



## Meeting Minutes – September 3, 2014

### CIBC Meeting Room (Hazeldean and Huntmar branch)

#### **1 Introduction**

- Attendance: Appendix "A"

#### **2 Membership Update**

- Email list subscribers: 118
- Facebook -- Official page: 169
- Facebook -- Community group: 393
- Twitter followers: 90
- Web stats -- August 2014:
  - Users (# of different people who visited): 413
  - Session (# of visits to the web page): 552
  - Page views (total # of pages viewed): 1397
  - Top pages
    - Homepage (BBQ info)
    - Poole Creek Subdivision
    - 173 Huntmar
    - 96 bus route
    - Poole Creek Bridge / Brigatine Park
    - Meeting Minutes
    - Development (category)
    - Aug 6 meeting agenda
    - Membership info

#### **3 End of Summer BBQ**

- Jenny – need to promise to add bylaw amendments to constitution at next AGM to accord with City's requirements for raffle licence – motion: add – seconded: Candace – will fax in to City
- Floats -- \$200 – 3 for selling tickets and 1 for bake sale
- Funds:
  - Membership \$ to FCA (Kim to do poster)
  - 50/50 to FCA – should be cash (Kim to do poster)
  - Raffle to Tysen's (Kim can list all on poster)

- Bake sale to Tysen's (Jen to add to her sign)
- Donation box to Tysen's by BBQ (can be sign on box)

#### **4 Development of 173 Huntmar / Plan of Subdivision**

- Public meeting next Tues at 7pm Johnny Leroux on Main St
- Mike Schmidt is City Planner
- Glen and Debby are going

#### **5 Miscellaneous Items**

- Tamarack and Tartan model homes open Sept 13 – go on sale
- Resident Jennifer Minnes – concerns re truck traffic on Huntmar – wrote to Shad – see if we can talk about as Board – Glen: city has map re purposes – black is trucking route – not supposed to be on Huntmar as it is a local road – action: to contact City Transportation Dept to ask what steps would be to get no truck signage or restrict large traffic from coming through – seconded by: Debby – Glen will draft something and circulate
- Neighbourhood Watch – volunteers to be block captains – lead on NW not available over summer and will be moving forward in fall – Debby will volunteer to be coordinator
- Candace – Stephan Cadwell sponsor – wants to know if we will sell space on website – revisit next month's meeting
- Ginger Newman – wants to organize Halloween event and asked if we were – if not she wants to go ahead. Board agreed to help out where we can; Glen will follow up with Ginger.
- Group banking to be discussed at next meeting
- Jenny – resigning as Secretary -- thanked

## 6 Shad's Comments

- GRC Pool – out for tender – estimated completion is May 2015 – replacing roof to flat and no sunroof, removing front curtain to be full wall with windows – legal action back to architect, etc. – staff said yes looking at all avenues with 3<sup>rd</sup> party law firm
- Trucks on Huntmar – city staff – not reflected on current city map that truck route – Huntmar was going to be a 4 lane road until N---S arterial – if not truck route then it should say no truck traffic – signs will be going up in two weeks or so – north of Hazeldean is not for trucks – city policy says doesn't mean no trucks can ever use it, it says if shortest route they are allowed to use it – will be condition on development applications to not use Huntmar as much as possible – heavy trucks – Huntmar is able to accommodate heavy trucks
- Bridge on Brigatine rusting? – no, it's manufacturer's protection on bridge to avoid rusting – Shad asked staff to comment and Shad will answer on FB – can they paint it?
- Blasting on Johnwoods – Daniel Potechin at Mattamy and city contact – have asked for 2 week extension on project because a lot of water, drain site and come back – Shad wants something in writing re how long – have to notify residents within 60m if will be blasting
- 109 Iber – proposal for warehouse – 2016 sq m
- Brigatine Park to be named – next term of council
- Congratulations on Glen's new website [StittsvilleCentral.ca](http://StittsvilleCentral.ca)
- Adjourned: next meeting October 1, 2014 – CIBC

### Appendix "A": Attendance

- Jenny G.
- Glen G.
- Candace C.
- Holly B.
- Jennifer
- Ashley (student)
- Debby Jo H.