



Community Association

APPROVED minutes – November 5, 2014, 7:00pm
 CIBC Meeting Room (Hazeldean and Huntmar branch)

7:00pm	Call to Order																																	
REGULAR BUSINESS																																		
	<p>Approve Minutes from October meeting Debby moves, Holly seconds, minutes approved.</p>																																	
	<p>Communications Report (Glen)</p> <table border="1"> <thead> <tr> <th></th> <th>This month</th> <th>Last month</th> </tr> </thead> <tbody> <tr> <td>Household count (Canada Post)</td> <td>1016</td> <td>1046</td> </tr> <tr> <td>Email subscribers</td> <td>124</td> <td>122</td> </tr> <tr> <td>Facebook "official"</td> <td>176</td> <td>170</td> </tr> <tr> <td>Facebook community</td> <td>413</td> <td>408</td> </tr> <tr> <td>Twitter followers</td> <td>102</td> <td>98</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>October 2014</td> <td>September 2014</td> </tr> <tr> <td>Users</td> <td>391</td> <td>722</td> </tr> <tr> <td>Sessions</td> <td>514</td> <td>1035</td> </tr> <tr> <td>Pageviews</td> <td>1063</td> <td>3309</td> </tr> </tbody> </table> <p>Top Topics</p> <ul style="list-style-type: none"> • Canadian Tire Centre Post-Game Traffic • Halloween Party • Public high school • Poole Creek Bridge / Brigatine Park • Membership Info • Meeting Minutes • 173 Huntmar Public Meeting • 96 Bus Route changes • Huntmar/No Trucks • Traffic Signals – Huntmar/Maple Grove 		This month	Last month	Household count (Canada Post)	1016	1046	Email subscribers	124	122	Facebook "official"	176	170	Facebook community	413	408	Twitter followers	102	98					October 2014	September 2014	Users	391	722	Sessions	514	1035	Pageviews	1063	3309
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	<p>Treasurer's Report (Candace/Holly)</p> <ul style="list-style-type: none"> • No update • \$100 – cash donation to Halloween event. Candace made this out of pocket and will need to be reimbursed • Motion approved to have electronic statements rather than paper. • ACTION: Candace – will review status of trust account and regular account • ACTION: Operating bank account will be moved to CIBC. 																																	

City councilor update (Georgie on behalf of Shad Qadri)	
	<p>1. Brigatine Park – there is an opportunity for re-naming. Name must be related to Stittsville in some way. No timeline – once names are suggested, a timeline will be published and there would be an opportunity for the public to make comments.</p> <p>ACTION: Post to FCA web site; Georgie will send info re: process for suggesting names</p>
ITEMS ARISING FROM PREVIOUS MINUTES	
	<p>1. Canadian Tire Centre, Tanger Outlets</p> <ul style="list-style-type: none"> - Generally speaking traffic at Huntmar & Maple Grove seems busier at all hours of the day. 5pm traffic jam southbound at the intersection is now happening an hour earlier. - Georgie: It is a high priority, councilor Qadri has received a lot of emails, has brought to Mayor’s attention, it will be part of budget process - We have not received any traffic count numbers from CTC - City of Ottawa has done traffic monitoring during October - Some growing pains: On the first night temporary signage was placed in the middle of the Huntmar sidewalk. This seems to have been fixed. Also the closure started early (8:30pm?) on the first night; now signs say 9:15pm. – Can CTC use the bus off-ramp for traffic exits – not just buses and taxis but cars too – would that reduce southbound traffic? - Who pays for the traffic light? Do Senators / CTC help pay for it? <p>ACTIONS:</p> <ul style="list-style-type: none"> - Contact Geoff Publow / CTC again to provide stats (Glen) - Go out and monitor/check out traffic & measures one night after a game (Candace) - Get traffic count info (Georgie) - Ask City if Senators contribute to budget cost of lights? (Glen) - Encourage neighbours to keep contacting Councillor and Mayor to keep it front-of-mind / high priority (all) <p>2. Summer BBQ – Tyson’s cheque ACTION - Candace will deliver in person</p> <p>3. No Truck signage – installed in October - ACTION: continue to monitor; enforcement is by complaint only (all)</p> <p>4. Neighbourhood Watch</p> <ul style="list-style-type: none"> - some interest via Facebook page - consensus that it is an important project to pursue; need to find one or two streets to pilot - ACTION: Debby Jo & Sam will contact and contact Vic (Ottawa police) with goal to get Neighbourhood Watch going on their streets <p>5. CIBC Banking Offer</p> <ul style="list-style-type: none"> - Signed November 5 ACTION: Glen will follow up with Sufwan re: posting information to web site

