



**FAIRWINDS COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING**

Monday, February 9 @ 7:30pm

Stittsville Sobeys (Carp Road @ Hazeldean Road), Upstairs Kitchen

APPROVED MINUTES (minutes approved at March 2, 2016 AGM)

- Meeting starts at 7:40pm.
- Ten association members present, plus special guests Sufwan Atiyat (CIBC), Shad Qadri (City Councillor) and Georgie Gosham-Hamer (Qadri's office)
- Executive board members present: Candace Carson, Debby Jo Hill, Glen Gower. Kim Prachar regrets.
- Glen Gower chaired the meeting

Approval of Agenda – Motion Candace, Seconded Debby Jo - carried

Approval of Minutes - 2014 AGM – Motion Candace, Second Debby Jo - carried

President's Update – Candace (see appendix A)

Treasurer's Update – informal update given

\$825 from city received for operating the rink so far; additional balance at end of season. \$300 from the city grant so far has been used to build the rink. Formal financial update to be given at next monthly meeting.

Neighbourhood Watch Update (Debby Jo)

- Debby is volunteer watch co-ordinator. Pilot project on her street (Harmattan). 35 houses have been canvassed, deadline is Feb 15 for them to return forms.
- Information collected is not kept by neighbourhood watch; it's kept under lock and key by police and only used when necessary.
- Ideal group is 10-20 people on a block, with 50% of people on the street participating. With 50% participation, you get a sign on the street.
- #1 question received while canvassing: has something happened? Nothing has happened in the neighbourhood! But prevention is the best cure.
- Debby says more block captain volunteers are needed to extend to other streets.

Winter Skating Party Update (Samantha Ball)

- Feb 22 in the afternoon at Bandmaster Park skating rink
- a. Goulbourn Skating Club demo
- b. Elsa, Anna & Superman - Official Princess Parties
- c. U-Rock – pick-up hockey game
- d. off-ice activities – painting in the snow, snow sculptures. Etc
- e. sleigh ride – tbd based on budget

Sponsors so far: Mattamy, Shad (Hot Chocolate), several prize sponsors

CIBC Presentation (Sufwan Atiyat)

- CIBC hosts monthly meetings and has supported events
- Outlined details of banking offer (available on FairwindsCommunity.com)
- Sufwan presents \$50 donation on behalf of CIBC, representing money raised via mortgage fundraiser

Constitution amendment - "no gain clause"

"The directors, officers and members do not "own" the FCA, nor do they have any right of ownership to any particular asset of the FCA. The FCA may not be operated for pecuniary gain of its members, directors, or officers. Any profits will be used solely to promote the FCA's objectives."

- Jenny Guth motion, Jen Prieur seconds, carried

Constitution amendment - "dissolution clause"

"In the event that the FCA cannot carry on its objectives and must dissolve, a special meeting will be called by the Board. Dissolution shall require the approval of not less than two thirds of those FCA members present at such special meeting."

- Candace motion, Debby Jo seconds, carried

Elections / New executive (Jen Prieur chairs)

Nominations for President: Glen Gower

Nomination for Secretary: Candace Carson

Nomination for Treasurer: Alex Chen

Motion to accept nominations (Debby Jo moves; Joe Boughner seconds)

No vote required

Nominations for directors:

Jennifer Holmes

Joe Boughner
Samantha Ball
Mark Kew
Pauline Bond

Motion to close the nominations (Candace moves; Debby Jo seconds)
No vote required

City Councillor Shad Qadri

- FCA one of the most successful in his ward; not only events but bringing the community closer together
 - Keg restaurant coming soon – west side of Huntmar Road – former property where there was going to be a Shell gas station. Across from Shoppers. Shell has sold to restaurant people.
 - Public High School Meeting Feb 19 at Johnny Leroux Arena
 - Elementary School site in Fairwinds North of Maple Grove. Still in the plans, 2017-2021.
 - Tartan/tamarack/mattamy – Poole Creek Village – shared school site – no timelines yet – public elementary school
 - GRC Pool is still on schedule to be finished by end of June. Construction should be done by mid-June but city needs time to fill the pool, test it – end of June. “Hopefully” because you never know with construction sites what happens.
 - Draft Budget tabled last week. Community consultation happens tomorrow evening at Holy Trinity H S in Kanata for west end.
 - New pump station to be built to serve Fairwinds, Richcraft, Bryanston Gate. \$50-million+ project
 - Traffic light by late summer this year if the budget gets approved
 - Money in draft budget for traffic calming and transit improvements
- a. huntmar across from 173. Planning receives zoning amendment for 180 hunmtar. Zone to mixed commercial – for private school and medical facility. Out later this wk.
 - b. connecting maple grove to stittsville main in Jackson trails? No update. I’d like to connect it but need to survey Bryanston and JT.
 - c. what’s going in next to food basics? Dollartree

11. Adjournment

Motion Jenny Second Debby.

8:45pm.

Appendix A – President’s Notes

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Thanks to outgoing board members:

- Holly Bartley
- Kerry Reimer
- David Raftus
- Scott Brown
- Jenny Guth

Events:

- May - Clean Up The Capital - About 30 volunteers filled dozens of garbage bags of trash from parks and public spaces.
- June - Annual Fairwinds Garage Sale - a beautiful sunny day and lots of participants and traffic
- September- Successful summer BBQ at Par-La-Ville Park. Close to 1,000 people attended; over \$900 raised for Tysen's Mission, Stittsville Food Bank, and FCA activities; support from over 20 local businesses
- We also supported events run by volunteers in the community such as the Halloween Party (Ginger Newman)

Issues & Projects:

- Bandmaster Rink
- Neighbourhood Watch - after some stops and starts - finally underway with pilot project on Harmattan Avenue
- Partnership with CIBC - special banking offer for residents; plus \$25 donation made for every Fairwinds resident who does a mortgage consultation with CIBC
- Post-game traffic at Canadian Tire Centre. Geoff Publow, vice-president of strategic development for the Senators and Canadian Tire Centre attended our meeting in October to update us on traffic plans. We continue to monitor this and get feedback from the community.
- We continue to hear from residents about traffic concerns along Huntmar. Especially since Tanger Outlets opened.
- Brigatine Park and pedestrian bridge finally completed and opened in August
- No truck signage added to Huntmar Drive
 - 173 Huntmar - new development north of the community - we submitted comments and attended a public meeting re: site plan for the development
 - Letter to Mayor and City Councillor re: concerns about Carp Road Landfill. Join letter with other community associations.