



Community Association

Meeting Minutes - May 8, 2013

1 INTRODUCTION AND UPDATES

- Ayah: agenda will have to be slightly amended
- Will have to postpone any agenda items not addressed tonight to next meeting
- Attendance: see attached Appendix A

1.1 Minutes from April 10 meeting:

- Minutes are approved
- Issue still outstanding: need to make banner/pinned post with “Code of Conduct” for FCA Facebook page re being polite, etc.
- Discussion re “Encroachment By-law” as it relates to driveways and street parking - Shad: City is reviewing encroachment by-law and its enforcement to ensure uniform applicability in future

1.2 Clean Up the Capital success:

- Scott – 22 people off Brigatine Avenue - would like to do it annually – Shad attended at other park but not as much garbage there as in our neighbourhood (construction etc.)
- Shad: this event happens twice a year; again in Fall

1.3 Fairwinds Community Garage Sale May 22:

- David - signs designed, printed, posted - need 20 more - ads are up – 15+ families on 12 streets will participate – will post street names on Facebook, newspaper, Kijiji, etc.
- Shad suggested to put a small map to show where we are located

1.4 Finance Update:

- Alex - bank account set up with BMO and signatory powers – Treasurer should be one of the two signatories on every cheque – two executive membrs also have to present at teller to withdraw
- Funds as of April 30 – \$500 from Counselor Qadri, \$200 from Mattamy, \$210 from Winter Carnival, for a total of \$910 – reviewed expenses paid - balance is \$500
- Need liability insurance issue for events and committee itself: not an agenda item yet but will be for June meeting – Jenny will look into this as urgent issue
- Capital purchase of shed for rink supplies – will be added as agenda item for June meeting
- Will give quarterly report for finances to update members, unless requested sooner

2 ISSUES

2.1 Summer BBQ

- Scott – police and fire want to be part of this – Ayah will host separate meeting re this and fundraising – May 13th at 730pm - will also move to agenda for June meeting

2.2 Neighbourhood Watch (NW):

- Scott is the NW coordinator – involves regular meetings with police re crime update in area and passing this on to Block Street Captain who is responsible for up to 20 houses each so need 40 captains – to have NW, we need 60% residents on board – police have paid volunteers to canvass door-to-door – Captain's duties to be set out on website and link on FB – will ask for volunteers to email Scott – will have another meeting re NW very soon because it is a huge undertaking

2.3 Proposed new Hotel Development across from Scotiabank Place

- Bill Holzman – land development consultant – his client is Superior Lodging Corp of Calgary (SLC) - re “2500 Huntmar Road” – Autopark Private address – 4 acre parcel of land across from Scotiabank Place, beside autopark — client is hotel builder like Marriott – GM 22 re-zoning application – July meeting – needs to comply with City's Official Plan - transitway and a station being planned in future – asking for “mixed use” zoning – would like to add in hotel use and exclude a paid parking lot – asking for 24 metres high (7 stories) – hotels and restaurants, possibly condos and underground parking – site plan application is next – not a 5 star hotel – will be a Microtel by Wyndam like Holiday Inn Express or Marriott Courtyard – looking for tenants for restaurants, but too early – no zoning yet for hotel - site plan application will be late summer or fall if all goes well, then Spring 2014 shovel in ground and 7-8 months to build so end of 2014 – not saying we cannot re-apply for re-zoning in future for higher buildings, but there are soil issues and space issues here - Tracey Scerazino is planner with City
- Scott – raised concerns re traffic issues and infrastructure – streets need to be widened first
- Jenny – Shad had mentioned before re how for Fernbank development, they are making builders put in roads before allowed to build
- Shad – there is a Transportation Master Plan – for Huntmar to widen to 4 lanes – but Fernbank to Palladium is going to be main arterial so City now re-thinking whether Huntmar is to be widened – flaw is with Municipal Act that does not require developer to fix infrastructure first before can be occupation of homes – called a “front-ending agreement” – this was done with Fernbank development – re the “Urban Design Panel”, we are suburban not urban – once application goes in, there are 2 public meetings – official one in community with Shad in early June (4 applications for Fernbank now!) and then one at Planning Committee at City Hall in July (residents have 5 mins to speak on issues so do not make them repetitive) – committee then makes a decision and those recommendations go to council, but public cannot speak then – we should attend in July

2.4 Councilor Qadri's Notes

- Paving Maple Grove – asphalt plants open May 17th in Ottawa – goal is end of May to pave from Johnwoods to Huntmar – corrections to be made on Huntmar – designs approved and now up to Mattamy to do the work
- Brigatine bridge and park – bridge in in hands of company who builds it – 4-6 weeks to get construction completed – abutments for bridge – drawing presented to City – not approved by City yet – planner Marc Mageriowicz away right now – then park will happen after that
- Roadwork - there is proposal out from City to put light in at Food Basics on Huntmar intersection sooner - within next 6 mos – have not seen any zoning re what is across from Food Basics – 3 parts to pty - was supposed to be a gas station – but Esso going in at Iber and Hazeldean – City also owns one part of this
- Neighbourhood Watch – there are 6 NW neighbourhoods in Stittsville area – summer students are the paid volunteers
- There will be an Adult Mental Health Forum on June 13 – public health will be involved – more to come
- Congratulations to the FCA on the interest shown in our community!
- Jenny – thank you to Shad for attending all of the community events that he does

Appendix A

Attendance at May 8, 2013 Meeting

1. Ayah S.
2. Scott B.
3. David R.
4. Alex C.
5. Holly B.
6. Jenny G.
7. Councilor Shad Qadri