



Meeting Minutes– October 1, 2014, 7:00pm  
 CIBC Meeting Room (Hazeldean and Huntmar branch)

**Attendance:**

- Candace Carson
- Debby Jo Hill
- Holly Bartley
- Kim Prachar
- Glen Gower
- Jennifer Holmes
- Geoff Publow (Senators / Canadian Tire Centre)
- Shad Qadri (City Council)
- Georgie Gosham-Hamer (Shad Qadri's office)

7:05pm	<b>Call to Order (President)</b>
Regular Business	
	<p><b>Canadian Tire Centre / Senators post-game traffic (Geoff Publow)</b></p> <ul style="list-style-type: none"> <li>- Geoff Publow, vice-president of strategic development for the Senators and Canadian Tire Centre, gave an update on post-game traffic strategy</li> <li>- Both lanes on Huntmar will become southbound lanes post-game, with the lanes merging into a single lane about where the Mattamy access road is now.</li> <li>- The traffic measures on Huntmar north of Canadian Tire Centre will take effect on October 16. Traffic measures on Huntmar south of Canadian Tire Centre (approaching Maple Grove) will start on October 22 or 25.</li> <li>- Three electronic signs will be installed near Huntmar and Maple Grove to communicate the road closures.</li> <li>- Last year there were eight Ottawa police (OPS) members to help with post-game traffic control; this year there will be 15 to help implement changes. There will be a OPS member directing traffic at Huntmar and</li> </ul>

	<p>Maple Grove, along with additional officers along Huntmar.</p> <ul style="list-style-type: none"> <li>- The new post-game traffic measures will be in place for all Sens games, and eventually major concert shows (12,000+ attendance) as well.</li> <li>- The number of cars travelling through Fairwinds is expected to be the same, but the traffic will come in a shorter period of time. Expected time for the measures is approximately 30 minutes after the game, plus an additional 15 minutes to take down pylons, signage, etc.</li> <li>- Canadian Tire Centre hired a traffic consultant two years ago to analyze traffic flow and suggest improvements. The organization has been in consultation with Shad Qadri, Marianne Wilkinson and City Hall for several months to implement the changes.</li> <li>- Traffic will be measured and new measures evaluated throughout the fall. Benchmark data and future traffic data will be shared with the FCA.</li> <li>- Canadian Tire centre will continue to communicate changes about the traffic measures to FCA and our residents.</li> </ul> <p>Actions:</p> <ul style="list-style-type: none"> <li>- Noted FCA Concerns: Consultation process + increase in # of cars in community</li> <li>- Geoff will give counts from last year and from Friday night</li> <li>- Agreed to open the lines of communication – both ways</li> <li>- Glen will be contact between CTC/Sens and FCA</li> <li>- Glen will post summary of notes to FCA web site</li> </ul>
	<p><b>City councilor update (Shad Qadri)</b></p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>- Shad Congratulated FCA on a successful barbecue. Congratulations to volunteers and for bringing the community together. It’s a key thing in a community to bring people together – very important. Heard from newcomers to the neighbourhood – they couldn’t believe how good the event was.</li> <li>- Shad - Traffic Study – Huntmar &amp; Maple Grove (see below)</li> </ul>
	<p><b>Approve Minutes from August &amp; September meetings (Secretary)</b>  Moved (Glen), seconded (Candace)</p>
	<p><b>Membership Report (Glen)</b>  <b>Household count:</b> 1046 (Canada Post K2S SS0009)</p>

	<p><b>Email list:</b> 122  <b>Facebook Official:</b> 170  <b>Facebook Community Group:</b> 408  <b>Twitter followers:</b> 98</p> <p><b>Web stats</b>  <b>Users:</b> 722 (almost 2 x August)  <b>Sessions:</b> 1,035 (almost 2x August)  <b>Pageviews:</b> 3,309 (almost 2,000 higher than August!)</p> <p><b>Top Pages</b></p> <ol style="list-style-type: none"> <li>1. Ten Things about the Fairwinds BBQ</li> <li>2. No Truck signs on Huntmar</li> <li>3. 173 Huntmar Public Meeting</li> <li>4. 173 Huntmar Plan of Subdivision</li> <li>5. Video recap – BBQ</li> <li>6. 173 Huntmar plan of subdivision comments</li> <li>7. Membership info</li> <li>8. Fairwinds BBQ</li> <li>9. Canadian Tire Centre/Traffic</li> <li>10. Public meeting – 173 huntmar</li> </ol>
	<p><b>Treasurer’s Report (Holly)</b></p> <ul style="list-style-type: none"> <li>- CIBC Trust Account - \$101</li> <li>- BMO Operating Account - \$516.08 (this is the expected total after all cheques have cleared and sponsor cheques deposited.)</li> <li>- Insurance cheque hasn’t been cashed yet but they have received and acknowledged</li> <li>- Two sponsor cheques needed to be deposited tonight</li> <li>- \$97.97 outstanding owed to Glen for printing &amp; signage expenses</li> </ul>
<p><b>Items arising from minutes</b></p>	
	<p><b>Summer BBQ wrap</b></p> <p>Notes:</p> <ul style="list-style-type: none"> <li>- Very successful event. 700 people? Lots of sponsor support, approx. \$3,000 in in-kind and cash. All events were free. Significant amount raised for charity and FCA activities. See web site – <a href="#">video recap</a></li> <li>- We will have some surplus from sponsor donations that will be used towards future activities</li> </ul> <p>Actions:</p> <ul style="list-style-type: none"> <li>- Candace is coordinating cheque presentation to Tysen’s / Make-A-Wish</li> <li>- Candace / Debby to follow up with winners on unclaimed prizes</li> <li>- Glen will write thank you letter for prizing</li> <li>- Membership forms – Candace to input</li> </ul>

