



Fairwinds Community Association

November 5, 2015

Sobeys Community Kitchen (Carp Road @ Hazeldean)

Chaired by – Glen Gower (President)

Secretary – Joe Boughner (Secretary)

Attendees

- Alex Chen (Treasurer)
- Pauline Bond
- Jennifer Holmes
- Karrie Granger

Meeting called to order at 19:34

1. Approval of agenda

- Moved: Pauline
- Seconded: Jen

2. Approval of minutes from August

- Moved: Pauline
- Seconded: Karrie

3. Finance update

- Alex prepared financial statement for review.
- First statements are for period ending December 31, 2014. Should be approved and archived even though no treasurer was really in place for most of the year. Records for many transactions aren't clear beyond amounts and dates.
- See statements for details.
- **Motion to approve the 2014 financial statement**
 - Moved by Alex
 - Seconded by Glen
 - Carried unanimously
- Alex then explained the 2015 financial statement up to September 30, 2015. These records are more complete as Alex took over the treasurer duties for this period.
- See statements for details.
- As per previous meeting, \$620 donation to CHEO will be made from proceeds from summer BBQ.
- Discussion took place about what to do with the surplus showing in the 2015 budget thus far. Alex recommended moving \$500 into an emergency fund.

Karrie suggested a donation to a resident's crowdsourced fundraising effort for a medical trip for her daughter. Glen discussed creating a fund for a yearly grant for a community project or scholarship for a local student. Some money will also be carried over for 2016 summer BBQ or similar event since 2015 event was cancelled.

- Agreement to think of ideas to bring forward at the AGM.

4. Miscellaneous updates

a) Traffic / pedestrian issues

- 10 residents showed up for the meeting with Shad Qadri and city officials. There are a few follow ups: line painting rep for Huntmar / Maple Grove is going to send options to Shad to send to FCA for review; discussion to follow on parking on Tempest.
- They are looking at moving Huntmar widening up to 2018 from 2026 but requires some maneuvering at city level.
- Jackson Trails had meeting about Potter's Key (Minto development); some discussion about opening Maple Grove up all the way to Jackson Trails. This may already be on the formal plan posted at GRC. No idea on timeline. Glen has asked Shad for info.
- Could we create a working group with residents on traffic; Karrie has expressed interest in leading this.
- **Action: Karrie to take lead on community working group**

b) Development

- 173 Huntmar heritage designation pending; site plan has been approved for low-rise condos; the stone house as a professional office or retail; and three-storey commercial along Huntmar (Amazon property developments).
- The "big red barn" on Hazeldean; Richcraft was surprised to learn it's on the agenda at the city's heritage committee so they're going to ask the city to defer the decision on demolition until December.
- FCA will submit a letter (drafted by Glen) to the city in support of preserving the barn in its location.

c) Neighbourhood Watch information meetings

- Suspicious activity in the area on Halloween (Tempest) prompted more interest in the program; residents were informed about a city meeting with more information and Glen has asked the residents to reach out to FCA if they need more support / information.

d) COLA / Carp Road landfill

- The site plan for the landfill was approved last week. Second-last municipal step. Agricultural and Rural Affairs Committee met today and agreed to lift zone restrictions etc. They still need one more major provincial approval (environmental compliance agreement) and the city has to negotiate a host community agreement (HCA) on a range of issues including the tonnage fees paid to the city.
- COLA is writing an open letter asking to be involved in the HCA

negotiations. Timeline is unclear at this point.

5. Upcoming events / activities

- AGM in February; date to be set next month.
- Karrie has agreed to arrange an adult event for the community.

6. Other business

- **Motion to adjourn**
 - Moved Karrie
 - Seconded Jen

An informal discussion followed on high-level vision for the FCA and its activities.