



Community Association

Meeting Minutes Monday, January 11, 2015, 7:30pm-9:00pm CIBC Boardroom, Hazeldean Road

Attendance

- Karrie Granger, Director
- Debbie Jo Hill, Vice President
- Glen Gower, President
- Ashley, Resident
- Frank Bohers, Resident
- Jennifer Holmes, Resident
- Alex Chen, Treasurer
- Dianne, Resident

1. Approve agenda

- Debbie Jo Hill, Moved
 - Dianne, Second
- Motion Carried; Agenda approved

2. Approve minutes from December meeting

- Karrie Granger Moved
- Debbie Jo Hill Second
- Motion Carried, Minutes approved
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3. Councillor's Update

Note – Councillor Qadri was not in attendance.

4. Regular updates:

- Traffic / Pedestrian Safety (Karrie)

- Response sent from the FCA sent to the city in regards to redesign of Huntmar/Maple Grove.
- Councilor has since indicated that the intersection will be redesigned based on the input received from the community.

-Development (Glen/Joe)

- Construction has begun on the private school on Huntmar,
- There is a proposal to move the barn from the Bradley Craig farm to Munster. This will be discussed at the planning committee on January 26, 2016 and by city council the following day.
- Lots of support in the community to keep the barn in its current location. Councilor supports to move it.
- There is a strategy being developed to demonstrate other viable options using other examples of other heritage barns that have been repurposed.
- A new Facebook has been page developed. Residents can also email the councilor

and city planners to indicate interest in having the barn remain in its current location.

- Community Safety / Neighbourhood Watch (Debby Jo)

- Chad Wagner interested in moving forward on Neighbourhood Watch and needs Block Captains. It is recommend 1 captain for every 10 houses.
- Debbie Jo Hill is proposing to hold an open house on Jan 17 to invite neighbours to learn about Neighbourhood Watch.
- Agreement to place Neighbourhood Watch on the agenda for the AGM and to invite Ottawa Police to be present.

-COLA (Glen)

- There is not much of an update since the last meeting.
- The main focus of the discussion within COLA right now is community compensation and gaining access to the Public Liaison Committee.

-Membership Update

- The goal of the AGM assigned to grow the membership and communication list.

5. Upcoming events/activities (Jen/Sam/All)

AGM

- *Agreement to invite Councilor Qadri, Ottawa Police*
- *Glen anticipates 3 vacant spots or more for the board.*
- *Proposed Agenda*
 - *Neighbourhood Watch*
 - *Shad Qadri update*
 - *Traffic*
- *Proposed Venue- Coffee Shop by Food Basics. Back up will be Sobeys. Looking at the third week of February. Potential Feb 24*

Winter Skating Party

- *Jennifer to take the lead on the party.*
- *Date TBC- Potentially Feb 21.*

Adult Meet & Greet

- *To be deferred until later in the year.*

6. Other business

- *Snow removal- some concerns related to snow banks in the neighbourhood. High snow bank at the corner of Maple Grove and Huntmar.*
- *Working with the city to have the path plowed to the rink.*
- *Commercial traffic continues to use the traffic circle.*
- *Use the AGM to come up with constructive ideas to address traffic issues.*

Motion to adjourn- Debbie Jo Hill.

Second by Jennifer Holmes,

Meeting Adjourned.