



Carlington Community Association

Minutes (Approved): CCA AGM Meeting - May 17th, 2022 (by Zoom Call)

Present: Tara Beechey, David Hoey, Alexandria (Allie) Hodgkins, Heather Darling, Kristen Bennett, Dave Janveau

Regrets: Ahmed Elchamaa, Peter Zakrzewski, Brian Beard

Guests: Councillor Brockington, Andrew Hickey

Call to Order by Zoom Pro: 7:01 p.m.

Introductions and Land Acknowledgement (Dave Hoey): *'We would like to begin by acknowledging that the land on which we gather is the traditional unceded Algonquin territory.'*

Instructions of the Meeting and confirmation of Quorum (Dave Hoey): Quorum Met (79 members in good standing, 10 people or 10% of the membership attending.)

Motion to Approve the Agenda: Moved by Micheline Lane, seconded by Tara Beechey. There was no opposition, the motion was carried.

Motion to Approve the November 16, 2021, GM Minutes: Moved by Micheline Lane, seconded by Tara Beechey. There was no opposition, the motion was carried.

Motion to Approve the February 15, 2022, GM Minutes: Additional adjustments to be made to the minutes, will be brought to the General Members Meeting in September, 2022 for approval.

Advisements of Conflict of Interest: None noted.

1. **President's Report (Presented by David Hoey):** For the full report, please click [here](#). Dave highlighted some important items on the report including:
 - a. **Board Members:** Some Board members who won't be returning next year who we want to acknowledge for their contributions and activity thank you to Dave, Tara, Ahmed and Kristen who will not be returning. Thank you to all volunteers, past and present.
 - b. **General Meetings Going Forward:** As a Board, have been talking about hosting hybrid meetings. We aren't there yet as a Board, are going to figure it out going forward - need to get the technology there. Going to see how this year rolls out.
 - c. **Committees:** There has been a big push for individuals who aren't yet ready to step up on the Board, can potentially join a committee. We will be pushing the option to join a committee, if interested, reach out to board members to ask.
 - d. **Municipal Election:** "All Candidates" debate tonight, encouraging people to vote and do your homework and take part.
 - e. **Activities:** I want to acknowledge some events that have happened in the CCA this year. On Facebook, you can see all of the great events we had in the community, including the scavenger hunt, the plant and yard sale, Merry and Bright, Eid event.
 - f. **Nelson Coyle:** Want to acknowledge Nelson with his hard work in the Development Committee



Carlington Community Association

- g. **Charity Bartlett:** Thank you for taking the past year to support the transition to a new President.
- h. **Traffic Calming:** Updates can be found on the President's Report.

2. **Councillor Riley Brockington's Update:** For the full report, please click [here](#). Some highlights as provided by Councillor Brockington are below:

