



## Meeting Notes – July 10, 2013 – Sobey's (Stittsville) Community Room

### **1 INTRODUCTION AND UPDATES**

- Glen – FCA had 3 resignations this week; only have 3 board members so can't make any decisions – not formal board meeting and not going through formal agenda
- Attendance: see attached Appendix

### **2 ISSUE: RESIGNATIONS**

- Re filling vacant positions - remaining members can select to fill positions – meeting with in next 7 days
- Resignations are effective immediately – it was just posted on FB page, changed name of FB page 15 mins before meeting to Fairwinds Community – said they had city councillor's approval
- Events coordinator resigned– yesterday morning President, VP and Director of Sponsorship resigned over interpersonal issues with others on Board – don't want to be part anymore – 4 members left
- BBQ is going ahead
- Glen – will have to call and freeze bank account – change signing authority – Glen will write to Ayah accepting resignations and requesting documents and passwords

### **3 ISSUE: COMMUNICATIONS AND DISSEMINATION OF INFORMATION**

- Present resident complaining re no idea that community clean-up had been postponed – not everyone is on Facebook – need better way to communicate
- when canvassing re Neighbourhood Watch, will get emails and create database for newsletter and communications
- 4 remaining board members will meet in next week to figure out next step and will communicate to everyone as soon as we can
- Jenny – with better constitution, will have more process re when agenda posted, how we advertise and post, etc.

### **4 ISSUE – PUBLIC HIGH SCHOOL UPDATE**

- Jenny – re public high school – has stalled – have contacted Jennifer again re next steps – will update everyone soon
- Shad – have site selected – waiting for funding according to Lynn Scott – we are number 4 spot – ours is not getting funding – govtn was in peril in spring so were not sure who would be in power

## **5 ISSUE NEW HOTEL DEVELOPMENT**

- Shad – drawings to City – staff has questions re engineering etc. – will be public meeting in community for proposal – staff take all the comments from meeting – will have site plan and traffic study – can still comment until moves to Planning Committee at City Hall – can come out and make comments at Planning meeting

## **6 ISSUE – TRAFFIC AND CONSTRUCTION**

- Shad –changes to medians at Brigatine – new map – no final lift yet of asphalt - traffic light has been approved at Food Basics – Huntmar and Maple Grove light is coming in future
- Shad –map of roads – north/south arterial – connecting to Palladium - dotted line is rapid transit system
- Timeline: 3 phases – Fernbank to Abbott, before start selling – phase 2 is Abbott to Hazeldean – phase 3 will be to Palladium – 4 lanes – 8-10 yrs – phase one should be next 2 years – part of City master plan
- Shad – Maple Grove Road – backfilled wrong – had to put pipe in again at cost of developer – will be re-paved, not final lift yet

## **7 ISSUE – CASINO AT CANADIAN TIRE CENTRE**

- Shad – casino – Melnyk is very upset because took process out from beneath business community – ward interest to have \$ development – as long as follows process no matter how – problems with casino but we have issues are here already
- Shad – LRT – drawback re Carling – Transport committee meeting today – passed – NCC wants it all underground at our dime

## **8 ISSUE – BRIDGE AND TREES BEHIND BRIGATINE**

- Jenny – was told by Mattamy that works would start mid-July
- Resident asking why we want a bridge
- Shad - part of subdivision agreement - Mississippi Valley Conversation approved – must be so that ER vehicles can travel on it – anytime make pathway it is all purpose pathway
- Discussion of whether bridge can be stopped or if arborist can come in re what further trees have to come down
- Shad – re all trees coming down, can't confirm it – under construction – can talk to Mike Green tomorrow to see if will have on-site meeting

## **9 CONCLUSION**

- Glen – thanks for coming – please sign-up on email list
- Remaining Executive will meet Sunday morning re next steps for FCA

## **Appendix "A"**

### **Attendance**

- Glen Gower (FCA Director of Communications)
- Scott Brown (FCA Director of Community Concerns)
- Jenny Guth (FCA Secretary)
- Debbie Hill
- Holly B.
- Kim P.
- Ricky S.
- Narinder D.
- Vini D.
- Kathy S.
- Councilor Shad Qadri