



Fairwinds Community Association

December 14, 2015

CIBC Hazeldean (5527 Hazeldean Road)

Chaired by: Glen Gower, President

DRAFT Minutes taken by: Joe Boughner, Secretary

Attendance

- Karrie Granger, Director
- Debby Jo Hill, Vice President
- Alex Chen, Treasurer
- Ashley, Resident
- Shad Qadri, Councillor
- Georgie Gosham-Hamer, Councillor's Assistant
- Tara, Resident
- Jennifer, Resident
- Ashley, Representative from Arcadia Community Association

Called to order 7:32

1. Approval of the agenda

Debby-Jo moved

Jennifer seconded

2. Approval of previous meeting's minutes pending attachment of finances

Karrie moved

Debby-Jo second

3. Councillor's update (7:34)

Shad Qadri presented an update.

Update on the Huntmar/Maple Grove intersection. Most support to his office has been for "Option 2." Hoping to have final numbers in January. There is money to improve that intersection overall in the budget. Study to be complete by end of 2016. \$2 million included in the budget to make the changes to the intersection (2016-18). Other related point is the future widening of Huntmar but that's likely 2020 or beyond. This would be a priority for Shad pending federal infrastructure funding (along with Carp Road widening).

Fairwinds West park (between Fairwinds and Tartan-Tamarack to the west); work being done on concept plan for the park. It will be built by the developer but Shad is requesting that city look at incorporating dog run or dog park (though tree protection

is also a priority). If that's not feasible, there'll be look at dog park in Fernbank lands. Park would be built after the surrounding developments are complete.

Red barn was discussed at built heritage subcommittee – Glen Gower made a presentation and many additional people wrote into the city to support the barn's current location. This will now go to planning committee, then to council.

5830 Hazeldean Road: Kanata Rims and Tires is going to be building a building there. 9-bay service garage and storage area. 1300 sq ft. City has instructed them to protect Poole Creek during the process. Mike Schmidt is city planner involved, should FCA have comments.

5897 Fernbank (at Shea): Heritage designation pending. Was deferred and will come to built heritage committee in January.

??? Hazeldean: Zoning proposed for residential subdivision next to the Red Barn.

173 Huntmar: Heritage building. Mixed use centre will include retail, commercial and residential. Appeal has been filed on the site plan application, asking for OMB appeal. Councillor Qadri gave an overview of the operations and powers of the OMB.

Carp River restoration project: Went ahead two weeks ago. City has authorized work done from Richardson Side Road to the south and look for ways to improve flow of river through dredging. Development around the river will lead to increased flow in the waterway; the city wants to ensure the water flow is improved. Cost has climbed so an extra \$1 million has been requested. Glen asked if the city will be sharing plans for the bike paths, wetlands, storm drain facilities etc. Councillor said they will be sharing but the plans aren't ready yet.

Kanata West pump station development has been stalled because of lack of capacity for storm sewer. Plan is starting to come together; contract was awarded last week. Some work on Maple Grove towards Terry Fox will be visible and there will be road traffic interruptions. Some development has been held up pending this work (including the Keg Restaurant on Hazeldean).

Community safety meeting was held in the councillor's office re: concerns about petty crime, vandalism etc. Only three people attended and shared info with the new community police officer. Councillor Qadri encouraged residents to call the non-emergency number to talk to the community police officer regarding any concerns about community safety. He stressed the importance of reporting even minor incidents so police have a better sense of trends etc. 613-236-1222.

City budget: Each councilor gets \$40,000 per year for traffic calming in their wards for next three years. For context, flex stakes in the road cost about \$1,900 per year (Fringewood is an example) but they can't be put in where there's parking on the street. Councillor Qadri also cited several infrastructure projects in the area covered in the budget, including flood-prevention measures in certain parts of Stittsville identified as a risk. Public health and crime prevention budgets approved as well.

4. Traffic (20:00)

Update presented by Karrie Granger.

A survey was conducted of the residents regarding the Huntmar/Maple Grove intersection redesign proposal. 62 respondents. 68% said none of the proposed options were suitable. 81% of that 68% called for a dedicated left turn lane, then a straight and right turn lane. Most also called for removal of the bike lane. Many also called for advanced greens. Some residents also voiced concerns about the process; they felt the city staff's drawings didn't reflect the feedback from the community meeting. Many were also confused about the time taken, especially with winter weather coming. A letter summarizing this feedback will be sent to Councillor Qadri (a draft was circulated at the meeting).

Motion to approve the draft letter to Councillor Qadri

Moved by Joe

Seconded by Jennifer

Carried unanimously.

5. Development (20:08)

Update presented by Glen Gower.

Glen reviewed the developments regarding heritage designations for 173 Huntmar. Some residents have raised concerns about the development process for 173 Huntmar and want the FCA to help them through the site plan process when it comes time.

Glen noted that he's part of a community coalition working to preserve the Bradley-Craig barn in its current location.

180 Huntmar (future site of a private school and medical building). Construction fencing has gone up and construction expected to start late spring 2016.

5830 Hazeldean (Kanata Rims and Tires). Glen raised concerns about Poole Creek and the risk of waste disposal in the area. Councillor Qadri noted that the auto dealership across the street has a filter and collection system in place as mandated by the city. This may be required of the new facility as well.

6. Neighbourhood Watch (20:13)

Update presented by Debby-Jo Hill.

Debby-Jo had planned to hold a meeting in November but wasn't able to get it organized; will host a meeting in January for those interested in being a block captain or generally volunteering for the program. Debby-Jo explained the process for getting the program off the ground; noted that it's often a knee-jerk reaction to call for Neighbourhood Watch. Previous attempt (31 households approached) led to zero signups. A bigger push is needed. Kerri recommended putting information table at the

upcoming events.

7. Upcoming events (20:22)

AGM will be in February. The Grounds (new coffee shop) has invited us to host the meeting there.

2017 Civic Event funding: more money is available to community associations for 2017 events. May work with Stittsville Village Association to come up with big plan for the area.

8. COLA (20:25)

Update provided by Glen Gower.

11 community associations have joined the coalition. Site plan has been approved with conditions. Environmental plan has been approved with conditions. One site plan condition is the finalization of the host municipality agreement. COLA is focusing on that agreement and the process for its development and opportunities for consultation. COLA is pushing for most opportunities for input and consultation.

9. Roles, structures, priorities (20:28)

A discussion was held about the draft roles and priorities document coming out of the last meeting.

Motion to endorse this document and post it to the FCA website.

Moved by Glen

Seconded by Karrie

Approved unanimously

10. Other business (20:33)

Ashley discussed the emerging priorities in Arcadia and what FCA has learned that can help the new Arcadia community association. Specifically about splash pads, a website and sources of funding.

11. Move to adjourn (20:46)

Debby Jo moved

Jennifer seconded