



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – January 9, 2023 (Zoom Pro)

Present: Brian Beard, Heather Darling, Robert Brinker, Alexandria (Allie) Hodgson,

Regrets: Peter Zakrzewski, Alaine Spiwak, David Hoey,

Confirmation of Quorum

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 Heather Darling, seconded by Robert Brinker. There was no opposition, the motion was carried.

3. Motion to Approve the November 7th, 2022, Minutes: Moved by Heather Darling, seconded by Allie Hodgson There was no opposition, the motion was carried.

4. Advisements of Conflict of Interest: None noted.

5. President’s Report:

- a. General Members Meeting - Riley asked if the CCA could move it to February 28.
 - i. **Vote: Motion moved by Brian to shift the CCA GM from February 21 to February 28, seconded by Robert Brinker. There was no opposition, the motion was carried.**
- b. Merivale Road and Crossing Guard
 - i. W.E. Gowling lost their crossing guard at Merivale.
 - ii. Working with OSTA, the City and Riley to get a new one.
- c. Ottawa Police NRT Meeting recording
 - i. Brian received the recording from the town hall held by Riley with the NRT. There was discussion around whether the CCA invite in the NRT to a discussion.
- d. Bus route and Notre Dame High School
 - i. Discussing possibility of altering bus route 53 to ensure the students can get directly to the school.
- e. Rinks
 - i. Not open yet, checks signed, payment has gone through.
 - ii. David will be looking into the Carlington Cup.
- f. Land Acknowledgement
 - i. Donations going well, only two so far completed.
- g. GM Guest Speaker - need to confirm who will be invited to participate, potential speakers:
 - i. Ottawa Community Housing



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- ii. Trees in Trust program speaker
- iii. Friends of Experimental Farm
- h. Question from Robert: What is the Traffic Calming status?
 - i. Answer: Brian emailed Riley today about the survey for 30 km/hr speed limits in the community and had positive feedback. Riley indicated he wanted to do a trial area in his neighborhood. 70% in support of 30km speed limits. Brian is going to open up the question of speed to the broader community via the newsletter and will ask Charity to highlight it to FB to ask about the Chronic Issues.
 - 1. Brian asked the CCA to highlight the survey. What are the solutions we can come up with? Have the meeting with Riley and City Staff.
 - i. CCA PO Box Renewed

6. Follow Up/Open Items (Heather)

- a. GM Meeting - Moving to February 28
 - i. Brian emailing Vivian to update website with the new date.
 - ii. Allie sending out a note via CCA Socials.
 - iii. Brian to ask Peter to update in the newsletter.

7. Finance (Dave Hoey) - Not in attendance, see President's Notes above

8. Development (Robert Brinker)

- a. Dec 12 pre-consultation meeting at Lady Ellen place re: a 1-storey warehouse and and a 4-storey self-storage. No concerns.
- b. Travelodge: development application raising the height of high-rise building by 1 additional storey. Variance is minor, just a bit of concern, 32 additional people living there. Community benefits will not be adjusted.
- c. Ottawa Hospital: site plan Stages 3 and 4 are in comment phase, can see plans online. Traffic access on Maple Lane will be open to emergency and hospital staff.
- d. Heritage Ottawa Website: Jan 18, free lecture online about Carlington Veteran Heritage Area, registration required.

9. Communications

- a. Allie mentioned that she might feel comfortable moving into the communications role moving forward.
- b. Going to build out a comms plan for New Members.

10. Greening (Alexandria Hodson)

- a. Moving forward with readopting Alexander Park under CCA.
- b. Checks from David - waiting on some.
- c. Planning in spring to have a Cleaning the Capital - has reserved the date in June, want to be involved moving forward, event organization of plant sale has been big - Alaine may co-own that potentially



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11. Membership (Peter Zakrewski) - No New Updates

12. Activities (Alaine Spiwak via email update)

- a. Merry and Bright was a success.

13. New Business

- a. Discussed Website updates with Vivian.
- b. Brian booking the Alexander Community Centre.

Adjournment: Move to adjourn by Heather Darling, seconded by Robert Brinker at 8:05 p.m.