

## **FCA Meeting**

Tuesday, October 10 7:30 @ The Glen

### **DRAFT MINUTES**

Chaired: Glen Gower, President

Minutes: Sean Toogood, Secretary

#### **Attendees:**

Glen, Jen, Eric, Alex, Marin, Kim, Sean

#### **Regrets:**

Rochelle, Karrie

#### **Guests:**

Mike, Murray, Carolyn, Chad

#### **1. Approval of agenda**

Motion Sean, Second Eric, Moved

#### **2. Approval of Minutes from September**

Motion Jen, Second Martin, Moved

#### **3. Events**

Halloween event – Fairwinds has supported event organized by Ginger with a \$100 donation. Rochelle helped with a sign/publicity. Shoppers is donating drinks for the event.

#### **4. Advocacy**

Winter parking – Glen & Martin attended city's information session. Residents have until Oct 13 to send additional comments; update based in comments expected in November. Pilot would start Nov 1. Likely that the number of streets will be reduced from the original proposal.

**Johnwoods closure / Rosehill opening** – Johnwoods could close as early as November. General discussion about community safety concerns. Mike L. gave updates on some of the information he has received, including "Speed Zone Review" on Rosehill.

**LRT** – Glen provided an update on the consultation process as part of the EA for extending light rail to Kanata-Stittsville. The City held a consultation for community groups but we received late notice & no-one could attend, however we are welcome to submit comments. One option being considered is extending light rail past Palladium, with a final stop near Hazeldean Road.

**5. Finance update** – Alex provided a brief update of finance / account. He will share the report via email.

**6. Web site update** – Martin says September-October was a busier month on the web site

**7. Membership update** – Four new members since the last meeting / people signing up online, perhaps driven by winter parking issue?

#### **8. Other business**

- Kim is not moving until sometime in 2018, so will remain on the board
- Alex notes that there were recent car break-ins overnight in the west part of Fairwinds

**Meeting adjourned – 8:30pm**