



Community Association

Draft Meeting Notes – September 11, 2013 – Sobey's (Stittsville) Community Room

- Introduction
- Attendance: Appendix 1
- Mike Green from Mattamy
- Alex is on vacation and Scott is out of town
- Approve minutes from previous meetings – agreed over email – will post
- 51 email newsletter subscribers
- 110 FB likes
- 48 Twitter followers – about the same
- How many households? Canada Post says 939 households
- Mike Green - will be 1600 homes
- No changes to bank account
- Election Meeting – propose move meeting to November because summer, personal issues, not able to get out and increase membership , flyers design done, but would be pushing it, also need to finalize constitution
- Formal motion – move to early November – Scotiabank very booked up then
- Marketing – plan handed out – 2 sides to the flyer – on postcard size and thicker stock – 1000 copies is \$145 – need to update text – will circulate for approval - need to find location – Fringewood community centre? Will also ask for design for posters for mailboxes
- Door-to-door canvassing – may not have resources – when handing out postcards be ready to talk to residents
- Stittsville News to ad meeting – will charge – Shad: send in article to describe FCA and picture will put in for free
- Community Bulletin Boards, website, FB, Twitter
- Signage around roundabout – ask Scott re poster-board – look into stands, real estate agents open house stands, Shad - generic signs done up with slot for changing info
- Shad's newsletter
- Mattamy has residents' email addresses – can ask to advertise
- Routes to get flyers out – street names and divide up
- Constitution discussion re amendments
- Public High School update – Jenny – committee worked hard to come up with presentation to make at next week's board meeting - Shad – map showing location of public high school and other schools – should be able to meet a 2016 open date because north-south corridor to be built first
- Mike Green and Shad Qadri – questions re park, bridge, roads

- Update: issues with bridge design, initial meeting last October, first is bridge, city asked we do that before any of park, before landscaping too, had bridge design done, estimates of costs, city approved, tendered, enormously more expensive, had to go back to drawing boards engineers and landscape architect, rather tedious and drawn-out to mitigate costs that was reasonable and met codes etc., size etc., waiting for geotech to finish design for abutments then re-submit, separated bridge from landscaping design and has been in to City for approval, then can set things up, late in seasons for planting to occur, bridge not weather dependent, park and landscaping will be delayed until next spring, would like to get bridge in this fall so no delay in spring, already got contractor lined up – revised drawing and re-price them, changes in design is size of bridge, abutments smaller, lengthened bridge, width hasn't changed, highways standards, already tendered the park, waiting to be installed, always front-end the parks, this is odd because of bridge, will clear dirt off sidewalk
- Median re-design for Huntmar – drawings 80% complete this week, then meet with City and will circulate, time of construction? Unknown
- Model homes on Maple Grove – redoing roofs and shingles, maintenance, been there 8 yrs
- Gravel between homes as safety hazard – rocks sharp – talk to Krista McElery, Shawn Schwartz
- Trees around where bridge – not all trees will come out, when finish design will determine what comes out, assumptions at the time have changed, abutments are smaller now, will have to go out on site to see what contractor needs for room, landscaping design was that some would be retained, if can't keep then will be replaced, cool water fish habitat, trees for shade for creek and augment habitat – will not be same canopy – will have to grow – silver maple trees cannot be planted again – city considers them weeds
- Keep us posted on timelines – once have definitive timelines – on site meeting when things start
- Shad – pedestrian walk numbers on Huntmar – will send to Jenny – 34 people crossed – 30 sec max waited to cross – was request for pedestrian signal – only 17% achieved – need 100% - 230 pedestrians would need to cross – traffic light at Food Basics
- Shad's Pancake breakfast – 450 pancakes served - \$200 for Kidney Walk
- Fire on Main St. – volunteer FF across street, knocked on door to wake someone up – hoping to rebuild it – heritage building
- Carp Landfill – got approval from Minister

Appendix "A" – Attendance

- Glen
- Jenny
- Kim
- Holly
- Don
- Shad Qadri