



Carlington Community Association


Minutes (Draft): CCA Annual General Meeting – May 25, 2021 (Virtual)

Present: Charity Bartlett, Tara Beechey, Kristen Bennett, Nelson Coyle, Anna Du Vent, Dave Janveau, David Hoey, Ahmed Elchamaa. **Guests:** Riley Brockington, Heather Darling, Peter Zakrzewski, Allie Hodgkins, Brian Beard, Cameron Ketchum.

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

The meeting began with instructions on asking questions during the meeting and on how the voting process works using electronic means. All voting today will be done electronically. The ballot will be emailed to every member from the membership@carlingtoncommunity.org email address. Results will be shared over the next few days regarding the election of Board members (including the President), the by-laws and the motion to provide financial support to Carlington residents for the appeal of 1110 Fisher.

1. **Motion to Approve the Agenda:** Moved by Nelson Coyle, seconded by Dave Janveau. There was no opposition, the motion was carried.
2. **Motion to Approve the Minutes for the February 16, 2021, General Meeting:** Moved by Rick Lane, seconded Nelson Coyle. There was no opposition, the motion was carried.
3. **Annual President's Report (Charity Bartlett):** Charity summarized the CCA's activities and pursuits for the year. [Please click here to download the report.](#)
4. **Finance Report and Budget (David Hoey):**
 - a. Carlington Community Grant, returning for 2021-2022. This is \$2,000 to fund one or multiple submissions. Timeline: Accepting applications from late June until August 31, 2021. Successful application(s) announced at Fall General Meeting.

2020-21 Budget (as at April 30 th , 2021)		 Carlington Community Association		
Income/Cash Inflows:	2020-21 Budget	2020-21 Actual	2020-21 Variance	2019-20
Membership Fees/General Donations:	850	979	129	587
Fundraising for Events:				
Family Fun Day			-	4,335
Plant and Yard Sale (Water for Triangle)	632	632	-	1,184
Kiwanis Club of Ottawa West			-	1,000
Alternative Activities	1,500	1,570	70	
Rink Maintenance	8,950	8,950	-	8,950
Other Income (T-Shirts)			-	105
Total Cash Inflow:	11,932	12,131	199	16,161



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2020-21 Budget (as at April 30th, 2021)



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Expenses/Outflows:	2020-21 Budget	2020-21 Actual	2020-21 Variance	2019-20
Events/Committees:				
Family Fun Day			-	3,316
Greening Committee	1,309	904	405	85
Carlington Cup	200		200	
Sparks Grant (from 2018-19)			-	1,167
Kiwanis Club of Ottawa West			-	819
COVID Support	2,000	2,200	(200)	
Alternative Activities	1,500	1,446	54	
Administration (Insurance, printing etc.):	3,000	3,057	(57)	2,164
CCA Grant (2018-19)				585
CCA Grant (2019-20)				959
Other:	500	528	(28)	2,774
Rink Maintenance	4,192	5,535	(1,343)	5,896
Total Expenses:	12,701	13,670	(969)	17,765
Net Balance	(769)	(1,539)	(2,308)	(1,604)
CCA Closing Cash Balance		12,815		
Administrative Costs / Total Costs	24%	22%		

2021-22 Budget (as at May 1st, 2021)



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Income/Cash Inflows:	2021-22 Budget	2021-22 Actual	2021-22 Variance	2020-21
Membership Fees/General Donations:	1,000		(1,000)	979
Fundraising for Events:				
Family Fun Day			-	
Plant and Yard Sale (Water for Triangle)			-	632
Kiwanis Club of Ottawa West			-	
Alternative Activities	1,500		(1,500)	1,570
Rink Maintenance	8,950		(8,950)	8,950
Other Income			-	
Total Cash Inflow:	11,450	-	(11,450)	12,131



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2021-22 Budget (as at May 1 st , 2021)		Carlington Community Association		
Expenses/Outflows:	2021-22 Budget	2021-22 Actual	2021-22 Variance	2020-21
Events/Committees:				
Family Fun Day			-	
Greening Committee	500		500	904
Carlington Cup	200		200	
COVID Support			-	2,200
Alternative Activities	1,500		1,500	1,446
Administration (Insurance, printing etc.):	3,000		3,000	3,057
CCA Grant (2020-21)	2,000			
Other:	500		500	528
Rink Maintenance	5,750		5,750	5,535
Total Expenses:	13,450		11,450	13,670
Net Balance	(2,000)		(2,000)	(1,539)
CCA Opening Cash Balance		12,815		
Administrative Costs / Total Costs	24%			

