



Carlington Community Association

Minutes (Approved) - CCA Board Meeting - February 5, 2024 (Zoom Pro)

Present: Brian Beard, Heather Darling, Robert Brinker, Alexandria (Allie) Hodgson, Jared Taylor, Olivia Jones

Regrets: Alaine Spiwak

Guests: Vivian Bierman

Confirmation of Quorum

Call to Order by Zoom Pro: 7:02 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 Approve the January 8, 2024, Board Minutes: Moved by Jared Taylor, seconded by Brian Beard. There was no opposition, the motion was carried.**
4. **Advisements of Conflict of Interest:** None Noted.
5. **President's Report:**
 - CCA has been invited by Riley Brockington to meet on March 20 with CEO of Ottawa Public Library to discuss the community's concern about lack of OPL Services in Carlington and the recent Board decision. To be held at 7:00 p.m., location TBD
 - i. Heather will send invite to the Board via the shared Calendar
 - Alexander Community Rink
 - i. City requires rink to remain open until 11:00 p.m. (it was being shut down at 10:00 p.m. EST.)
 - ii. At this time, it sounds as if the Rink is remaining open until 11:00 p.m.
 - Received some response from Riley Brockington that East side of the community will remain at 40km/hr, (East of Merivale Avenue) since the signs say it's for 40km/hr.
 - 3 cement planters will be donated to the CCA to put in the community. CCA would be responsible for planting them. Potential locations: Crown Ave, Kingston Ave and Raven Park neighborhood
 - i. We need to confirm with Riley Brockington the locations we are considering and he will confirm with City Staff.
 - Asked for a follow-up with regards to Kirkwood Avenue, nothing yet.
 - Asked for a follow-up on the letter to OCTranspo, nothing yet.
 - Emailed Shepherds of Good Hope asking about their "Good Neighbors Policy" and the ED (Bernard) is going to look for answers and respond back. Bernard has offered someone from the SGH can attend
 - Introducing the Grant at the next General Meeting



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- BY-LAW UPDATES:
 - i. Confirmed that we are proceeding with Option #3.

6. Follow Up/Open Items

- GM Meeting:
 - i. Jared will pick up the pizza and all of the documents.
 - ii. Allie will bring a laptop.
 - iii. Jared will bring his laptop to the meeting.
 - iv. Registration will go out Feb 7, documents to Allie by Feb 14 to be sent out by Feb 16.
 - v. GUEST: Brian to confirm
 - vi. Robert will prepare an update to send.
 - vii. Introduction of Jared

7. Finance (Heather Darling)

- We received the 2nd Payment for the Rink Maintenance from the City; will need to prepare the check.
- Adele has submitted her receipts for the cooking class Grant; will need to prepare the check.
- Charity submitted Merry & Bright receipts; will need to prepare the check.

8. Development (Robert Brinker)

- Waiting for the draft papers for the new zoning by-law
- First legal text should come out in June.
- Demolition of the Travelodge hotel is going forward.
- New file for Westgate 2nd stage, 36-storey building in the back

9. Communications/Membership (Alexandria Hodgson)

- Had discussed having created a plan for current members whose memberships have lapsed, and a bit of a campaign around the beginning of May.
- Call to Action is needed - SWAG to be utilized as part of the strategy.
- Seed Exchange on a weekend would be ideal, Olivia is just waiting for an update.
- Social Media Updates requested of Board.

10. Activities (Alaine Spiwak) - NO UPDATE

- Carlington Cup - 2024, No
- Movie Night - CCA Approved \$100 to donate towards the event.
 - i. Heather will pick up hot dogs and buns.

11. Greening (Olivia Jones) – Update via email

- Planning a seed-sharing event, working on extra hours or extra date for the seed event.
- Going to send a package of what she's been working on so we can see it.
- Park People Grant - the CCA have applied for in the past.



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12. New Business

- Jared Taylor will move into the Treasurer position over the next few months.
- Jared would like to start organizing a run club out of the Alexander Community Centre
 - i. Ideally we'd need to have runners sign a waiver.
 - ii. He will look at access to the Community Centre once a month.
- Volunteers for Rinks need to register with the City of Ottawa for insurance purposes.
- Volunteers for CCA events at parks are not covered by our CCA Insurance.
- Rinks file need to be discussed further with Dave Hoey to determine going forward.

Adjournment: Move to adjourn by Heather Darling, seconded by Robert Brinker at 8:36 p.m.