	<ul style="list-style-type: none"> <li>- Debby Jo – collecting feedback</li> </ul>
	<p><b>173 Huntmar (Glen)</b></p> <p>Notes:</p> <ul style="list-style-type: none"> <li>- <a href="#">See web site</a></li> <li>- Deadline for comments was September 19. City asked developer to submit changes; expect a new plan to be submitted within the next few weeks.</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>- Glen will keep monitoring &amp; report back as required</li> </ul>
	<p><b>Huntmar/Maple Grove traffic signals (David)</b></p> <p>Notes:</p> <ul style="list-style-type: none"> <li>- Shad: Intersection is “above the warrants”. It’s achieving approx. 102% of capacity required to warrant signals.</li> <li>- Shad: Staff determine through transportation master plan as to when &amp; where a light belongs. This intersection didn’t make the cut-off line for 2014 budget; it will definitely be in the 2015 budget; it should be built before mid-part of 2015. May need some configuration changes to align lanes on north &amp; south side of Maple Grove. OPS service to direct traffic after Senators games.</li> <li>- David received email from city that traffic counts were up 18% in 2013 vs. 2012. 2014 numbers are pending.</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>- All – watch for budget discussion in late November / early December when new council is in</li> <li>- David has asked for 2014 measurements when available. Get 2014 numbers</li> <li>- All - Keep monitoring – with CTC egress changes, Tanger Outlets, new developments – monitor situation monthly / monthly item to review at FCA meetings</li> </ul>
	<p><b>Truck traffic cut-through</b></p> <p>Notes:</p> <ul style="list-style-type: none"> <li>- <a href="#">See web site</a></li> <li>- No signs yet, were supposed to be in by end of September.</li> </ul> <p><b>Actions:</b></p>

	<ul style="list-style-type: none"> <li>- Where are the signs? If none by Friday call city - Candace</li> </ul>
	<p><b>Neighbourhood Watch (Debby/all)</b></p> <p>Notes:</p> <ul style="list-style-type: none"> <li>- Hasn't been a lot of volunteer interest so far. No turn-out to meeting, little response to email or FB.</li> </ul> <p>Actions:</p> <ul style="list-style-type: none"> <li>- Candace - Post on Facebook – Survey – how many are interested in participating? Any streets who would like to start it as a pilot project?</li> </ul>
<p><b>New Business</b></p>	
	<p><b>CIBC Banking offer (Glen)</b></p> <p>Notes:</p> <ul style="list-style-type: none"> <li>- Motion – accept offer with changes made to contract + move banking over to CIBC, Moved by Glen, seconded by Debby, passed by all</li> <li>- Need to determine status/limitations of trust account</li> </ul> <p>Actions:</p> <ul style="list-style-type: none"> <li>- Glen - Contact Sufwan &amp; make changes to contract</li> <li>- Glen - Contact Sufwan re: mortgage agreement</li> <li>- Candace – Co-ordinate move account to CIBC when new treasurer is in place</li> <li>- Glen - Post details of offer to web site, once agreement signed</li> </ul>
	<p><b>Upcoming Events (all)</b></p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>- Motion – donate \$100 to Halloween event group led by Ginger Newman. Moved by Candace, Seconded by Debby, Approved unanimously.</li> <li>- Civic event funding - up to \$3k available for Civic Events. Must be a yearly event.</li> <li>- For next month – pick a date for AGM</li> <li>- Other event ideas: Trivia night / Jackson Trails, Brew Donkey charity tour, Winter carnival?</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>- Candace - co-ordinate donation</li> <li>- Debby - will apply for Civic funding, deadline is Nov 1</li> <li>- Glen - will follow up with contact in Jackson Trails</li> <li>- Glen - will follow up Brew Donkey</li> </ul>
	<p><b>New members for executive committee (all)</b></p>

	<p>Notes:</p> <ul style="list-style-type: none"> <li>- Scott Brown has resigned; Jenny Guth resigned effective last month.</li> <li>- Holly Bartley is moving this fall &amp; has asked us to help find a new Treasurer. She will stay on the board in the meantime.</li> <li>- If Holly moves, we'll be down to 5 active board members and 5 open positions.</li> <li>- Need to find new treasurer and board members to serve in positions until February AGM.</li> <li>- There are a few people who've expressed interest.</li> <li>- Under the constitution, board can fill vacant roles by a vote of executive members; roles are in effect until next AGM (Feb 2015)</li> </ul> <p>Actions:</p> <ul style="list-style-type: none"> <li>- Glen &amp; Candace to lead nomination committee, and invite interested people to November meeting.</li> <li>- Glen - send out "call for board members" to communication lists</li> </ul>
<b>Updates</b>	
	<ul style="list-style-type: none"> <li>- <b>Brigatine Park Signage (Glen)</b> – <a href="#">see web site</a></li> <li>- <b>Dog waste in parks (Glen)</b> – <a href="#">see web site</a></li> </ul> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>- Trial project at Windsor Park in Old Ottawa South – separate dog waste receptacles</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>- Glen – will ask City for more info re: Windsor Park trial project</li> </ul>
	<p><b>City councilor update (Shad Qadri)</b></p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>- Shad Congratulated FCA on a successful barbecue. Congratulations to volunteers and bringing the community together. Key thing in a community to bring people together. Heard from newcomers – they couldn't believe how good the event was.</li> <li>- Shad - Traffic Study – Huntmar &amp; Maple Grove (see below)</li> </ul> <p><b>Actions:</b></p>
8:50pm	<b>Meeting adjourned</b>