



Community Association

Meeting Minutes – January 8, 2014

Sobey's (Stittsville) Community Room

1 Introduction

- Attendance: Appendix "A"
- Approval of Minutes from last meeting

2 Membership Update

- 59 Twitter
- 59 mailing list
- FB - no change - 118
- 3 more households – 1015 households total

3 Financial Report

- Dec 11 – one cheque for City to rent arena for AGM - \$43 – Shad reimbursing
- Draft statement
- \$519 net in account

4 Election Meeting

- Plan for meeting – draft handed out by Glen
- Discussion re timing of proposed agenda – probably need more time for registration and candidates to speak about themselves – max of 2 mins
- Can run for multiple positions and if tie for 2 positions, then move to the second highest nominee
- Acclaimed if only one candidate
- Constitution – give history, updated, make draft available on website, advise that at March meeting it will be ratified so please advise of suggestions
- Glen will amend proposed agenda as discussed and re-circulate
- Ballot – will be handed out with positions available – flipchart with nominees and can write in names
- Motion #1 – vacant positions to be voted for

- vacant are Pres and VP – alternate years – Secretary and Treasurer also alternate – Treasurer will be vacant as Alex resigning due to personal commitments
- 6 Directors at Large positions – 4 available – then draw straws at March meeting re whether one or two year terms – will also decide on Names of positions as per what is needed at March meeting
- Debby seconded - passed
- Motion #2 re Membership – taken from Constitution
 - What about new Tartan houses on Maple Grove towards Johnwoods? done late spring 2015 – will have to add to zone – neighbours
 - \$5 per person
 - Will post membership form – please fill out before coming to meeting
 - Hand in membership form and then get ballots
 - Honour system re where they reside
 - Seconded by Jenny - passed
- Motion #3 – boundaries
 - Reviewed list of streets taken from Constitution
 - Seconded by Alex - passed
- To Do List re AGM:
 - Invite Shad to speak re updates on issues – intro self
 - Coffee and snacks – Jenny can ask Food Basics for donation for this; Debby can see if we can get coffee carafe
 - Room setup – as many people as possible, neighbours – starting at at least 7pm
 - Flip chart and markers – Shad will supply
 - Pens ready for votes – need 50 at least - Debby
 - Ballots – Glen will prepare
 - Kim has ballot box
 - Debby has cash box for membership fees
 - Alex to supply float
 - Jenny will print membership forms
 - Kim and Debby will sit at membership table
 - Alex and Scott/Jenny to count ballots

5 Marketing

- Signs – update from Jenny
- Flyers – printer closed at 5pm – ready to pick up – 1200 of them – ask everyone here commit to deliver on road we live on:
 - Kim and Jenny will do south of Poole Creek bridge (Brigatine, Coriolis, Gallantry, Khamsin);
 - Glen (Vendevale, Mistral Way, Sonesta Circle, Maple Grove west of Huntmar);
 - Debby will do all north of creek and east of Huntmar;
 - Alex can do north of Maple Grove and west of Huntmar (Campobello, etc.)

- as you finish street email Debby to advise and how many handed out – Glen can drop off to us as of tomorrow night – can also post in plastic on mailboxes – ideally distribute by end of January, sooner the better
- Glen - will discuss article in Stittsville News and asking Mattamy to send email out to residents

6 FCA Constitution Issues

- No real updates – no comments after it was circulated last time

7 Other Community Issues

- Fairwinds West development – east of Johnwoods and south of Maple Grove – site plan is to close Johnwoods north of Rosehill so would not go all the way to Maple Grove – would be closed from Rosehill which will extend to Johnwoods
- That neighbourhood not happy with traffic that cuts through Maple Grove to Hazeldean – they have speed bumps
- Resident concerned that will be diverted to Rosehill
- Long term is to have roads that bypass Huntmar, but in meantime will go shortest route
- Talked to City staff – will address the resident’s issues – Shad has conflict of interest because bought home on Joseph Circle that backs on – Shad will give Jenny notes – we need to keep on top of this issue as it proceeds
- Light at Maple Grove and Huntmar – mid-spring 2014
- Debby – plowing issues, but when banks removed they did excellent job
- Jenny – high school push coming back on since new year now – Shad – might be election in spring so would be time to push
- Next Executive meeting will be in March

8 Shad’s Comments

- #1
 - Map of all roads – Urban Road Network
 - Map re Road Network
- #2 – Stittsville Main Street Community Design Plan
 - available on City website
- #3 – development kitty corner to Shoppers on Hazeldean/Iber Rd
 - Letter in Shad’s last newsletter
 - Distributing it to residents in area
 - Should send someone to site plan meeting Jan 15th Pretty Street Community Centre 7pm
- Re letter from resident concerning traffic in Fairwinds from Johnwoods closure
 - Meeting tomorrow with him tomorrow with City staff
 - Summary sheet provided re what is actually planned

- If you have any questions about anything, please forward concerns to my office so proper info can be provided
- Re FCA sign – can put on Huntmar, but better location would be on corner of Huntmar and Maple Grove – Mattamy still has to get back to us – Shad will help us if any issues
- Will be running again in Fall
- New micro-brewery on Iber Road – Covered Bridge
- New restaurant going in beside Bed Bath and Beyond
- Thai Food truck – Manchester and Stittsville Main – not as far as Abbott – near Bradley’s Insurance

Meeting Adjourned

Appendix "A" – Attendance

- Glen
- Jenny
- Alex
- Debby
- Kim P.
- Shad Qadri