- a. **Volunteering Community Association:** Serving on a community association is one of many ways to contribute back to your community. The CCA is strong as it has many volunteers giving back, and there are many people in Carlington who want to contribute.
- b. **Development:** Councillor Brockington spoke to many development projects underway in Carlington, as highlighted on his report including:
 - i. **1435 Morisset Ave:** Proposal from company to build a 4-storey, 31-unit building, the Councillor is going to support it. During community consultations, some ongoing property standard issues. There are some chronic issues this builder has had previously that will need to be addressed.
 - ii. **1291 Summerville Ave:** Take down and rebuild a 3-storey building. Site plan only, no zoning needed.
 - iii. **1062/1066/1058 Silver Street:** City will host public consultations soon, proposal to rezone to take down 3 houses and replace with a three-storey building.
 - iv. **1110 Fisher Ave:** Community appeal was dismissed, not yet received a site plan application for this development. Do not see this process as being quick.
 - v. **1330 Carling/815 Archibald (Second Chance Auto):** Going to receive Section 37 benefits (\$250k) from this which will go to community gardens and traffic calming in Carlington. Have not yet filed a building permit.
 - vi. **Travelodge Phase 1 & 2:** Well under way, however a lot of work still to be done. Working to ensure safe passage for pedestrians.
 - vii. **1095 Merivale (Shepherds of Good Hope):** That work is ongoing due to supply challenges.
 - viii. **Ottawa Ward Boundary:** As of November 15th, 2022, the boundaries of River Ward will change slightly and will include Westgate.
 - ix. **Carlington North Veterans' Housing Heritage Report:** Approved, and special guidelines will be created to guide homeowners on making changes or modifications to their homes. This does not currently apply restrictions, but provides guidance on changes and commemorates the heritage of the veteran houses in Carlington North.
- c. **Infrastructure:**
 - i. **Redesign of Kirkwood:** Early August build, basically a green light while still some work to be done. If he is re-elected as City Councillor, by the end of 2023 he will run a survey in the neighborhood to get feedback from the community. Would like to see if the painted bike lanes can become a barrier.
 - ii. **Lepage, Larose and Larkin Construction:** If you would like to see what is planned, please review the report, it's a full year of construction.
 - iii. **Morisset Avenue Pump Station:** Looking at mitigating the impact on the community. Don't want heavy vehicles going down Caldwell due to the number of pedestrians and children in that vicinity. Asked the City to look at Morisset and put in a temporary traffic light there.



Carlington Community Association

1. There will be a multi-use pathway detour, and need to ensure the butternuts are protected.
- iv. **Alexander Community Centre Expansion:** Still optimistic about the library coming to the Centre. The senior management at the Ottawa Public Library are challenged with completing a review of its Service Delivery Model as well as its Facilities Master Plan. Good work will still continue, there will be a public report that will be released this fall. The gym is finally being fixed, the structural issues will be solved, and it will be opened up again in July.
- v. **Meadowvale Park:** Future improvements coming to the park. Working with some residents to create community gardens and pollinator gardens. In this decade, the wading pool and play structure will need to be replaced, which is \$1M. Will be doing preliminary consultations in the community to confirm what we'd like to see in the park.
- vi. **Carlington Park Community Garden Expansion:** Improvements planned and approved for the expansion, just waiting on the money.
- vii. **Harrold Place Park:** Tribute to Linda Dodd in the form of a dedication of the new Gazebo.
- viii. **Raven Park:** 7 new trees to be added. Junior swing replaced for accessibility. Ottawa Markets are coming back 3 times this summer.
- ix. **Merivale Path to Alexander Community Centre:** The pathway appears to be private property; the ownership was with the landowner of the former gas station. Looking to see if we can have a right-of-way established on the park.
- x. **Coming Events:** Please see Riley's report.
- xi. **Attended the grand reopening of the Carlington Community Health Centre.**
- xii. Trent Street, Edgecliffe - being replaced starting this summer, General Avenue - sidewalks being replaced starting this summer, and Trent and Trenton streets will get speed bumps.

Questions from Attendees:

Member Question: I saw the construction signs on Carling Avenue that are going to go from Merivale to Melrose. Didn't they try this last year, the repaving?

Answer: There are 20 arterial roads in the city, 4 in our ward, that they couldn't get to last year. We are back on the books this year for between Merivale and Melrose. It will be "Shave and Pave".

Member Question: I heard on the news that they are going to levy some special tax for the hospital for \$150M. Can you speak about this, provide more details on what this means for Ottawa residents?

Answer: The hospital is required to find \$700M to contribute to the \$2.8B price tag. The Ottawa Hospital Foundation is leading their contribution, and part of their strategy is to come to the City of Ottawa and ask for a contribution which they've determined should be \$150M. There is no provincial requirement on a municipality. Toronto Hospitals likely have the ability to engage in successful charitable campaigns, including from national organizations who contribute, so the City of Toronto doesn't historically contribute to them. Councillor Brockington's colleagues will direct their staff to undertake a review on how we could contribute \$150M which may include a special levy or tax. Riley strongly voted against it.

Member Question: Is the library uncertainty having an impact on the progress/timing of the overall redevelopment of the Alexander Community Centre?



