

CBLCA Executive, May 2nd 2019, 7-9 pm, Maki House - MINUTES

Attending: Brenda McCrae, Rick Nelson, Kevin Brewer, Ian McConnachie, Carl Wimmi, Monica Patten, Peggy McGillivray, Allan Morantz, Krystal Taylor, Susie Crowe, Emma Osgoode

Regrets: Carrie Elliott

1. Opening, welcome, President's Updates

It has been a very busy month.

Updates:

- Many conversations with Theresa's office:
 - appreciation to volunteers helping with the flood efforts. We will get communications out about this thanks and potential future roles.
 - Cash in Lieu re. basketball courts at Maki and Lakeview Park. We were never told this project was not going forward and we perceive the reasons for it not going forward are flimsy. We have a group of volunteers with expertise ready to implement this project: Kam Sadar, Grant Miller, Amanda Kirk-Brez, Al Arsenault, and Susie Crowe. Monica will be continuing to follow-up.
 - Confirmed Lakeview playground update is on City schedule for 2020.
 - Our annual financial commitment to Girl Guides.
DECISION: Consensus that we will continue to provide \$200 to Crystal Beach Girl Guides. Brenda has confirmed how the funds are used and that they are directed to our own Crystal Beach group.
 - No further updates on development projects on Carling Ave. Committee of Adjustment membership has all changed except Chairperson.

2. Minutes of April 4, 2018

Approved

3. Committee reports

Transportation, Transit and Infrastructure

- LRT2 meeting April 16th. Approx 600 people connected with meeting in person or on Facebook Live. Firmly held opposition to the proposed closure of eastbound Corkstown Rd. We had sent many questions in advance to LRT2 team, however meeting focused on designs and proposed road closure. Disclosure of main reason for proposed closure of Corkstown Rd due to a "pinch point" of not being able to access NCC (leased by Abbott) land. Many questions remain unanswered. Ian is seeking a meeting with LRT2 team to discuss outstanding questions and more details about construction process/implications and final project. New lead LRT2 staff is Michael Morgan; we need to now focus on developing a relationship with him. LRT2 construction in our area is scheduled for 2023-2025. However, geotechnical boring is starting May 5-28 on Holly Acres Rd; there will be progressive closures and all work occurring at night. All homes in the area will be sent a notification as the sound will be noticeable.
- Wildlife corridor issue. CBLCA in partnership with OCWC is seeking small mammal underpasses under Moodie Dr and Corkstown Rd. City staff feels insufficient data to support these underpasses. However, OCWC wants to explore this options. OCWC will be connecting with Anita Vandenbeld to explore option with PSPC with the hope this work can be completed with stormwater management construction work in this area in 2020.

- Tree planting at settling pond #3 on Moodie Dr. Two of these ponds have been rehabilitated. Now RCVA and OCWC want to do tree planting: seeking 20-25 volunteers from CBLCA Thursday May 9th, 9am-1pm to plant 150 trees. We will promote in our newsletter, but acknowledge this is a last minute request for weekday involvement.

Parks and Rec

- Susie is excited about neighbour group that is involved in the planning for CIL basketball courts.
 - Maki House updates: We now have an alarm system. All group leaders (with email addresses) have been notified of new procedures.
 - Program updates: summer sports likely delayed because of wet fields
 - Request: up to \$500 allowance per year to spend on capital expenses (e.g. card tables) and program costs (e.g. skating instructor) exceeding revenues. Discussion about how funds are spent must be documented in detail for accountability. Suggestion that capital expenses are separate from program expenses.
- DECISION and ACTION: Approval in principle for operational expenses up to a TBD total dollar value and if any one expense > \$TBD requires further approval. Susie to write up the request for an official motion in June.**
- Susie is working with Parks and Rec committee to determine purchases and program details.

