



## Carlington Community Association

### **Minutes (Approved)** – CCA Board Meeting, May 5, 2025 (Alexander Community Centre)

---

**Present:** Brian Beard, Robert Brinker, Cathie Fraser, Mateusz Trybowski, Jenn Sailus, Alexandria (Allie) Hodgson, Alaine Spiwak

**Regrets:** Olivia Jones

**Observer:** Vivian Bierman

**Confirmation of Quorum**

**Call to Order:** 7:02 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.

**Motion to Approve the Agenda:** Moved by Jenn Sailus, seconded by Robert Brinker. There was no opposition, the motion was carried.

**Motion to Approve the [April 7, 2025 minutes](#):** Moved by Jenn Sailus, seconded by Brian Beard. There was no opposition, the motion was carried. Robert Brinker and Alaine Spiwak abstained.

**Advisements of Conflict of Interest:** None.

#### **President & Transportation Report - Brian Beard**

- W.E. Gowling reached out to Brian regarding the senior play structure and Buddy Benches, with play structure construction to start in July. **Action:** The Board will discuss options for funding in the next fiscal.
- Bel-Air football, who presented to the Board earlier regarding lights at Raven Park, invited the Board to attend their spring BBQ.
- **Action:** Brian to set up another meeting of the Transportation Committee shortly. Councillor Brockington has offered three concrete planters to the community and the Committee will decide where to place them.
- Once the Committee decides on placement, the CCA has to sign a care and maintenance agreement as they will become CCA responsibility. **Action:** A placement decision will be run by the new Board.
- City staff rejected all the suggestions for pedestrian crossovers that the Committee proposed. The City confirmed that crossovers cannot be placed on arterial roads.



## **Carlington Community Association**

- The City is still doing a study for a 30km/h gateway zone; Councillor Brockington will introduce a motion in June for this and adjustments to W.E. Gowling school zone.
- There will be a new speed camera installed on Fisher between McCooey and Trent.
- There will be new speed bumps installed on Kingston.
- New permanent traffic calming measures are included in the work planned for Anna, Crown, Herald, Veteran, and Viscount.
- There will be a permanent closure on Archibald finalized this year.
- Shillington is being assessed for speed bumps.
- A bike route on Shillington is proposed for a bike lane.
- Councillor Brockington has assessed Anna for a bike route, from General to Merivale.
- The curb along Kingston at Chevrier, near the Turnbull School, is frequently used for parking for parents of students. Councillor Brockington is looking into this as it is dangerous.
- On Leaside Avenue, there is acceptance to restrict parking on the south side, to improve sight lines and traffic.
- The federal debate to which we contributed funding, along with eight other community associations, was successful.
- The Board is grateful for the efforts of the Transportation Committee and Brian's leadership.
- This Board recommends to the next Board an amendment to the By-laws to have the Annual Members Meeting in September, as opposed to May. This means there will not be a gap between the election of the new Board and the summer season when activities get underway.

**Finance - Mateusz Trybowski**



## **Carlington Community Association**

- We received less income than expected for the previous fiscal year. Merchandise purchase cost is in the previous fiscal year but will be recuperated in the next.
- The \$200 the Board committed to Eid festival at Meadowvale will be spent on food; the CCA will be acknowledged.
- Though we did not provide a grant, we used the allocation from the grant for various community celebrations. At the Board meeting, Brian will present a list of the events we have supported this year.
- We anticipate being close to breaking even this fiscal year.
- Mateusz to present a budget for the new fiscal year for members to review; it will be voted on at a subsequent meeting.

### **Development - Robert Brinker**

- A second draft of the City's new comprehensive Zoning By-laws is out, with folks available to provide feedback on it until June.

### **Rinks & Secretary - Jenn Sailus**

- The rink volunteers have accepted a thank-you for their effort; the date and number of volunteers will be confirmed. There are a few outstanding invoices for rinks that Dave will share soon.
- Jenn to connect with Mateusz and Alaine for assistance connecting with Carlington Community Health Centre to attend our upcoming Annual Members Meeting.
- There are no specific requests for the Annual Members Meeting agenda.

### **Merch - Cathie Fraser**

- Cathie will arrive early for the Annual Members Meeting to prepare for a merchandise sale.

### **Activities - Alaine Spiwak**

- The May ACC Day will be moved to the fall, as there are already several events planned for the spring.



## **Carlington Community Association**

- The yard sale and plant sale at W.E. Gowling is happening May 31 from 10:00 a.m. to 1:00 p.m., rain or shine.

### **Greening**

- New trees were planted on Crerar and at Meadowvale as a result of the Greening Committee interventions.

### **Upcoming Elections**

- There are four vacancies, including the Chair. Currently, there are two interested parties.
- The Board will review By-laws to ensure what will happen should there not be a candidate for Chair.
- Allie to send out registration for the Annual Members Meeting and Alaine to order pizza.

### **Position Descriptions**

- Departing Board members will provide a short description of their position; departing members will also set up meetings with new Board members.

### **New Business**

- We are still attempting to move to Google for email.

### **Adjournment**

**Motion to adjourn at 8:21 p.m., moved by Robert Brinker, seconded by Jenn Sailus.**

**There was no opposition, the motion was carried.**