

Fairwinds Community Association

April 10th, 2017

Sobey's Stittsville (Carp Rd)

APPROVED MINUTES

Chaired by: Glen Gower

Minutes taken by: Sean Toogood, Secretary

Attendance

- Martin Stein
- Eric Fehlhaber
- Jen Holmes
- Glen Gower
- Sean Toogood (Secretary)
- Rochelle Buenviaje
- Kim Pyefinch

1. Round table (735)

2. Approval of agenda (736)

- Moved by Eric
- Seconded by Kim

3. Approval of 2017 AGM minutes (736)

- Moved by Kim
- Seconded by Rochelle

4. Election of Officers (739)

- Sean is interim secretary and needs to be formally voted in
- Glen's 2 year term is up
 - Asking if anyone is interested in the position of President
 - He is willing to retain the position if no other interest
- Motion to accept Glen in the role of President (2 years), Sean as Secretary (1 year) and Kim as Vice President (2 years)
 - Moved by: Eric; Second by Jen
 - Motion carries (unanimous vote)

5. Finance Update (746)

- GRC & Investment Options
 - Alex unable to attend, but emailed his notes on the subject
 - Thoughts of deferring changing banks to CIBC
 - Jen to review with CIBC

6. Events (750)

- **Cleaning up the Capital**
 - This coming weekend (Easter long weekend) April 14th-17th 2017 and the following weekend April 22nd and 23rd 2017
 - City previously provided cleanup kits (garbage bags, etc) as mentioned by Martin
- **Garage Sale (1st saturday of june)**
 - Coordination of neighborhoods (Arcadia, possibly others)
- **Summer Events**

- Easter Event (organized by Jen)
 - Martin will be manning a membership table
- Movie in the park (organized by Eric)
 - June/July target
- Summer BBQ (organized by)
 - Thoughts of closing the bridge over pool creek (wooden bridge)
 - Picnic on the bridge
 - Sell tickets
 - City approval might be a challenge (They do close the Alexandria Bridge for a similar event)
 - End of Summer target (en lieu of annual BBQ)

7. Advocacy (811)

- Winter Parking Restrictions
 - 71 responses
 - 13 (18%) do not like the idea
 - 51 (72%) like the idea
 - 7 (10%) undecided
 - Thoughts on doing a limited pilot project to see how the public really feels about it
 - Thoughts from Kim regarding the city looking at snow removal *itself* as a means to smooth the concerns
 - What formal role does FCA have in this process?
 - The FCA agrees that we cannot support the parking amendment as it is
 - If it were
 - a pilot or
 - Altered map
 - Changes made
 - ...then we can review
 - Sean proposed plotting the changes from the community onto a map, overviewed by board members on their respective streets
 - Asked for 1 week to get the preliminary map updated and sent to board members
 - Proposal to post the parking review document publically
 - Eric suggests we should keep it in house until we've done a formal review

8. Outreach (829)

- Website
 - 126 hits on the website in March
 - Questions about the site, links to facebook, leverage existing communities online
- Membership Update
 - 3 new members joined at the AGM
 - Bandmaster skating rink materials need to be stored
 - Might need a space to do that
 - Might need 10-12 people to make it quick for the tear down

8. Other Business (855)

- General discussion

Meeting close (900 approximately)