5. Development Report (Nelson Coyle):

- Two major issues have dominated development work for the CCA since the last general meeting in September: the draft Official Plan (OP) and the appeal by the CCA of the development at 1110 Fisher Ave. The "As We Heard It" document re the consultations on the OP is expected June 7. This will be done on a ward basis, so it will facilitate zeroing in on River Ward issues.
- As a CCA rep, Nelson has participated in Federation of Citizens Associations (FCA) meetings. The big issues across the City being worked on include: adequate low income and family rental housing; the proposed change in the rules to allow multi-unit buildings such as 613 Flats in areas formerly characterized by single family homes; and maintenance of a tree canopy and greenspaces in every neighbourhood (not on a City-wide basis). In our area, the CCA has endorsed and been involved with the KeepFisherGreen.ca campaign which seeks to have Fisher delisted as a minor corridor north of Baseline in order to preserve the forest and keep traffic moving without pressure to widen the street. The CCA Board has provided some of the funding for the sign campaign.
- The 1110 Fisher appeal and the many issues around the OP (Infrastructure and Active Transportation and KeepFisherGreen.ca to name three) have involved many people in the community and Nelson thanked them all. He singled out Robert Brinker (chairing of the FCA Planning and Zoning Committee), as well as Rubi Puni and Aski Ehdego (neighbours of 1110 Fisher fighting the development provincially) for their hard work and dedication. He thanked Mary Anne Turnbull and the Turnbull School for their participation and support in this appeal.
- The community has stepped up and work on development issues needs to continue as major change is in the works regardless of the OP. Merivale North as a business and transportation corridor needs attention. Traffic safety on Kirkwood and other streets is important. Construction at Westgate and at the Travelodge is the beginnings of a planned network of 16 high-rises along Carling. Although Nelson is not standing for re-election, he will continue to work in these areas as a member of the CCA Development and Transportation Committee if



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the Board wishes. The CCA needs strong committees in all areas - greening, activities, membership, communications and development. Given the breadth of issues ahead in the coming year, it is imperative that there is a strong and broad development committee.

- The 1110 Fisher appeal affects the entire community and, indeed, this city. It is an important stand against a bad proposal. Estimated total cost is \$35,000 for a planner and a lawyer.
- **Nelson Coyle moved, seconded by Dave Janveau, that the CCA provide \$2000 towards the cost of the appeal at LPAT by the neighbours of 1110 Fisher Ave.**

6. Election led by Nominations Chair Cameron Ketchum: Noted that 5 Board positions were open for the next two-year term; 4 Director positions and the President. There were no nominations from the floor. The standing candidates for director are: David Hoey, who is standing for re-election, Heather Darling, Peter Zakrzewski and Allie Hodgkins. Brian Beard is standing for President.

7. By-Laws Review (Anna Du Vent):

Anna guided meeting attendees through the changes to the CCA by-laws requested by the Board. Copies of the by-laws with the changes outlined were circulated to the members 30 days before the AGM, as required by the by-laws. Approval of a change to a by-law required approval of a quorum of the membership (i.e., 10% or 10 members whichever is greater).

Synopsis of the changes:

- Article 3 (Boundaries) was the trigger for reviewing the by-laws. The Board realized the Westgate development was not part of any community association's coverage. A sub-committee was struck to collect info and make recommendations to the Board. At today's meeting, the CCA membership votes on whether to include the Westgate development within the CCA boundaries for a period of five years from when these by-laws are approved. At the end of the five, the Board will re-consider this decision. Primary reason for a five-year period is that the number of people who will live in the development is large, and perhaps they will wish to have their own community association.
- Removed Merivale Manor; it is part of the Central Park CA.
- Other changes included adding wording to the by-laws to be able to continue to host meetings electronically.
- Clarified language to say fees do not have to be paid to be a member of the CCA.
- Meetings are not members-only, as anyone in the community can attend; however, only members can vote.



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8. City Councillor's Report (Riley Brockington):

Riley shared some highlights of his report with the meeting participants ([Click here to download the entire report.](#))

- Renewal of Alexander Community Centre: the centre is 54 years old and has never had any significant renovations. It is one of Riley's top three infrastructure projects in all of River Ward and Riley will not leave office until the centre is built. A modern-day community centre is needed to serve this community, which is the largest community in River Ward. The community responded well to the needs assessment survey with 300 responses. Three design concepts have been illustrated and have been refined over the winter months with the CCA Board. On June 1, everyone in Carlington will receive the three concepts by mail to review and feedback must be submitted by July 15. It's not a vote for one of the 3 options; residents are to indicated which parts of the options they like and the design will continue to be refined to meet the community's needs.

Adjournment: 9:03 p.m.