



Community Association

Meeting Notes – August 14, 2013 – Sobey’s (Stittsville) Community Room

- Introduction
- Attendance: Appendix 1
- Will approve past minutes and post soon

1 Treasurer’s Report

- past 3 months – one deposit from Mattamy of \$639 – being refunded this week
- since Pres and VP resigned, Glen and Alex are updated signatories, both signatures required
- Alex keeps bank card but cannot make withdrawals with only him
- Scott – needs to be reimbursed for banner – need invoice or email confirming

2 Membership Report

- Glen – we want to increase number of people who know about us,
- Memberships are currently not paid and there is no formal sign-up process
- best way right now is to track subscriptions
- we have 50 on email newsletter, 93 likes on FB page started in July, and 47 followers on Twitter

3 Election Meeting

- Several resignations in July – remaining members met in July – decided to keep FCA going, will have election in late Sept/Oct
- Openings for President, VP and 2 Directors
- Election will be at Canadian Tire Centre – larger room – can hold 200 people – we had over 40 people for election last February – Oct 1 and 2 are two dates on hold – open invite to members and get people to run for vacant positions – as many people as possible – agreed on Oct 2
- VIP gate entry, down stairs at gate 2

4 Outreach issues

- have real challenge to widen membership
- Shad did canvassing in summer and many don’t know we exist
- Have social media but other than flyer campaign leading up to first elections, we haven’t done anything else – open discussion for ideas
- Discussions re membership fee and form
- Glen – seems like consensus is for small fee

- Get membership up – want 2 things: awareness for meeting and ongoing interest
- door to door, in person, flyer, business card, signage on mailboxes and high traffic areas – need face to face because flyers get lost, it's a more personal invitation, do flyer then follow up with door to door
- Other ideas for outreach: Welcome Wagon contact, info with Mattamy gift baskets for new, posts at bus stops, newspaper ad and possible article
- Need couple volunteers for each street - identifying clothing
- Glen - Chris Griffin did posters for Garage Sale and BBQ – aim for last week Aug/Sept
- plan and circulate on line – only 6 weeks out from election
- Ideas discussed to get people out to election – draw for free turkey at General Meeting – close to Thanksgiving, admission is donation for Food Bank

5 Constitution issues

- Jenny – would like to set up committee and then post proposed amended Constitution
- Discussions re precedents we could use
- By next meeting in September, we should have something to post
- Agree at September meeting who is a member, how will election work, roles and responsibilities, and terms of executive positions
- Draft new 'constitution'/procedure with committee (Jenny, Glen, Kim, Holly, Kerry) for the week before Sept meeting with agenda – can amend to current constitution or add as a procedure for election in October

6 Hotel development

- last Tuesday night was public meeting re zoning change between car dealerships and CT Centre – 2 hotels 95 rooms each, and two restaurants 10000 sq feet or one big restaurant – traffic was concern – 2 entrances proposed north and east side of lot – city engineers decided not significant impact – comments go to Planning Dept – report will then be public - then zoning, then development plan and opportunity to comment – hotel is not existing permitted use – intending only 4-5 stories, asking for 6-7 stories – Superior Lodging Corp – 3-4 star hotel – documents on Shad's website
- Shad – they did take application to panel review board – 13 members of community – next meeting is Planning Committee meeting, then decision is made

7 High School update

- Need to be able to get push on because school board meetings to make recommendations for projects in Sept or October
- Lynn Scott said several projects last year were approved so hopefully we can move up list
- Kerry and friend volunteering to help
- Will put in flyer and highlight at meeting in October
- Will reach out on social media to seek interested members for committee

8 Shad Qadri's comments

- Stittsville boundaries – Carp River is deciding point
- Public school – not heard from MPP other than social media, was asked to do letter to Education Minister and was done but we have not heard response back – turmoil in provincial government so uncertainty
- Map of Fairwinds provided - will be 3000 homes once completed
- Summer BBQ – my team was there - was great success
- This Sat is pancake breakfast in Bandmaster Park at 8am
- Re Hotel development – see my website or contact planner
- Various planning – 6279 Fernbank, south end, Westridge, north of church, formerly wetlands; 3 developers off Shea Road, south of Hartsmere, meeting coming up
- Brigatine Park and bridge – trying to schedule meeting on site for Sunday at 1pm on August 25th – tentative date – Mattamy reps and consultants – to tell you what plans are for bridge going forward, Mattamy has run into engineering issues, initial design is very costly so new design, not finalized yet, will be done before that meeting, think City is ok with new design, otherwise should have gone forward by now
- Huntmar realignment curb – Mattamy has design work done, also selected contractor, Mattamy needs to get priorities in order
- Million sq ft of retail zoned on North of Hazeldean – only part of it has been developed so far
- Glen – closing and thanks for coming

Appendix 1 – Attendance

- Glen
- Alex
- Kim
- Holly
- Kerry
- Don
- Jenny
- Shad
- Jennifer (Shad's assistant)