As part of the redesign, something needs to happen on that corner.

30km/h Campaign:

Total Respondents	In Support	Not in Support
111	77 (69%)	34 (31%)
CCA Members Who Responded	In Support	Not in Support
54	39 (72%)	15 (28%)
Non-Members Who Responded	In Support	Not In Support
57	38 (66%)	19 (33%)

43 of all those in favour of the move gave supporting comments. Themes of their comments:



Carlington Community Association

- Lack of sidewalks (comes up many times)
 - Impact on those with children and dogs
- Changing demographics
- Use of shortcuts for commuters
- Not Merivale or Fisher
- Better enforcement
- Slower = safer

20 of all of those against the move gave comments. Themes of their comments:

- Go to 40 km/h
- "causes headaches"..."too many traffic-calming measures"...
- Need better enforcement

Next steps, as part of a follow-up email:

- Trying to get some of the non-members to join
- Share the website/data on why 30 km/hr

Question from President: Do we need to create a motion for this at the next GM?

Board Response: Membership and community non-members were provided the survey which indicated the next step would be to send it to Riley. Asked the community, have the support, put it forth to Riley. It was circulated in a number of ways in the neighbourhood.

5. Finance: David Hoey - [Click Here](#) for the Financial Statement as of January 31st, 2022

Statement Summary (Sept, Oct, Nov, Dec, Jan): Updated all of the books.

Money In: Download from PayPal, TShirts, General Donations, Plant and Yard Sale, Rink. \$10,539 for this time of year which is good.

Expenses: Insurance, Rink Maintenance. Still up \$1300.

Rink: Has been going well, posted some updates on social media including a shout out to the volunteers. At the end of the year, we'll want to do something for all of them.

Thought: Is this a time to begin thinking about a reserve? Our policy is at the end of the year, see where we are at, then the Board decides what level to give out for the grant. Can bring this up at the GM. If we continue to hold the rink contract, we should be good.

Action: Still need to reach out to the Grant recipients.



Carlington Community Association

Annie Email: Brian will respond that we'll continue to strive for more membership, and we are paying attention to it.

6. Development and Transportation: (No Update this Time - not present)

7. Communications: Tara Beechey

Opportunity to post in the Howell Newsletter: In the Carlington Corner. Must have a graphic to Patricia by 10th of the month before to go into the following month.

https://drive.google.com/drive/u/1/folders/1bovkcXV2JsevzlbmlgOMtAlmtij75_l8

Note: We can also advertise in Riley's newsletter, Allie going to confirm.

Carlington Market

Launched on Thursday. Chris Penton has agreed to speak about the market and the plan at the Feb GM. Phase one is an online market with pick-up weekly on Saturday mornings from 11:00 to 11:30 at the Carlington Coffee House beginning Feb 5th www.carlingtonmarket.ca

CCA Online Apps

The CCA has several accounts which all Board members can use, eg., Zoom, Canva, Bitly. The logins to these applications can be found in the Admin folder in the GDrive. This document also records who has access to what social media platforms and with what level of access.

Historical Documents

Between Vivian, Nelson and myself, we have added all the historical docs of the CCA to the GDrive. Vivan and I are organizing it all. Don't be surprised to see more folders when you log in.

CCA YouTube Account

Through our Google account, I have set up a CCA YouTube account. We can upload any raw video feed to YouTube to create links to add these videos to the CCA website. I have added 3 videos - from 2018. <https://www.youtube.com/channel/UC9wvrhw9PoT0HXUX2LePX3w>
There are a couple of other CCA accounts on YouTube. I am looking into who started them.

Question to Board

What are everyone's thoughts on posting the recorded meeting of general meetings and AGM to YouTube and then linked on the website?

- Tara will follow up with other CAs to see what their policy is around posting GM and AGM videos on YouTube.



Carlington Community Association

- Tara will look at by-laws for the election process and create a timeline.

Thoughts to consider:

- Will we be looking to move to a fully-hybrid meeting model consistently going forward?
- Disclaimer on the use of the video.
- During registration, highlight it can be registration.

Question: What is the difference between asking to see a video or seeing the official minutes?

Take Away: Let's look at being prepared for this for the GM/AGM in May.

8. Greening - Alexandria Hodgson

Greening 2022 Planning Calendar: Has been created and lives [here](#). Information is also live in the CCA Google Calendar. This year, the focus will once again be on plant sales and park/street clean-ups (both in spring & fall).

We will also be creating some educational "campaigns" around different themes that are important to the Greening Committee. We hope to partner with external organisations to provide even further materials here, but do not yet have all of these plans solidified.

Greening Initiatives 2022: While we have specific events that we will run in 2022, the Greening Committee also hopes to run some longer-term projects to support greening initiatives in Carlington in 2022. Updates for the following initiatives will be provided throughout the year:

- Tree Cover in Carlington
 - Partnering with City of Ottawa to support OCH residents in acquiring trees through the free tree program.
 - Partnering with Friends of Carlington Woods to see how we can support further tree cover in wooded areas.
 - Working with Riley Brockington to see what changes can be made to public green spaces in our area for additional tree cover.
- Gardens (Pollinator & Other) in Carlington
 - Creating educational material & communication around these to enable Carlington residents to educate themselves on how to diversify their gardens (blogs, Carlington Garden signs, etc.)
 - Working with Riley Brockington to see where we might be able to add plant beds in green spaces in our neighbourhood (also applying to the TD Parks People grant of \$2K to support this initiative).
- Fisher Pathway Weeding Initiative
 - Working to get community engagement in keeping a vibrant ecosystem. Planning to potentially have a "weeding day" to educate individuals who want



Carlington Community Association

to do so throughout the summer and having a weekly day dedicated to this through the summer as well.

- Connecting with Riley Brockington to see if this is feasible or if we need to consider anything else before beginning this project.

Application for TD Park Grant: We will be submitting an application for the [TD Park Grant](#), due in late February. Our hope is to support public garden creation in the Carlington area.

9. Membership: Peter Zakrzewski

We are at 125 members, 2 individuals signed up in the past week that we'll put towards 2022/2023 renewal.

One individual forwarded their email to Peter to test out the form that we use. Might need to follow up and see if we can fix that. Peter to let Vivian know.

Question from Tara: Are you and Heather set for the GM? **Answer:** Yes!

10. Any Other Business

- Brian:** At the May AGM, as we are on offsetting 2-year terms, that might mean we'll need to have an election at the AGM as well.
- Tara's seat is coming up, Ahmed and Tahani, David Hoey, Dave Janveau, Kristen
Take Away - Confirm what the voting process looks like. Have to confirm the dates. Tara will review the by-laws to see what it says about voting to confirm what our process will be.
- Activities**
 - We ran the Merry and Bright Christmas tree event, good number of participants, forged a bridge with the real estate agents who got on board to purchase the trees.
 - Looking at getting the group together to start planning, collaborate with the Greening Committee.
 - Winter Carnival - Generally the activity with the winter would be the Carlington Cup. Going to connect with Riley.
 - Carlington Chaplaincy - going to connect
 - Take Away: Family Fun Day - May long weekend. Will talk with Charity to confirm what the lead up time might look like.
 - Gowling will be hosting a Spring Fling June 4th, if the CCA event wanted to be hosted the same weekend, we could do that as well.

11. Adjournment: Move to adjourn by Allie Hodgson, seconded by Tara Beechey, at 9:00 p.m.



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