

MINUTES

FCA MEETING, Tuesday July 19th 2016 · 7:30pm @ CIBC Hazeldean Road

Attendees: Glen Gower, Eric Felhaber, Bridgette Alchawa, Sean Toogood, Tara Jowett, Jennifer Holmes

Guests: Ashley H.

Regrets: Joe Boughner, Alex Chen, Pauline Bond, Martin Stein

Glen - Call to order 7:33pm

1. Approval of agenda – moved by Eric, second Jennifer, carried
2. Approval of minutes from June meeting – moved by Jennifer, second Tara, carried
3. Motion – appoint Birdgette Alchawa as an interim board member, filling the vacant position for director-at-large. Moved by Glen, seconded Tara, carried unanimously
4. No councillors update (unable to attend)
Note – email “heads up” from Councillor Qadri - closure of Maple Grove between Silver Seven and Terry Fox for the next few weeks for sewer work.
5. Membership update
 - 17 paid members, 42 members overall
 - Proposal by Glen to move to a calendar year membership
 - If new member signs up mid-term, how would we work that?
 - Eric suggests allowing the partial year to slide and providing a full calendar year thereafter
 - Notice to members before and after an event suggested
6. Events
 - August Movie night Friday the 12th proposed -ERIC
 - Possibility for sponsors to display in a slideshow prior to the movie
 - Once funding is acquired, Eric will move forward with the permits
 - Movie selection TBD
 - Rosehill park is planned location, Bandmaster is larger

 - September BBQ - JENNIFER - September 10th
 - Permits required
 - Which park?
 - Volunteer problems
 - Glen - Enbridge gas has a community BBQ setup(kit)

- Bridgette offered to help
- Expecting fewer of attendees based on last years numbers
- 5 guys (burgers and fries) has community BBQ stuff (free poutine bar), potential issues with date and time (prime burger time, it seems). They will be in touch with Jen

7. Advocacy

- New drive through restaurant on the east side of Hazeldean (near Toys R Us)
- Retail store next to Shoppers
- When were the traffic counts done (January 2012 and Feb 2016)
- Traffic Estimates based on 5% growth yearly rate (staff says that's aggressive)
- Glen will follow up re: traffic issues

8. Dog Waste

Revisit next month

9. Outreach

- Volunteers (no update)
- Signage (deferred to next month)

10. Other business

- New Bryanston Gate community association in contact with Glen. Joint events proposed, concern about Johnwoods.
- Welcome wagon - Tara - Glen to provide information
- General questions about events, permits, etc
- Neighbour cleaned up the garden in front of the Fairwinds sign at Huntmar & Maple Grove. Total cost under \$40 which the association will reimburse.

11. Motion to adjourn, - 8:29, Motioned Eric, seconded Jennifer.