

Fairwinds Community Association

Monday, June 8, 2015

CIBC Meeting Room (5527 Hazeldean Road)

Chaired by – Glen Gower (President)

Secretary – Joe Boughner (Secretary)

Attendees

- Debby-Jo Hill (Vice President)
- Harold Moore (Guest – Richardson Corridor Association)
- Pauline Bond (Director)
- Kim Prachar (Director)
- Alex Chen (Treasurer)

Meeting called to order at 19:37

1. Approve agenda (Debby-Jo moved; Kim seconded)

- Moved up discussion on Carp Road landfill
- Removed councillor update as councillor absent

2. Approve minutes (Pauline moved; Alex seconded)

3. Carp landfill (19:38)

- Harold Moore, part of community group opposed to expansion, provided update. As of May 27, site plan control application submitted to the city and is open for public review and comment. Documents are on city website.
- Councillor El-Chantary supposed to be organizing public meeting but not confirmed date or location yet. Tanya from Stittsville Village Association asked Shad if a meeting could be set up for Stittsville. Shad pointed to the one in West Carleton (El-Chantary) and suggested to ask Waste Management to present to Stittsville Village Association. WM said no.
- This is last step. Environmental assessment done. Zoning application is approved with condition on approval of site plan. Provincial approval on environmental compliance is in final review at the ministry. Will go for public review, not sure when. They also need road modification approval from city for turning lanes on Carp Road. They need a permit to take water as well, as they'll be taking contaminated water offsite to city treatment facility.
- Biggest concern for Fairwinds, according to Harold, is odour; traffic shouldn't be affected. Could also potentially affect sewer lines based on experience with delays in Fairwinds Phase 5.
- Glen asked if there are specific things Fairwinds should be asking about or acting on. Harold said problem is city pushed everything to the site plan level; things like odour can't be addressed by the site plan.

- Harold added this is supposed to be a waste plan for West Carleton Environmental Centre (landfill; recycling; organic waste disposal; and even a community recreation facilities). But the site plan doesn't show those other components, only the landfill. There needs to be pressure to hold their feet to the fire so they can't ignore these components.
- More detailed discussions took place about the site plan and the groundwater flow.
- Public comments due June 25.
- Glen suggests we ask Shad to organize a community meeting for Stittsville, at least with the city planner.
- Host municipality agreement should cover issues like odour, traffic, property value, service area and others; last word from city was that negotiations hadn't started yet). This would be another opportunity for FCA to have input.
- **ACTION:** FCA will submit letter to Shad asking for a public meeting – Glen to take it on.
- **ACTION:** Glen will also send Harold's list of concerns about the site plan to support any future submission. Joint letter from the various community associations may be best approach pending outcome of that meeting.
- Glen asked if there is an aesthetic issue we can raise for additional traction; Harold said this has come up before. Arcadia and other parts of Kanata have "best" view of the facility.

4. Events update (20:09)

- **Garage sale:** 17 streets officially involved. Hayley Kew and Jessica Mitchell organized and estimate 30 homes or more. Unfortunate that it was on giveaway weekend again, may want to try missing it next
- **Summer BBQ:** Jennifer Holmes and two others organizing summer BBQ. Will be September 12 (10 am – 2 pm). Urgent issues are securing park permit, event insurance, noise bylaw exemption and sponsorship. Glen to meet with new Mattamy marketing contact (Bronwyn).

5. Misc items / updates (20:16)

- **Dog park proposal:** No updates to report.
- **Parking:** Resident has raised concerns about existing rules. Glen to send Shad a note, informally, to inform him and ask if city's looking for other solutions beyond complaints-based process.
- **Bus stop safety concern:** Resident raised concern about bus stop in the neighbourhood (Huntmar and Burnaby). Shad investigated and found Mattamy built it improperly so they'll fix it to bring it to standard.
- **Lights at Huntmar and Maple Grove:** Supposed to be end of June. Glen noticed utility marking flags, may be related.
- **Huntmar Bridge:** Letter finalized and will be sent.
ACTION: Glen to sign and send letter to Shad.

- **Finance update:** Need to check with Candace to finish changing of signing authorities on trust account. Alex thinks he may not have all of the bank statements; thinks they may be getting sent to old treasurer.
- **Break ins and Neighbourhood Watch:** New resident on board so Debby-Jo is going to try again.
ACTION: Debby-Jo to provide report on progress at next board meeting.
- **Comms update:** Joe to resume reports on online stats etc.
ACTION: Joe to provide report at next board meeting.
- **Child safety signs:** Pauline noticed signs at Westwind School that are issued by the city; Kim saw some in the neighbourhood. "Kids at Play" signs. Likely part of a pilot project.
ACTION: Pauline volunteered to look into it and report back.

Adjournment (20:38) – Debby-Jo moved; Kim seconded.