



**Meeting Minutes – Monday, August 10, 2015, 7:30pm-9:00pm  
CIBC Hazeldean Road**

**1. Motion to approve agenda:** Debby-Jo. Seconded: Jennifer.  
Carried.

**2. Motion to approve July minutes:** Samantha. Seconded: Jennifer.  
Carried.

**3. Councilor's Update**

- Pancake breakfast on Saturday Aug 15 from 8am-10am in Bandmaster Park. Donations will go to Stittsville Food Bank.
- House at 173 Huntmar has been vandalized a few times; owner and Ottawa Police discussed further action to deter vandalism. Considering removing some brush or solar operated cameras. On-going investigation into vandalism as it is considered criminal matter.
- Huntmar bridge: City is working with MTO to provide solution for a pedestrian bridge (One possibility is a temporary pedestrian bridge until Huntmar is fully completed/widened).
- OC Transpo has switched a few bus routes – see OC Transpo website or councilor newsletter
- Fraud calls by Canadian Revenue Agency; these calls are not from CRA.
- 2015-16 Strategic Plan is now available on [www.ottawa.ca](http://www.ottawa.ca)
- Wild Parsnip: school education strategy in fall. Ottawa has a strategy to address issue – mowing or herbicide. Signage is now posted.
- Maple Grove/Huntmar lights: waiting for hydro to turn on and paint lines...should be any day now.

#### **4. Annual BBQ + Movie Fundraiser**

##### **Movie Fundraiser – Friday, August 21, 2015 around 8pm**

- Poster is being designed and put up
- Looking for movie suggestions
- Popcorn machine; drinks, chips, chocolates for sale
- Profits will go towards BBQ
- Rain date on Saturday, August 22, 2015

##### **BBQ – Saturday, September 8, 2015**

- Perhaps rename to Fun Fair given we aren't serving BBQ
- Par-la-Ville Park permit is secured
- Insurance yet to be finalized
- Water donated by CIBC; pop/juice provided.
- Natural Food Pantry tent
- Bouncy castle donated by Kanata Collision; Star Wars and Marvel characters; photographer; cadets; fire truck; Sno Cones; Bake Sale; scavenger hunt/treasure hunt; raffles proceeds to CHEO; craft table??
- Major costs: face painter, insurance

#### **5. Finance Update**

- Alex will get a float of \$100 for Movie Night
- \$500+\$100+\$100 donations for BBQ. Will need to issue cheques for noise permit, insurance and face painter.
- Cheque from city for skating rink, still undetermined

#### **6. Vacant board position**

- Bob Lightbody and Karrie Granger have expressed interest, will revisit next meeting.

#### **7. Huntmar Bridge**

- Letter to Qadri, Mayor with suggestions to make it safe. Glen & Joe interviewed by CBC. Arcadia residents sent thank you letters to FCA for looking into the bridge issue.

#### **8. Carp Landfill**

- Revised site plan documents expected to be posted in next few days.
- Aug 17 meeting with lawyer, cost for legal representation. Debby Jo to attend for FCA.

## **9. Cut-Through Traffic Concerns**

- Traffic is #1 issue submitted to FCA. Glen has compiled the feedback that was provided by residents through Facebook or the website. This feedback letter will be submitted to Councilor Qadri, Mayor, Traffic dept. etc.

## **10. Other business**

-n/a

**11. Motion to adjourn:** Debby Jo. Seconded: Samantha. Carried.

## **Attendees:**

Debbie Jo Hill

Glen Gower

Alex Chen

Bob Lightbody

Kimberley Prachar

Samantha Ball

Jennifer Holmes

Pauline Leblanc

Georgie Gosham-Hamer (for Councillor Qadri)