



# Community Association

## Meeting Minutes – July 9, 2014

### CIBC Meeting Room (Hazeldean and Huntmar branch)

#### **1 Introduction**

- Attendance: Appendix "A"

#### **2 CIBC Presentation**

- Group banking offer – pamphlet
- Fundraising – come in and talk about your mortgage to see if CIBC can benefit you, and CIBC will contribute \$25 to FCA fundraising

#### **3 Previous Minutes Approved**

- Typo re April – Glen
- passed

#### **4 Membership Update**

- Last month numbers in brackets
- Household count: 1,019
- Email list subscribers: 111 (108)
- Facebook - Official page: 155 (147)
- Facebook - Community group: 386 (374)
- Twitter followers: 88 (85)
- Web stats - June 2014:
  - 334 Users (# of different people who visited) (391)
  - 441 Session (# of visits to the web page (513)
  - 1032 Page views (total # of pages viewed) (1146)
  - Top five pages visited:
    1. Homepage
    2. Garage sale
    3. Meeting minutes
    4. Development
    5. Poole Creek bridge / Brigatine park

## 5 Membership Drive

- Candace - all letters handed out
- Responses re NW – 2 names re block captains – Gallantry
- 2.5 nights – 20 man hours
- have 2 students who will also volunteer for BBQ
- Candace signed us up on association site for City
- CIBC – offer of table at entrance for membership sign-up – Thurs and Fri evenings
- Need to encourage sign-ups – Glen will draft summary
- PayPal set up – working on form – all info goes to Pres – Holly can transfer to our bank account

## 6 Garage Sale

- Ideas for next year - David
- Lot of participation
- Glen – change start and end time – 8am-12pm
- Charity truck? Maybe leave to individuals to decide
- As it is annual thing, it will grow

## 7 Photo contest

- Photo limit – max of favourite 3 per person
- 4 categories – people, nature, artistic, taken by kids
- Prizes: from Michaels?
- Top 2 in each category printed and posted up at BBQ to be voted on
- CIBC has donated \$50 gift card for grand prize

## 8 Traffic Control

- Glen – sent letter to mayor re lights being delayed
- Shad responded – emails
- 3 action items: post letter and response to website, keep pushing City/Shad for updates, ask residents re safety concerns to contact police and inform City and us re what's happening

## 9 Sponsorships

- Sponsor letters
- Debby – mixed reactions from 2
- Spa wasn't happy – only 4 people came in after certificates
- Candace – might be able to get cupcakes
- Jenny - Rental Village has special events coordinator if we ever want tables or tents

- Everyone needs to follow-up with the sponsors they delivered to, and ask for donations, items for prizes, volunteers, etc. especially for BBQ

## 10 Neighbourhood Watch

- Pamphlets were to be at Shad's office - Debby went and no knowledge
- David - people will be expecting canvassing because of article in paper
- Jenny will follow-up Lori and Victor re process - hand out flyers first?

## 11 End of Summer BBQ

- Poster needs to be drafted - David
- Jenny - Face-painter confirmed; Fire truck confirmed; \$80 insurance policy; Special events permit free; NW – police may or may not attend at BBQ; CIBC water tent
- Snow cones from Shad (weather permitting)
- Photo contest awards
- 501<sup>st</sup> – request made by Holly, but no guarantee they will come
- Kodiak – Candace will contact re handling BBQ
- Contact Rental Village for rental of BBQ ?
- Food Basics – donate food? drinks?
- Debby – son is head chef – might sponsor food
- 50/50 draw? permit?
- Gift basket – register as member to enter name in draw
- Follow up with sponsor letters!!
- Need volunteers!
- RONA – at Jackson Trails party in the park – duck shooting game
- Jenny - Can rent play equipment from City for kids for free
- Glen – will set up Google chart and we will build it from there
- Debby will ask cheerleading place

## 12 Fundraising

- Sign – Glen – will have more info next meeting
- Pub night/trivia – Fall activity

## 13 Miscellaneous Items

- Brigatine Park - not sure when it will be done now – not July 18
- park status – shade up, fence, pathway
- clean up of old fencing – Mike Green of Mattamy said no they will not remove it so as “not to disturb sensitive area any more” – Jenny will follow-up with City and Mattamy

## 14 Board opening

- Secretary position – open in September
- Also still have Member at Large position open
- After BBQ, hopefully more interest
- Glen will volunteer to do secretary duties until next election

## 15 Shad's Comments

- Vic works Mon and Wed – will get pamphlets to Debby
- NW info on web under City of Ottawa – talk to neighbours, build team, organize public meeting, start Watch, decide on crime of most concern, can invite Victor back as refresher
- Letter re traffic control – keep at it as community – fire off letters/emails
- Brigatine Park – July 18 was first committed date – not hopeful – delay re construction fencing?
- Mud on streets by Johnwoods – will be increasing cleaning
- Blasting – 65M radius must notify residents – can do pre-blast assessment – in Shad's column – want someone local Kevin Laymer – will get his number – city engineer on site
- Waste management application passed zoning at council today – on consent – Min gave approval, certificate to operate landfill, Stittsville people affected most, carte blanche to expand site, Shad and Eli El-Chantiry want at least 6 conditions in anything going forward, next is site plan approval – City process, zoning there anyway, at Site plan they have to say why won't agree to conditions to get operation licence – condition like only accept garbage from City of Ottawa and neighbouring communities – wanted to do it from all of Ontario; must pay for congestion on Carp Road – widening it; property value protection plan living within radius; restrict capacity of landfill – why need more space?
- Incineration – Sweden - not all garbage – only 10% - Debby: the one in Peel does more than that – can't do more than 40% incineration, 60% has to be diverted
- Canada Day in Stittsville – over 7,000 people through the day – Seniors' breakfast was over 300 people
- Clean-up of wire fence in bushes at Brigatine Park? Shad will take up with City, not City property yet, it's Mattamy responsibility
  
- Adjourned: next meeting August 6 – CIBC again
- Meet again before then? We should...

## **Appendix "A": Attendance**

- Jenny G.
- David R.
- Glen G.
- Candace C.
- Debby-Jo H.
- Shad Q.