



Carlington Community Association

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

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

Regrets: Alaine Spiwak

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 Robert Brinker, seconded by Brian Beard. There was no opposition, the motion was carried.

3. Motion to Approve the February 6, 2023, 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. Attended Trivia Night - Went well, about 60 or 70 people attended.
- b. Alexander Community Centre - Reached out to contact to discuss additional programming options.
- c. Winter Carnival - Was unable to attend, will look for some feedback.
- d. Discussed the Ottawa Community Housing Presentation at the General Members Meeting.
- e. Election - Board Spots at the AGM: Heather, Brian and Allie have hit their 2 year mark, officially those spots are up.
- f. AGM Planning - Will discuss at next board meeting.
- g. Transportation Committee - Chris Taggart and Tara volunteered to support, Robert will also be included
 - i. Merivale Road Redesign - From Carling to Anna, it will be designed as a "Complete Street"
 1. Please see email from Robert that includes a summary.
 - ii. Brian shared this working document to track the traffic/road concerns by the community: [Merivale Traffic Issues- Working doc](#)
 - iii. 40km/hr vs 30 km/hr - still working to try to push for a 30km/hr. Chris reached out to Mathieu Fleury who previously had his ward changed to 30 km/hr.
 - iv. Riley Brockington is going to try to get Merivale classified as a community safety zone
- h. Received an email from Mateus of the Keep Fisher Green group, to ask how they can help to support the need for a library.



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- i. Shared the results from the survey that was sent out regarding concerns in the neighborhood regarding traffic, roads, infrastructure:

<https://onedu.maps.arcgis.com/apps/instant/attachmentviewer/index.html?appid=b1860d276c984cfe8adaf03ac3ad8eb8>

6. Follow Up/Open Items

- a. The Grants - Announced that post GM we'd be launching it, it would be open until the end of April.
 - i. Will get the Form updated and look to have that out.

7. Finance (Dave Hoey)

- a. Checks have been written.

8. Development (Robert Brinker)

- a. New Comprehensive zoning has been posted.
- b. Tomorrow information meeting regarding Provincial bill numbers 109, 39 and 23.
- c. FCA Meeting:
 - i. Will have three workshops end of March about Transportation Master Plan.
 - ii. In April there will be an Ontario Non for profit act meeting - have to update our by-laws.
 - iii. Meeting in May - Insurance for Community Associations.

9. Communications/Greening (Alexandria Hodgson)

- a. Greening - if we want to continue putting an effort on Greening, we need someone to jump on it asap.
 - i. Alaine had said she would like to do it as part of the Membership Committee.
 - ii. Might want to pitch it at the AGM.
- b. Communications - anything people want me to add, please send it my way.
 - i. Question - what we can and can't share/retweet?
 - 1. Events, organizations, community items

10. Membership (Peter Zakrewski)

- a. 89 Members, with 474 members on the mailing list
- b. Opportunity to get them into the membership - Peter to send out email to drive up membership numbers.

11. Activities (Alaine Spiwak - No Update)

12. New Business

- i. Increase Membership: Flyered the whole community a couple of times - hydro poles, bus stops
- b. Merivale Road complete street design
- c. Complete Street at Merivale from Riley

Adjournment: Move to adjourn by Heather Darling seconded by Dave Hoey at 8:10 p.m.