



Carlington Community Association

Minutes (Approved) - CCA Board Meeting –January 8, 2024 (Zoom Pro)

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

Regrets: Olivia Jones, Alaine Spiwak

Guests: Vivian Bierman, Jared Taylor

Confirmation of Quorum

Call to Order by Zoom Pro: 7:01 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 Alexandria Hodgson. There was no opposition, the motion was carried.**
3. **Motion to Appoint Jared Taylor as a Board Member: Moved by Robert Brinker, seconded by Brian Beard. There was no opposition, the motion was carried.**
4. **Motion to Approve the November 6, 2023, Minutes as amended: Moved by Brian Beard, seconded by Alexandria Hodgson. There was no opposition, the motion was carried.**
5. **Advisements of Conflict of Interest:**
 - Robert Brinker has informed us of a conflict of interest in the renewal of the FCA membership.
6. **President's Report:**
 - Confirmed we will keep January 18th as our strategic meeting at House of Lasagna.
 - Update on OC Transpo Bus Route Changes:
 - Route 53 change - sent the email and link to Councillor Riley Brockington ([Link](#))
 - The new outlined route will be longer and with many adjustments to the current route. In summary, the concern is that the longer the route is, the less reliable it will be, resulting in it potentially being too full or slower. In addition, there will be a community gap as it won't go through the Caldwell neighborhood with the change. Route 81 will support that neighborhood every half hour.
 - Route 114 change- Removing it entirely.
 - Email received from Councillor Riley Brockington regarding Kirkwood Avenue (also cc'd to Tara Beechey). The Councillor sent data over from an engineer, using the 85th percentile 53 km/hr, all on southbound data.
 - Sent an email back to Riley with some questions asking for feedback.



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- NOTE: Riley didn't get any funding from the City, all improvements going into Kirkwood are taken out of his budget
- This coming Wednesday, the Transportation Committee is meeting with Councillor Riley Brockington.
 - Would like to talk through what we hope can be done quickly.
 - Full list of requests found [here](#).
 - Riley has indicated that he has 3 planters that can be used.
 - Brian to ask how to handle the planters in the winter.
- Library: Riley Brockington looking to set up a meeting with CCA, himself, the CEO of the Ottawa Public Library to discuss what services can be provided in the community.
 - Will look to send out a communication to the community to provide a quick update.
- By-laws: Reviewed them, will be sending them to a known lawyer (which is budgeted) to ask for a quote on the drafting.
- Shepherds of Good Hope: did a visit/walkthrough with Robert Brinker. Talked about how they function, what they do and don't provide. One important callout SGH made is that if there is an issue in the community, it's important to call the police.

7. Follow Up/Open Items

- GM Meeting: By-laws, Potentially Ottawa Community Land Trust, Community members we chatted with so they could talk further about, consider inviting a business member?
 - i. Heather to print off a sign-in sheet.

8. Finance (Heather Darling)

- We received a Payment for the Rink Maintenance from the City
- **Motion to Continue our FCA membership: Moved by Brian Beard, seconded by Alexandria Hodgson. There was no opposition, the motion was carried.**

9. Development (Robert Brinker)

- Committee of Adjustments for 1267 Summerville Avenue, just down a couple of houses from Silver Street, 10-unit building, 3-story building.
 - i. Robert highlighted one potential problem: despite having a big backyard for the building, they are also proposing a rooftop patio which could have an impact on neighbors (noise).
- Travelodge: the old hotel should be gone within a month or so.

10. Communications/Membership (Alexandria Hodgson)

- Sent out a newsletter in December, good click through and open rates. Want to continue to do it at a minimum quarterly, need content from the Board.
- Coming up for the next GM, in terms of registration, moving forward, pull out one or two things that we will be driving through.
- Going through membership renewal, have some plans in place to do something different depending on if they are new or returning members.



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- One of the new ONCA rules is to ensure all members understand their personal information may be shared, need to ensure we are compliant.

11. Activities (Alaine Spiwak) – No update.

12. Greening (Olivia Jones) - Via Email Update

- Planning a seed sharing event

13. New Business

- None Noted

Adjournment: Move to adjourn by Heather Darling, seconded by Robert Brinker at 8:20 p.m.