



Meeting Minutes – August 6, 2014

CIBC Meeting Room (Hazeldean and Huntmar branch)

1 Introduction

- Attendance: Appendix "A"

2 CIBC Presentation

- Karen Westayler
- Group Banking Plan for Fairwinds residents – free banking and \$25 donation to FCA when resident comes in for mortgage consultation
- Signing authority needs to sign agreement (sample provided) to offer to members
- Exclusivity clause (#2) with 90 day opt---out if better offer from another bank – not two banking offers on table at same time
- Funds raised through mortgage program can be donated to something tangible, like a project
- Glen will be lead contact

3 Previous Minutes Approved

- Kim moves--- passed

4 Membership Update

- Household count: (1,019)
- Email list subscribers: 108 (111)
- Facebook --- Official page: 160 (155)
- Facebook --- Community group: 388 (386)
- Twitter followers: 89 (88)
- Web stats --- July 2014:
 - 492 Users (# of different people who visited) (334)
 - 624 Sessions (# of visits to the web page (441)

- 1116 Page views (total # of pages viewed) (1032)
- Top five visited pages:
 1. homepage
 2. Huntmar/Maple Grove traffic signals
 3. 173 Huntmar plan of subdivision
 4. meeting minuets
 5. Poole Creek village subdivision

5 Treasurer's Update

- Re new BMO banking fee - Holly contacted them – will confirm if the manager can do anything
- Credit for \$5? Will let us know
- Current balance \$182.05

6 End of Summer BBQ

- Closing off street?
- Need volunteers!
- Sponsors – were to follow up re donations etc. – contacting Mattamy (Candace)
- Kodiak tractor is probably happening – Kodiak is supplying food
- Jenny will check into 50/50 rules – buy tickets if ok
- Bake Sale – Jen Martin has already posted for volunteers
- Shad – snow cones and cotton candy

- Jenny updated re: Insurance -- \$81 under 250 people – up to \$108 if over 250 people – proceed – Holly will do cheque
- Photo contest – no prizes confirmed except CIBC G/C – Jenny will repost to remind members
- Poster – Chris G. did draft
- Membership table – each Board member can take ½ hr
- Map out location of tables etc.
- Floats for bake sale and membership

7 Development of 173 Huntmar

- Transition area between residential and employment
- Plan is for mix of townhouse and businesses
- Heritage farmhouse being preserved – its own block – could be repurposed as spa or restaurant or law office
- First stage to get development approval – Aug 15 deadline for comments to planner FCA will make comments
- Good to preserve farmhouse, traffic concerns on Huntmar (traffic light), changes to parking, tree preservation
- Glen will draft letter and circulate to Board
- Debby – concern for future residents and the density and parking issues
- Planning Committee can be spoken to re concerns to vote against reduction in parking – then public meeting early September – last step is council
- Bethany -- advantage to city to have less parking? Shad not really – trying to encourage cyclists, pedestrians, etc. and less car dependency – moving us out to suburbia and not providing us the transportation and services! Have to have density to have LRT – Tanger wants bus services and on weekends – will have to pay for it

8 Miscellaneous Items

- #96 Bus service reduction – resident concerned re proposal to route around new outlet stores and then into our neighbourhood to add a few mins to commute – deterioration of service. Also what about notification to residents and deadline passed? Shad – re 96, OCTranspo just decided to extend service – they say only 2 mins so have to subtract 2 mins elsewhere – either have

to add service or they have to pay for it – Iber Rd businesses want service – talking about have 96 go down Iber to Abbott and back to Hazeldean

- Brigatine Park – email from contractor re possibly ready this weekend – will post on FB – Shad: Grant Farm was wondering after them – discussing this if feasible – ER services doesn't want two names bc of confusion

9 Shad's Comments

- Aug 16 Pancake 7am---10am – Bike Safety Ottawa – Bandmaster Park
 - Coriolis Court path along creek – no landscaping along fence – site plan approved by City and Mississippi Valley Conservation Authority because view of creek is sufficient landscape and not obstructing water flow – no trees were taken down in first place
 - Development application – new Hyundai dealership in Palladium – delegated authority – adding on to existing
 - 1518 Main Street was torn down – fire
 - Traffic circle at Fernbank and Shea realignment
 - 3 fires in last 12 days – Abaca Way, Westridge, Lloydalex (arson) – more community awareness about it, not necessarily more fires
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- Adjourned: next meeting September 3rd – CIBC again
 - Will have BBQ meeting in between also – Aug 20th – 7pm – The Glen

Appendix "A": Attendance

- Jenny G.
- Glen G.
- Debby---Jo H.
- Kim P.
- Candace C.
- Jennifer
- Luc
- Bethany