NEW BUSINESS	
	<p>Bandmaster Park Skating Rink (Candace)</p> <ul style="list-style-type: none"> - Previously privately operated by Ricky Stretch, through the City’s Rink Program. Ricky resigned his position after last weekend. - Resident Ryan Utrunkie has come forward to volunteer as rinkmaster this year - Andrew Welsh (City of Ottawa Parks & Recreation) gave an overview of the City’s community rink program. More info: http://ottawa.ca/en/residents/parks-and-recreation/outdoor-rinks - \$1,100 is available from the City (paid in increments) to be used towards set-up and operation. - \$1,100 would go towards any supplies needed this fall; balance remaining would go to rinkmaster as honorarium. - FCA would be the sponsoring community association; rinkmaster would volunteer on FCA’s behalf. - Bandmaster Park is considered a “puddle rink”. No lighting, no hockey boards. - City carries the insurance; FCA would be responsible for deductible if required. - Rinkmaster needs a criminal record check (free at police station); plus city training - online training and hands-on training <p>Candace moved that the Fairwinds Community Association take responsibility of the puddle rink, with Ryan operating it on our behalf as rinkmaster for 2014-2015. Seconded by Glen. Approved.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> - Candace – complete paperwork & sign - Candace – liaison with Ryan - Candace – Follow up with Ricky - Once contract signed, set up a community meeting to start gathering volunteers - Identify materials needed and seek help from local business - Do a fundraising skating party when the rink opens
	<p>New members for executive committee (all)</p> <ul style="list-style-type: none"> - Candace thanked all of the residents present at the meeting. Several new and old faces were in attendance. - Decision to delay appointing additional board members until the AGM. - Glen moved to appoint Kerry Reimer as interim Treasurer until February AGM; Candace seconded. Approved. - Decision to move board meetings to 2nd Monday of each month to accommodate various schedules. <p>ACTION</p> <ul style="list-style-type: none"> - Candace & Holly to follow up with Kerri to switch banking records - Candace /Debby Jo / Kerry to move bank account to CIBC - Glen – set up email account for Kerry
	<p>Upcoming Events (all)</p> <ul style="list-style-type: none"> - Debby: City of Ottawa civic events funding – not at this time. They needed insurance in place and additional documentation that we didn’t have. We will apply next year but need to have more documentation of the event we’re applying for.

	<p>“Grown-Up” events:</p> <ul style="list-style-type: none"> - Brew Donkey is revamping their fundraising program, will be in touch - Glen Trivia – mid- to end of January. It’s a turn-key fundraiser. Jackson Trails raised several hundred dollars and it was a successful night. Jamie is the contact from Jackson Trails. Candace will follow up <p>- AGM – Glen will get available dates for February meeting at Johnny Leroux Arena</p> <p>- Skating party – as fundraiser for skating rink – date tbd based on weather</p>
Other	
	<p>Other business</p> <ul style="list-style-type: none"> - Kerry: A coyote with mange was spotted near the Nepean Sportsplex. Ottawa police are working with Rideau valley Wildlife Sanctuary to track & catch. Coyotes if healthy will stay away from people, and are normally safe. - New blasting – letters sent to residents within blasting boundary re: pre-inspections. - Stittsville Public High School – the board’s Committee of the Whole recommends that Stittsville HS be grandfathered as a capital priority from last year. Trustees will vote at end of November to approve motion. - Next meeting - need to discuss AGM agenda and marketing.
8:50pm	<p>Meeting adjournment</p> <p>- Next meeting is Monday, December 8 at 7:00pm</p>

Attendance:

Candace Carson
 Debby Jo Hill
 Holly Bartley
 Glen Gower
 Jen Prieur
 Joe Boughner
 Jennifer Holmes
 Amy Lee Leindecker
 Samantha Ball
 Mike Lomond
 Mark McKiernan
 Kerry Reimer
 Andrew Welsh (City of Ottawa Parks/Recreation)
 Georgie Gosham-Hamer (Shad Qadri’s office)