



AGM AND ELECTION Minutes – February 10, 2014

Johnny Leroux Community Centre

- Intro by Glen – welcome
- How did you hear about us? Sign, flyer, newspaper, Facebook, mailing list
- Introduction of existing Board – Alex (Treasurer) and Jenny (Secretary) here, Scott (Director-at-large) couldn't make it, Glen is acting President and Director-at-large
- Brief history of FCA:
 - Fairwinds about 6 yrs old – just over 1000 households and rapidly growing – Mattamy will be 1300 houses total
 - Launched FCA last February – 8 people on board
 - Winter Carnival, Clean up the Capital, Garage Sale, issues on transportation, buses, parking, road design, foundation for Neighbourhood Watch started by Scott, Jenny and other volunteers re Stittsville Public High School are lobbying province, overall development, businesses, also Poole Creek Bridge and Brigatine Park, updating our Constitution
 - Had some turnover in summer – working on broadening FCA
- Many here knew about us already before sign up – growing membership on email list, etc.
- Thanks to volunteers: BMO for refreshments; Shad and staff for set-up
- Number of community groups to mention:
 - Stittsville Food Bank
 - Stittsville Goulbourn Horticultural Society - Feb 18 is next meeting, have garden that they donate to Food Bank
 - Stittsville Lions Club – Wayne Beaton is contact
- Alex – treasurer's update on finances:
 - 2 statements – operations and assets sheet, and balance sheet
 - Total revenue of \$910 including donations, fundraising revenue
 - Expenses: \$73 on domain name, \$88 on ads for last year's AGM, fire permit for Winter Carnival, Hockey Day food – \$391 spent = \$519 surplus as of Dec 31, 2013
 - Motion to formally approve – seconded by Glen
 - Financial statement to be posted on website
 - Alex – outgoing Treasurer – thanked for his contributions
- Constitution – formal document and bylaws – summary provided by Jenny – hope to ratify soon
- Voting
 - Received 2 ballots with your membership form
 - If vacant, Board can appoint at next meeting

- We meet once a month, second Wednesday of every month, Sobeys upstairs
- All of the Board members are involved in activities
- Directors may have specific responsibilities, areas of interest - e.g. Scott did NW, Glen did website
- Duties of all available positions described verbally – also, set out in Constitution

- Voting Round #1:
 - Vote: President, Vice President, and Treasurer
 - Treasurer – Holly Bartley nominates self – living here since 2011
 - Glen nominates Debby Jo Hill for VP – seconded by Kim – here since 2007
 - For President - Candace Carson volunteers – here since 2008 – experience with unions, schools
 - Close of nominations – seconded by Jenny
 - No need to vote – all are acclaimed

- Comments by Shad Qadri – councilor for Stittsville
 - Stittsville boundaries - West of Carp River, east of Jacobson Sideroad, north of Fernbank, south of Queensway – map shown
 - Thanks to FCA Board members
 - Need community associations to come with me to the City re issues
 - Rural v. urban boundaries – we have City water so we are urban
 - Fernbank Lands – was supposed to be buffer between Stittsville and Kanata – owners took City to Municipal Board – 35,000 eventually moving into area
 - City Design Plan for Fernbank Lands – school board sites – board and developer – 7 yr period for board to purchase, if not it goes back to developer – 2 schools picked up option – French Catholic HS, English Public HS
 - Will be North-South arterial road – from Fernbank up to Palladium – between Toys R Us and Winners – 286 Helm Circle will be 60m west of this arterial road
 - info packages handed out re development – all on Shad’s website

- Voting Round #2:
 - Vote: Directors at Large positions:
 - 4 positions open tonight – alternating positions, next meeting will decide who is 2yr or 1 yr term
 - Chantal Beaupre – event planning and management – moved in in November
 - David Raftus – here since 2009
 - Kim Prachar – here since 2010 – helped out with FCA over past year
 - No need to vote – all are acclaimed
 - One position still open – if interested, speak to Board members – will decide at meeting next month if going to appoint

- “What is important to you to make Fairwinds a great place to live?”
 - Snow removal and improving routes – especially for townhomes, traffic circle
 - Parking and lack of parking space – “widening driveways” – Shad → Planning Committee staff recommendations – have ‘mountable curbs’ in Fairwinds – can widen up to 50% of property in front of house only for lots bigger than 5.5m – debate at Council on Wednesday - Provincial Policy Statement → increased 26 units to 37 units per hectare – 1.2 parking spaces per house
 - Welcoming package to new houses
 - Event for adults – block party
 - Fundraising event – food bank
 - Funding for rink facility in our neighbourhood like behind Superstore – boards, basketball courts, etc. – Shad → grant of \$2,500 to rink operator volunteer – puddle rink is in neighbourhood so noise and lights are issue
 - No stop lines on road or pedestrian crossing – cars blowing stop signs – Shad → traffic light will be at Maple Grove and Huntmar – stop signs difficult to put into play because have to do traffic count – 4 way stop needs crosswalk (HTA req’t)
 - Mattamy sales centre – more housing, model homes
- Glen – sign up for our email list, FB and Twitter, and spread the word!
- Meeting adjourned