Carlington Community Association

Answer: The short answer is no. In the 2022 budget, I was able to get the city to identify \$8.5M, however as I haven't made the same progress with the library, being more reserved. The OPL Board has to give direction to Sr. Management, and when the report comes out in the fall, I will bring a motion forward at that time that says we are going to endorse this project even though it might not check off every metric, but we will recognize the unique opportunity of getting the gym given to us for free.

Member Follow Up Question: Do you have an idea of when the expansion will happen?

Answer: 2023 will be planning, and get ready in 2024. Likely to be an 18-month build. Have met with Yasir Naqvi, who has expressed a desire to help.

Question: When are the paint and sticks coming to Kirkwood?

Answer: Staff have given us timelines of July or early August.

1. Finance - Treasurer's Report (David Hoey):

2021-22 Budget (as at April 30 th , 2022)				Carlington Community Association
Expenses/Outflows:	2021-22 Budget	2021-22 Actual	2021-22 Variance	2020-21
Events/Committees:				
Family Fun Day			-	
Greening Committee	500	279	221	904
Carlington Cup	200		200	
T-Shirts		560	(560)	
Keep Fisher Green (reimbursement)		1,034	(1,034)	
COVID Support			-	2,200
Alternative Activities	1,500	925	575	1,446
Administration (Insurance, printing etc.):	3,000	3,829	(829)	3,057
CCA Grant (2021-22)	2,000		2,000	
Other:	500	2,111	(1,611)	528
Rink Maintenance	5,750	5,025	725	5,535
Total Expenses:	13,450	13,763	(313)	13,670
Net Balance	(2,000)	1,153	(847)	(1,539)
CCA Closing Cash Balance		13,968		
Administrative Costs / Total Costs	22%	28%		

2021-22 Budget (as at April 30 th , 2022)				Carlington Community Association
Income/Cash Inflows:	2021-22 Budget	2021-22 Actual	2021-22 Variance	2020-21
Membership Fees/General Donations:	1,000	3,047	2,047	979
Fundraising for Events:				
Family Fun Day			-	
Plant and Yard Sale (Water for Triangle)		1,036	1,036	632
T-Shirts		275	275	
Keep Fisher Green (Reimbursement)		925	925	
Alternative Activities	1,500	682	(818)	1,570
Rink Maintenance	8,950	8,950	-	8,950
Other Income			-	
Total Cash Inflow:	11,450	14,916	3,466	12,131

↑
+ \$4,377 since February:
Rinks - \$3,580
Memberships - \$797



Carlington Community Association

2022-23 Budget (as at May 1st, 2022)



Income/Cash Inflows:	2022-23 Budget	2022-23 Actual	2022-23 Variance	2021-22
Membership Fees/General Donations:	2,500		(2,500)	3,047
Fundraising for Events:				
Greening (Carlington Outdoors)	1,000		(1,000)	1,036
T-Shirts	300		(300)	275
Keep Fisher Green (Reimbursement)				925
Alternative Activities	750		(750)	682
Rink Maintenance	8,950		(8,950)	8,950
Total Cash Inflow:	13,500	-	(13,500)	14,916

2022-23 Budget (as at May 1st, 2022)



Expenses/Outflows:	2022-23 Budget	2022-23 Actual	2022-23 Variance	2021-22
Events/Committees:				
Greening (Carlington Outdoors)	750			279
Carlington Cup	200			200
T-Shirts	750			560
Keep Fisher Green (reimbursement)				1,034
Alternative Activities	1,000			925
Administration (Insurance, printing etc.):	4,000			4,000
CCA Grant (2021-22)	2,000			2,000
Other:	500			500
Rink Maintenance	5,250			5,250
Total Expenses:	14,450	-	14,450	13,763
Net Balance	(950)	-	(950)	1,153
CCA Opening Cash Balance		13,968		
Administrative Costs / Total Costs	28%			

Money In:

