



Carlington Community Association

Minutes (Approved) - CCA Board Meeting – February 6, 2023 (Zoom Pro)

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

Regrets: David Hoey

Guests: Vivian Bierman

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 Alaine Spiwak, seconded by Heather Darling. There was no opposition, the motion was carried.

3. Motion to Approve the January 9, 2023 Minutes: Moved by Brian Beard, seconded by Alexandria 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 - February 28 is new date, confirmed with Riley
 - i. New contact for booking is Samantha Head and we have community credit at the Alexander Community Center
 - ii. Reached out to Ottawa Community Housing, contact Brian Gilligan, to set up a discussion about having them come to the GM.
 1. Idea is to get a Carlington perspective on short- term, long-term goals in Carlington, including what housing will remain.
 2. Allie - Maybe it could be an option to try and encourage people to come physically to the meeting
 3. Brian is going to have a conversation to talk through it
 - iii. Brian will watch the Community Policing Roundtable and provide feedback at the next Board Meeting.
- b. 2023 Draft Budget Public Consultation Hybrid Meeting to be held - February 7 at 6:30 p.m.
- c. Transportation update: 30 km/hr review follow-up, previously performed a survey in the community.
 - i. Riley Brockington indicated in his newsletter that he’s going to do a blanket 40 km/hr shift in the neighbourhood



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1. Might want to think about using this as a membership drive, printing fliers and dropping off house-to-house. Usually need two-thirds of the street level to be in approval of a change for the City to move forward.
2. Brian to ask Riley why the 40 km/hr vs. the 30 km/hr
- d. Rinks - both are up and running and received payment from the City. They are short one net at the Alexander Rink, David has reached out to see if we can get a new net.
- e. Charity is going to be gone to the last two weeks in February
 - i. Allie will connect with Charity regarding Facebook
- f. Transportation Committee
 - i. Merivale - Discussion about the conversation regarding what the road could look like. What kind of things can we suggest to the City. Brian to send the report out.
 - ii. Community Design Plan was created by the City. Once Infrastructure needs to be done, the City will review.

6. Follow Up/Open Items (Heather)

- a. Open items addressed in the President update.

7. Finance (Dave Hoey)

- a. See the President update for any finance updates.

8. Development (Robert Brinker)

- a. Committee of Adjustments, 1353 Kingston Ave., will be debated next week, subdivided
- b. Committee of Adjustments, 1512 Chatelain was debated, subdivided
- c. 1186 Shillington site plan additional storey to a 2-storey apt building was approved, not controversial
- d. February 9 will have an online open house, regarding site plan 3 and 4 for new Civic Hospital. Phase 1 was master site plan.
- e. 864 Lady Allen place, application with the City for Site-Plan control, two warehouses.
- f. Feb 7 is budget consultation online, budget is most important document the City publishes every year It will be more important to speak up at the Committees
- g. Wednesday, February 8, Barrhaven LRT open house
- h. Robert and Alaine attended the Breakfast for the Councillor
- i. Earth Day celebration will be at Carlington, Alexander Community Center - maybe Greening can have a table there.
- j. FCA Membership Fee is due - Can we approve
 - i. **Motion to approve the \$35 yearly fee: Moved by Heather Darling, seconded by Robert Brinker. Approved by board in attendance. There was no opposition, the motion was carried.**

9. Communications (Alexandria Hodgson)

- a. Allie asked if there was a form for people to submit communications - not confirmed

10. Greening (Alexandria Hodgson)



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- a. Planning to be doing the Spring Plant Sale, however Allie is likely not going to be leading that drive.
- b. Allie will not be continuing the Greening portion

11. Membership (Peter Zakrewski)

- a. 89 Members
- b. GM Dates:
 - i. Feb 23, docs to Peter for the GM
 - ii. Feb 24, docs out to the Membership

12. Activities (Alaine Spiwak via email update)

- a. Merry and Bright - Charity was excellent at getting the trees up and running.
 - i. Donated the trees after to a dam that collects them.
 - ii. Ended up sending out 11 prizes, everyone got a gift card.
 - iii. All the gift cards came from local vendors, were sponsored.
- b. Carlington Cup - The Winter Carnival - we were being asked if we could help with the Winter Carnival. We have been asked to sponsor or provide money to this event - Alaine to confirm with Dave what is going on.
- c. Our first event is a Family Movie Night.
 - i. When: Friday, February 10, 6:00-8:30 p.m. Location: Alexander CC. Refreshments: hotdogs, juice and popcorn.
- d. Trivia Night Carlington vs Hintonburg (Dinner and Trivia)
 - i. When: Saturday, March 4, 5:00-8:00 p.m.
 - ii. Location: Alexander CC
 - iii. Dinner: To be confirmed
- e. Easter Breakfast
 - i. When: Saturday, April 8, 9:00 a.m. – 12:00 p.m.
 - ii. Location: Alexander Community Center
 - iii. Breakfast: Pancakes and sausage. We are hoping to secure Enbridge Gas to cook pancakes and sausages.
 - iv. Note: I have made arrangements with Sam Head and Earl Jones to hold the breakfast in conjunction with the Saturday morning drop-in program.
- f. Father's Day Event in June - Riley looking to do a Father's Day event in June
- g. Met with the Little Medical School - Ottawa Couple retired out of the medical field trying to get kids into Stem. Could rent a room at the Alexander Community Centre.

13. New Business

- a. Brian put out another traffic survey into the community asking for feedback as to where on the roads they feel unsafe for reasons such as lack of sidewalks, speeding, increased traffic, etc.

Adjournment: Move to adjourn by Heather Darling, seconded by Alexandria Hodgson at 8:28 p.m.