

CBLCA Executive Meeting January 9, 2020

Attendees: Kevin Brewer, Carrie Elliott, Amanda Firby, Brenda McCrea, Amanda Martinez, Alan Morantz, Emma Osgoode, Krystal Taylor, Doug Wasson

Regrets: Rick Nelson, Monica Patten, Dennis Rice, Sam Tierney

Minutes from December 5, 2019 meeting

- Minutes approved.

President's remarks

- Welcome and happy new year.

Stonehedge Vandalism

- The Stonehedge community had an incident of vandalism affecting two homes. As a result, some residents are concerned about ongoing safety in the neighbourhood.
ACTION: Krystal to provide link to Crime Prevention Ottawa that can be shared with residents.

Committee reports

- **TTIC:** On the Lakeview drainage ditch issue, a primer on groundwater versus surface water was circulated to residents. The proposed City-led meeting this month has yet to be confirmed. On the LRT 2 issue, the committee is waiting for responses to a number questions/concerns. Still unresolved are issues relating to stormwater management west of Moodie Drive (outreach to NCC) and multi-use pathway from Corkstown to Bells Corners (provincial interest has been noted). Some discussion on the trade-offs arising from potential intensification around LRT hubs.
- **Parks and Recreation:** Discussion and clarifications around the drafting and signing of contracts with groups using Maki House for programming.
- **Communications:** Email list incorporates new information gathered at the AGM. The list has been cleansed of duplicate emails. **ACTION: Emma to update the website with latest information on CBLCA membership and will post invitation for residents to share ideas on community events. Alan to send Lakeview ditch email list to Emma and Krystal.**

Community conversation (Synapcity)

- Notes from the Synapcity session at the AGM are still being analysed and prepared.
ACTION: Krystal will prepare a report, with assistance from Emma, Dennis, Amanda M., and Alan, for review at the next Executive meeting. The report will be shared with the community by the end of February.

Winter Carnival 2020

- Plans for Winter Carnival are coming together. Confirmed activities/features are horse-drawn sleigh (assuming sufficient snow on the ground); Junkyard Symphony; Mad Scientist; scouts; craft table (with teen volunteers); and fire pit. Confirmed sponsors are

realtor Patti Brown and Canadian Tire (store credit). There are up to 14 other potential sponsors that will be contacted. Donations from residents will be solicited at the welcome table and throughout the event, and raffle tickets will be sold (either Senators gear or products from local businesses). Budget for Winter Carnival is \$1,800 (attached). **ACTION: Amanda F. to prepare itinerary/sign-up sheet for Executive members to volunteer their time.**

Other

- At the February meeting, Executive will confirm the year's budget for Parks and Recreation, including Wheel Day, as part of a broader budget conversation.
- Brief but unresolved conversation on whether or not updated terms of reference for the committees is necessary.

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Next meeting: February 6 @ 7 p.m., Maki House

Note: Winter Carnival 2020 budget attached

Winter Carnival 2020 Budget

Horse drawn Sleigh Ride	650.00
Junkyard Symphony	300.00
Mad Science (Fire & Ice)	450.00
Scout's Prizes for Games	150.00
Crafts for Kids In addition to supplies from last year.	50.00
Print Promotions	200.00 - 300.00
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Total:	\$1800.00 – 1900.00