- Memberships were successful and strong
- Plant and yard sale
- T-shirts - slight amount of money came in
- Activities - some money came in for Merry and Bright
- Rink Maintenance - had final payment come in

Summary: Exceeded what we expected

Money Out:

- Rink
- T-shirts
- Insurance has gone up
- CCA Grant
- Activities

Overall: Net balance, brought in more than what we spent

6. Development: (Ahmed - no update from CCA at this time)

7. Greening Committee Report (Alexandria Hodgson)

- Calling out the great success of the Cleaning the Capital Event on May 7th, 50 people turned out over 4 cleanup locations. Huge event, twice a year.
- Carlington Outdoors is what we are calling our Yard and Plant Sale in June. There are forms to fill out if you want to participate in the Yard Sale. If you want to donate plants, please email the Greening team.
- Volunteer Emily Gooding is hosting a bi-weekly movement and play practice at Carlington Coffee House.
- We use Facebook, Twitter, our email address, postering, Riley's email, the CCA website and Newsletter.



Carlington Community Association

10. **Election Process (Cam Ketchum):** We have 8 spots for directors, there are 4 vacant spots, 2 people who are standing. Time commitment on the Board: can attend as a member at large and listen in.

Call for Nominations from the Floor: None at this time.

Introduction of Candidates:

1. Alaine Spiwak:

Alaine Spiwak	Association
My name is Alaine Spiwak and I recently moved to the Carlington neighbourhood in July of 2021. I studied International Development and Politics at Trent University and completed my Masters at Carleton in International Affairs (NPSIA) in June of 2019. I currently work in International Development as a Jr. Project Manager, overseeing women's economic empowerment projects in Jordan, Vietnam and Indonesia.	
As the former President of the undergraduate student association at Trent (2015-2017) and Graduate Student Board of Governor at Carleton (2018-2019) I have extensive experience in board settings and community organizing. I have a passion for social justice and the environment and enjoy giving my time to causes that benefit our communities such as volunteering at the Ottawa Food Bank's Community Harvest Farm. I am an extrovert who loves to get to know new people with a vast skill set including lobbying, policy, community organizing, event planning/management and communications (social media). It is important to me to be involved in the community in which I live so I am eager to contribute to the CCA however I can.	
When not traveling for work you can find me out in the farm walking my dog Rodger, playing and refereeing soccer, and spending time with my neighbours in our awesome community.	

2. Robert Brinker

Robert Brinker
My name is Robert Brinker, and I have lived in the Carlington neighbourhood for over 20 years. I used to be a CCA board member previously in the role of the vice-president and as the chair of the development and transportation committee.
Currently, my volunteer activities are being the vice-president for the Federation of Citizens' Association and their Planning and Zoning Committee chair.
I am a member of the Central Experimental Farm Advisory Council, the Confederation Heights Master Plan and the TOH New Campus Development Community Advisory Council.
My goal is to help the CCA with the upcoming Comprehensive Zoning By-Law and the new Transportation Master Plan by bringing my expertise and connections to the table.

Propose a motion to Acclaim these nominees: Moved by Micheline Lane, seconded by Kristen Bennett. There was no opposition, the motion was carried.

11. **Other Business**

Community Grant:

Budget line item called the CCA Grant. We've had 3 rounds of it so far. After the AGM and we set aside funds, we opened up a process to solicit ideas from the community for ideas to make a better, greener, safer Carlington. We've had ultimate frisbee, had art installations previously, and some very interesting



Carlington Community Association

ideas for it. We'll put out a call for proposals and send out a simple grant application. In the past, the timeframe opens at the end of August and we'll rank them against a set of criteria, rank them, then bring back the successful applicant at the GM in September.

Two Art Installation applications. The first one was for Hydro Poles painted, and unfortunately Hydro Ottawa said no. The second one was another art installation at the end of Thames on the East side of Merivale. Have to do more consultation, and it's underway now. With that, we'll have further updates in the fall. Going to have the same thing going forward. Usually receive 5 or 6 proposals.

11. **Adjournment: 8:46 p.m.**