



Carlington Community Association

Minutes (Approved) – CCA Board Meeting – October 2, 2023 (Zoom Pro)

Present: Brian Beard, Heather Darling, Robert Brinker, Alaine Spiwak

Regrets: Olivia Jones, Alexandria (Allie) Hodgson

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 as amended: Moved by Robert Brinker, seconded by Brian Beard. There was no opposition, the motion was carried.**
3. **Motion to Approve the September 4, 2023, Minutes, as amended: Moved by Heather Darling, seconded by Alaine Spiwak. There was no opposition, the motion was carried.**
4. **Advisements of Conflict of Interest:** None noted.
5. **President's Report:**
 - Working to meet with Riley Brockington to discuss Traffic Calming. Struggling to connect, will continue to try and book with Mary.
 - Work is going to start on Anna Avenue - connecting with the City of Ottawa Representative who joined our AGM back in May.
 - 40km/hour should be coming sometime this fall. Tara Beechey has reached out to Riley to confirm.
 - Needs to schedule a special meeting regarding changing our By-laws.
 - Question for Transportation Committee: Is there an update for Merivale, marking the utilities?
 - Tara did a walk around Raven Park with Riley Brockington.
6. **Follow Up/Open Items**
 - Next GM is November 8, planning to be done virtually via email.
 - Agenda and documents will need to be sent out prior to the Board meeting on Oct. 6.
7. **Development (Robert Brinker)**
 - 1083-95 Merivale Road, Shepherds of Good Hope, 70 rooms replacing 60 old residences, increasing occupancy by 15-17%. Open house was Sept. 19. Not a done deal since they still need to raise the funding. In addition, there will be 24-hour support on site.
 - i. Would be good to have Shepherds of Good Hope make a presentation.
 - 1085 Silver Street: Combined property sold to Sommerville owners (Preston Hardware).



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- Travelodge Phase 1 underway, Phase 2 starts Nov. 1. Most residents moved out, mainly to Kanata.
- 3 dwelling units per lot now allowed in Ontario.
- Lansdowne is a big focus at the moment; staff recommendations coming out October 3.
 - i. Glebe Community Association, Old Ottawa South and Old Ottawa East meeting on Oct. 11.

8. **Communications/Membership (Alexandria Hodgson)**

- Allie is working with Olivia on a greening plan.

9. **Activities (Alaine Spiwak)**

- Carlington Community Health Center Dinner Event - Need volunteers. They are very appreciative of \$200 CCA contribution, should they choose to move forward with the dinner. They will send us an invoice to contribute to either the food or the events.
- Going to coordinate creating a shared calendar.

10. **Greening**

- Posted some Cleaning the Capital events on website.

11. **New Business**

- By-laws: Brian to share by-law changes at Nov Board mtg. Proposed changes to be sent out to membership in Dec./Jan. Will have discussion and voting at Feb GM meeting.

Adjournment: Move to adjourn by Heather Darling, seconded by Rober Brinker at 7:52 p.m.