



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – September 12, 2022 (Zoom Pro)

Present: Brian Beard, Alaine Spiwak, Heather Darling, David Hoey, Robert Brinker, Alexandria (Allie) Hodgson, Peter Zakrzewski

Regrets: None

Call to Order by Zoom Pro: 7:04 p.m.

1. Introductions and Land Acknowledgement

'We would like to begin by acknowledging that the land on which we gather is the traditional unceded Algonquin territory.'

2. Motion to Approve the Agenda: Moved by Robert Brinker, seconded by Alexandria Hodgson. There was no opposition, the motion was carried.

3. Motion to Approve the June 1st, 2022, Minutes: Moved by Heather Darling, seconded by Brian Beard. There was no opposition, the motion was carried.

4. Advisements of Conflict of Interest: None noted.

5. President's Report:

- a. August Raven Event Co-Hosted by CCA
 - i. Had a good turnout. Small hiccup, Union Gas usually donates gas, but due to COVID issue, had to instead get some help from Riley/Caldwell. Discussed police presence at the event.
 - ii. Brian will follow up with Charity to discuss the relationship and history of Community Policing within the neighborhood.
 - iii. Noticeable increase in incidents with fire trucks: Chatted with Riley about it.
- b. General Members Meeting
 - i. Discussed the format/agenda
 - ii. Upcoming election highlight, we will invite all candidates to attend.
 1. 5 mins each to introduce themselves
 2. Peter will include a section in the meeting invite for the CCA members to include a couple of questions to the candidates. The Board will select a few questions from the suggestions to provide to the candidates in advance.
 3. Hybrid Meeting Confirmation: Dave Hoey to confirm if we can host the event at the Alexander Community Center, providing a Hybrid option for the GM. Peter to provide the
- c. Gowling Report
 - i. Brian provided the report. If there are any questions or concerns, send them to Brian and he will forward them on.



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6. Follow Up/Open Items (Heather)

- a. Confirmed "Open" Board Roles
 - i. Development - Robert Brinker
 - ii. Communications - Shared between Board Members

7. Finance (Dave Hoey)

- a. Will prepare a report for the GM
- b. Art Installation at the "half moon" at Thames and Merivale. Working through the approvals with the City. Had submitted for utilities check for the markers to come out, which were trickling in. Going to check in with Maggie to confirm how it's going.
- c. Next Grant Proposal - Need to confirm if we fulfill it this year: either we can run a proposal over the winter, or don't do it at all over the winter. Will need to consider and discuss at the next board meeting as we have ear marked \$2000 for it.

8. Development (Robert Brinker)

Travelodge Phase 2: Approved by planning committee. Don't expect the start of the demolishing of the existing hotel this year, maybe March/April.

2nd Chance Auto Sales: Appears to be on hold.

Travelodge: Application for development charge complaint, deferred at last Planning Committee meeting, will discuss next year.

Application for Silver Street 1058, 1062 and 1066 - minor zoning by-law amendment got approved at Planning Committee. Not likely to be built soon as the properties are on the market.

Corner of Shillington/Silver Street next to the Alexander Community Centre is still pending, unsure if it will hit the Planning Committee this year.

Sent around a draft update of the Central Experimental Farm Plan as a reference. Please review and provide updates prior to next week. Looking for CCA comments - we know important for this neighborhood, cycling connections through the farm, new hospital, winter maintenance, cut-through traffic through the farm.

Sent out the Federal Management Plan Update Boundaries Report - half of Carlington is Ottawa Centre, half is Ottawa West Nepean. According to this report, the future Carlington would be Ottawa West Nepean except Westgate and Neilson Dairy Plant. Suggestion would be CCA comments on this and will ask to include Neilson and Westgate into Ottawa West Nepean so we have the same boundaries.

Had an online interview with McGill University doing a study regarding infill and responses to that and how it's getting accepted.



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Attended 3 meetings over the summer regarding the new Civic Campus traffic management plan for the hospital.

Question: Is any development going to happen at Fisher and Baseline Southwest corner?

Answer: It's outside of our neighborhood, but it's going to be large. It's just started - it will be 28 stories high on the south side.

Question: What will the Neilson Dairy Plant project look like? Is it approved?

Answer: Zoning is approved, it will be 6 towers, over 2000 apartments, mixed use. The missed-use is a bit concerning, given the cost of rent for stores.

Question: The property in front of the Halfway House currently being fixed, is that owned?

Answer: It's a private property.

9. Communications (Brian)

- a. Facebook - Not being managed.
- b. Twitter - Brian is going to handle it himself.
 - i. Reaching out to schools/ sending tweets out.
 - ii. We get tagged on posts that we will retweet, as well as Riley.
- c. Don't technically have a communications person, ask Vivian to outline website management for the Board, via a video recording or mapping it out.
- d. Could we tweet out asking for comms support?

10. Greening (Alexandria Hodson)

- a. Vivian, Chris Taggart and Allie working on a pollinator campaign. Hoping to launch in spring. Have some comms and a package around diversifying people's lawns, adding pollinator gardens.
- b. Trees in Trust Program
 - i. Engaging with the Program as a community to get green spaces filled with free trees from the City.
 - ii. Have a survey out for community to determine where to plant the trees.
- c. Fall Cleaning Capital Date coming
- d. Plans for next Summer Plant Sale - No fall plant sale. Summer plant sale 2022 was very successful.

11. Membership (Peter Zakrewski)

- a. 88 members (added 1 new individual in last month)
- b. 440 subscribers to our Listservs
- c. Newsletter in June, then September - putting a callout for October Newsletter
- d. Documents for GM on September 27
 - i. Registration Invitation going out this week, package and invite out Sept 23, Heather to have agenda, minutes, etc., over to Peter by Sept 22



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12. Activities

- a. September working alongside Riley's office to put events together
- b. Connecting with Charity to get a history as we have some ideas but want to hold some meetings to hear about what the Committee has done in the past.
- c. Working on formulating the plan forward, confirming what we can do going forward as ideas
 - i. Swag - i.e., dog bandanas
 - ii. Local artists
 - iii. Carlington Coffee House

13. New Business

- a. Insurance reached out to Brian about payment, we haven't received the invoice yet
 - i. Ongoing battle
- b. Larose houses' basements got flooded because of the construction - Riley is aware
- c. Would like to start the contribution to an indigenous-led charity at the next GM
 - i. Allie to send out list of Charities the CCA Board will donate to
 - ii. Confirmed charity will be announced at GM
 - iii. Allie will donate and CCA reimburse her

Adjournment: Move to adjourn by Heather Darling, seconded by Alaine Spiwak at 8:24 p.m.