



Carlington Community Association

Minutes (Approved): CCA AGM Meeting - May 8th, 2024 (in person and by Zoom Call)

Present: Robert Brinker, Brian Beard, Heather Darling, Jared Taylor

Regrets: Alexandria (Allie) Hodgkins, Alaine Spiwak

Guests: Councillor Riley Brockington, Mary Young, Ottawa Police NRT Team

Call to Order by Zoom Pro: 7:07 p.m.

Introductions and Land Acknowledgement: *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 as amended: Moved by Michelene Lane, seconded by Michael. There was no opposition, the motion was carried.

Motion to approve the May 16, 2023, AGM Minutes as amended: Moved by Robert Brinker, seconded by Nelson Coyle. There was no opposition, the motion was carried.

Advisements of Conflict of Interest: None noted.

1. President's Report (Brian Beard): Brian summarized his president's report. Full report found [here](#).

- Heather Darling is stepping down from her role on the board.
- W.E. Gowling - Provided a letter of support for a grant they received.
- Ottawa Public Library Meeting is upcoming.

Comment from Member: About speedbumps - Trent had a speedbump going in and a number of city workers there.

Comment from Member: Carlington only had a graduating rate of 49%, it's important to understand how the library is going to help make this a focus. It's a neighborhood with special needs.

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

- **How can we engage the community:**
- **Shepherds of Good Hope:** A number of issues presented itself last summer with the opening of the 3rd building. Have worked with Shepherds, community, etc. Discussions continue. Will be a multi-year process for the 4th building. City staff must do a needs review within the community.
- **Experimental Farm:** Question of shadowing on research lands has come up. Law does not give protection from shadowing. Called into question that NCC, City, Experimental Farm don't speak to one another, have formed a communications group.



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○ **Trillium Line Delay:**

- i. **Question from Member:** How will people get on?
- ii. **Answer:** The lanes will be built out to allow people to get in, however, they will have to cross traffic.

- **Traffic-Calming:** Get about \$75,000 per year to use within the ward. Two speed bumps will cost about \$32,000. When a street gets dug up for infrastructure, there is also funding attached to allow redesign. 2nd Chance Auto and Neilson Dairy development has some funding attached to them.
- **Trillium Line:** No official date yet, but he believes it will be in August.
- **Comprehensive Zoning By-law Review:** Robert will speak to it.
- **Westgate Phase 2:** Part of the presentation he is hoping to host next month with the developer will touch on Phase 2.
- **Former Canadian Tire Site:** The site owner is looking to do a long-term development
- **Infrastructure Updates:** Viscount Ave, Kirkwood and parts of Merivale will be redeveloped.
- **Events:** Company of Fools

Questions from Member: A resident on Viscount was billed for pipe replacement on the street. \$25,000 charge.

Answer: Have them contact Councillor Brockington

Question from member: Question about getting a 3-way stop on Laperriere

Answer: Laperriere and Clyde have qualified for bike lanes.

Comment from Member: Why isn't there future thought with regards to climate change moderation? Why aren't we getting infrastructure support? 50 metres from the Farm will be taken for the Baseline Corridor.

Question from Member: Delayed community center improvement: is there any way to find out how they got their upgrades?

Answer: It's often a political decision, but with various factors.

3. **Finance - Treasurer's Report (David Hoey):** Please click [here](#) for the full report. Dave summarized the CCA end of Year Budget and Expenditures, the 2023-2024 Budget and the 2023 Community Grant.

6. **Development: (Robert Brinker).** Please see the full report [here](#).

Robert spoke to a report on the New Official Plan. First draft of the new Zoning By-Law will be out on May 31st.

- Parking - Developers will still provide parking. Will still need to have accessibility and visitor spots.
- What's very important is that this is the FIRST draft, you have from now until October to comment.
- Spoke to current developments found in his report.

Question from Member: What happened to 1110 Fisher?

Answer: 9 stories is approved, but no site plan approved yet.

Question from Member: Will we be allowed to have green roofs?

Answer: Right now, the City doesn't have any say in this.

9. **Election Process (Charity Bartlett):** There are 6 positions open, 6 people have put their name forward. The candidates were introduced.



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

Introduction of Candidates

Returning for 2nd term:

1. Robert Brinker - Currently Secretary
2. Alexandria Hodgson - Currently Greening & Communications Chair

New Board Candidates:

1. Olivia Jones
2. Mateusz Trybowski
3. Jennifer Sailus
4. Cathie Fraser
5. Julie-Ann Kirkpatrick

Propose a Motion to Acclaim these nominees: Moved by Charity Bartlett, seconded by Tara Beechey.
There was no opposition, the motion was carried.

10. Other Business

- **Vivian Bierman:** Carlington loves Pollinators - <https://tinyurl.com/pewpcrbp>
- **Merivale Triangle at Viscount:** Requesting the CCA to support a sign indicating no dogs, also has asked if CCA can write Vera to have needles tracked. Has provided a letter to Brian.
- **Seed Exchange occurred**
- **Running for the nomination for the Conservative Candidate Ottawa-West Nepean Ryan**

Motion to adjourn moved by Heather Darling, seconded by Jared Taylor at 9:03 p.m.