



Community Association

Meeting Minutes – June 4, 2014

CIBC Meeting Room (Hazeldean and Huntmar branch)

1 Introduction

- Attendance: Appendix “A”

2 CIBC Presentation

- Branch for 2 years
- Event room to be of use to anyone
- Have a group banking offer – certain perks and benefits
- Cash back mortgages, low rate credit cards, etc.
- Will send info by email to FCA to be distributed to residents

3 Previous Minutes Approved

4 Membership Update

- (last month numbers in brackets)
- Email list subscribers: 108 (100)
- Facebook - Fairwinds Official Page - 147 (142)
- Facebook - Fairwinds Community Group - 374
- Twitter followers - 85 (79)
- Website stats for May:
 - 391 users (# of different people who visited) (258)
 - 513 sessions (# of visits to the web page) (350)
 - 1,146 page views (total # of pages viewed) (879)
- Top five pages:
 - 1. Homepage
 - 2. Thanks to volunteers for neighbourhood clean-up
 - 3. Traffic lights delayed Huntmar/Maple Grove
 - 4. Community garage sale
 - 5. Poole Creek Bridge / Brigatine Park374 FB group
- Will check Canada Post maps re how many households

5 Membership Drive

- 15 kids home from school tomorrow to distribute flyers
- Need to determine what to go in flyer
- And how to get members – form, paypal account online, etc.
- Glen – payment options – fees though of 2.9% + 45 cents - shopify has \$30/yr fee, Paypal and Stripe have same fee but Stripe would mean website has to be secured, Paypal has security built in but challenge is money sits in an account and can be accessed easily – not like our bank account where we need 2 signatories – Paypal is well known
- Email money transfer? Sometimes a \$1 fee
- Paypal will be one step to fill in the information at the same time
- Glen and Holly will set up in next week – finance email address
- Leave membership fee at \$5 regardless of payment method
- Motion passed

6 Garage Sale

- 17 streets now
- Garage sale signs look great
- This is City's Giveaway Weekend – post that to FB and advise to leave stuff out
- Someone had asked about a charity truck picking it up
- Make sure we remove signs after it's done
- CIBC has community board we can post to – Jen will bring by tomorrow

7 Traffic

- Delay at Huntmar and Maple Grove re lights now
- Some said why not roundabout?
- We need to do something – letter to City re disappointment with delay and get clear schedule for when it will happen, must be numbers behind justification for delay
- Shad – working with mayors office to see if can change timeline, never approved in budget process – certain criteria not met so did not meet budget requirement – will send to FCA, can write letter to mayor, have worked with OC Transpo and they say not major issue -> peak times only – we went to corner to measure cars and traffic, photos – Debby says not what drivers say, not waiting to widen it – lights identified for there for over 2 yrs – intersection might have to be lined up better – widening Maple Grove North is 5-7 yrs – will traffic circle work better than light? How do you feed 4 lanes into 2? Putting in design plan right now – is on the table as discussion point only, but probably not
- Lot of impatience with people running for bus there
- Glen will draft letter to City

8 Fairwinds Permanent Sign

- Glen – sponsorship and event advertising
- Sign for AGM was \$150 – expense
- Can buy smaller versions of what we had – small is \$200, big is \$500
- Then started thinking of sponsorship – can we build more permanent community sign and help pay for with sponsors? Gateway sign to community – message board – incorporating FCA and then 2-3 sponsor logos
- Regulations and permits from City – select location – roundabout? What it would cost
- Shad – can give bylaw contact – need specs like size – marquee sign of Mattamy – check on how to use the sign already there
- Glen – will get some more info for next meeting

9 Canada Day

- SVA – can have table as long as we participate in some way – face painting, etc.
- Short notice for this year
- Can advertise it on our FB page etc this year
- Who will be here to volunteer? Not many
- Funding? We don't have much
- Can see if anyone wants to donate time – e.g. clown, balloon animals
- Goal – spread word about FCA , participate in community, and strengthen ties with SVA
- Decision not to participate this year because of short notice and desire to have strong presence at this community event

10 Sponsorships

- Letter and list of sponsors, etc. discussed
- Jenny will add to list and do mail merge to print letters
- Candace and Debby will have to sign – will split them up to deliver by hand because of cost of stamps and also to make contact with sponsors

11 Neighbourhood Watch

- No volunteers after FB ad posted
- We were all supposed to get names of captains
- Scott will get 20 pamphlets each and drop off to houses to hand out – next week
- Scott is Coordinator – we are the Captains – we need to get 10-20 member homes
- Ad in Stittsville News can't hurt – David will circulate
- We can have a public info meeting with the police to pass on info directly - arena
- *Police should be present at BBQ with info table – Scott will ask them re this
- Shad – Victor McNabby is contact

12 End of Summer BBQ

- Sept 6 - Par La Ville Park
- Jenny – look into permit from City Parks, charge for using park based on attendance, insurance
- Holly - 501st and Rebel Legion – Star Wars costumes – fee but ask for donation to charity
- Not too late – back to school time
- 11-2pm – lunchtime
- Chris Griffin to do flyer – is on Google Drive from last year – Jenny will find
- Cheerleaders - Candace
- Face painting – Jenny
- Dolphin Tail?
- Pottery Playhouse - Candace
- Water from CIBC – already offered – perhaps pizza from JoJo's
- Food Basics for food donation?
- Spiderkillers – band - music school performances - Candace
- Kodiak to run BBQ again – Candace
- Fire fighters - Scott
- Raffle? Need to do Fundraising

13 Miscellaneous Items - Candace

- Fairwinds Photo contest – prizes donated – upload to FB page and vote!
- Scavenger Hunt in neighbourhood - photos
- Beautification projects – community garden – Shad depends on community – Fairwinds is young, parents with children, could work with Horticultural Society
- Halloween – decoration contest – then Christmas

14 Shad's Comments

- Traffic light already discussed – will keep community posted
- Brigatine Park – update from Mike Green, starting on Monday, maybe pathways to get going – once done, I can hold an event for opening
- Aug 16 – Pancake Breakfast in Bandmaster Park – election black-out – as candidate not as councilor – existing event – put on FB and website
- Summer – kids out at night – call 311 if major issues or non-emerg police number 236-1222 x7300 – vandalism call 911 if crime in progress – don't forget these are community kids
- Holly has leftover graffiti kits
- June 14 – Shad's park BBQ – theme is focus on young people – 40 individual students from Sacred Heart re inventions – Main Street Park (train park) – 12-4pm – free BBQ until 2pm – Goulbourn Middle School Dreamcatchers and Tyson's Campaign
- Arts in Park was great success

- Goulbourn Rec Pool – results in – on City website – Financing and Econ Dev Report – move forward - \$4M expense coming from City wide budget – June 11 through Council – slide may have to go – then give me another feature in pool
- North-South arterial – issue re Hydro wires – existing corridors – need to put another one in for streetlights etc. – conflict with other two – have to bury wires so whomever requests it pays for it \$1.6M
- Adjourned: July 9th is next meeting – would like to do at CIBC again

Appendix "A": Attendance

- Holly B.
- Scott B.
- Jenny G.
- David R.
- Glen G.
- Candace C.
- Lori K.
- Debby-Jo H.
- Shad Q.
- Georgie G-H.
- CIBC Manager Sufwan A.
- CIBC Assistant Manager Lynn Y.