Communications

- newsletter for May going out early tomorrow.
 - May 15th we will have our first social subcommittee meeting (Kevin and Emma will liaise with community members interested to facilitate events). A few agenda items: new pub night at Sailing Club.
- ACTION: for next meeting Emma will bring 1-pg proposal for CBLCA sponsorship of events.**
- A Canada Day celebration and end-of-summer street party are still being planned by community members

4. Membership group report

- Discussion: Kevin presented results of committee work. Suggesting to dissolve membership fees and rely on donations and activity user fee to generate revenue. Will continue to record names of all people providing donations and user fees for our communications distribution list.
- Suggesting for all events that we seek donations during the event and/or sponsorships. We would have a poster board about what we do and how money is used and suggested donation.
- Suggesting to add \$5 user fee to all activities.
- Also suggesting outreach to all new neighbours moving in to the area. Will be working with local realtor who has access to this info.
- Discussion about membership and how executive is elected. We may possibly need to change the constitution. Discussion about still promoting membership with \$0 fee to ensure we have increased people on our distribution list; we still want a sense of affiliation and that people are part of something.
- Suggestion also to consider an annual event explicitly for fundraising.
- The purpose of these proposed changes is to increase revenue to cover annual expenses. Currently we do not get enough money through membership to cover costs.
- **ACTION: Kevin to summarize and propose motion at next meeting**

5. Wheel Day and ParticipAction

Sunday June 2nd 10:30am-3:00pm at Corkstown Park.

Thank you to those that expressed interest to help plan and on the day of the event.

Brenda has been working very hard to confirm sponsors. And Nancy Shaver has been drafting all our posters, agenda and signage for the event.

As a follow-up to the proposal at the last meeting:

Confirmed agenda and changes

- A bike parade
- [Bike rodeo](#) for kids ages 4-10 by the City of Ottawa
- Low-cost bike tune-ups from Z's Bike Fix (\$20, \$10 kids)
- Skateboarding demos and trial from [OnDeck Skateboard shop](#)
- Fat bike demos and trial
- Free tennis and pickleball at the [Crystal Beach Tennis Club](#) (loaner racquets and bats available)
- [Fantasy Face Painting](#) sponsored by Susan Chett Realty Team
- Wading pools from [Hippo in the Bathtub](#)
- Biking for beers: Group ride to [Kichesippi brewery](#) with complimentary tours and samples
- Cycling Without Age (tentative – to be confirmed by end of week) fuelled by McEwen GasBar
- Buy and sell anything with wheels
- Big back yard games
- Chill out zones
- Ice cream and a food truck (to be confirmed)

- Not pursuing a beer zone due to licence requirements and training for volunteers.
- Discussed with tennis club re. hosting the BBQ during the festival However, they are limited to approx. 75 person capacity + we need a insured food vendor when serving food during a permitted festival on City property
- Special event permit accepted, awaiting park booking confirmation

Changes to budget expenses

- Operating on approved \$1550 budget, however total projected expenses will be less as funds for liquor licence, skateboarding and other misc not required. And misc new expenses will be spent: bottled water, possible rental lawn furniture, portapotty.

Volunteers. Already secured volunteers for a few key activities with minimal efforts. Still need volunteers. Really hoping and expecting CBLCA exec members can help with a few tasks on the day. I have sent the link to the volunteer schedule for you to sign up for a few hours that work for you.

Tents and tables. Grant has one, CBLCA bought one and Susie to let Krystal know of others used last year. Susan Chell Realty (sponsor) and Kichesippi Brewery also offering tents.

Portapotty. Discussion whether we need one – yes we do! **ACTION: Krystal to secure a portapotty for the event. Susie and Emma to send contact names used at past events.**

ParticipAction Challenge: June 1-June 16th led by Drop-In Sports and CBLCA. Offering daily volunteer-led physical activities. Still need volunteers.

6. Spring Cleanup Day

This Saturday May 4th. Pick up supplies at Maki and Lakeview Parks.

7. Other

- Riverpark Place would like to be more involved in the community activities.
- Discussion about community meetings:
 - Annual survey early September
 - Possible topics: official planning and community values (likely June or end of summer/early Sept) or “How to spend our money - conclusions”
 - Possible format learning café
 - **ACTION: Rick to draft proposal for next community meeting**

Next meeting: Thursday June 6th, 7pm Maki House