

CBLCA Executive Meeting
April 9, 2020

Attendees: Kevin Brewer, Carrie Elliott, Amanda Firby, Brenda McCrea, Alan Morantz, Rick Nelson, Emma Osgoode, Dennis Rice, Krystal Taylor,
Regrets: Amanda Martinez, Monica Patten, Sam Tierney

1. Minutes of March 5, 2020

- Minutes approved

2. President's remarks

- Doug Wasson has resigned as chair of the Transit, Transportation and Infrastructure Committee. Krystal Taylor has stepped into this role for the time being but communications with City staff and Councillor will come from Kevin. Committee members will facilitate much of the work with Krystal as liaison with Executive.
- As a result of social distancing requirements, community and city meetings have been cancelled/postponed. Early in the coronavirus crisis, Councillor Theresa Kavanagh reached out to the President to gauge how the community was coping.

3. Committee reports

- Transit, Transportation and Infrastructure:
 - On LRT, our MPP and Ministry of Transportation have endorsed our proposed design change to allow for a multi-use path on the Moodie Drive overpass; Councillor Kavanagh has submitted a formal request to the LRT planners for similar design changes. Plans now call for a heavy maintenance facility on the west side of Moodie, which is a significant change from previous plans; implications are unknown and we will continue to monitor and be involved in the planning process. Ian McConnachie will continue to lead on the LRT file.
 - TTIC community outreach survey received around 100 replies. Preliminary discussion on the survey findings; deeper analysis by the TTIC is ongoing. **ACTION: Kevin Brewer will share survey results with Councillor Kavanagh, particularly on the issues of Lakeview ditches, right-hand turn from Holly Acres to the 417, and potential OC Transpo route changes.**
 - Kevin Brewer and Sam Tierney continue to work on the Lakeview ditch issue and on organizing a virtual meeting with City officials.
 - Thanks to Doug Wasson for his work on the committee and to Krystal Taylor for assuming leadership.
- Parks and Recreation:
 - Activity group leaders have been kept informed of closures at Maki House.
 - Discussion on a proposal to support Canada Day fireworks deferred until there is clarity on when the city will ease restrictions on gatherings.

- The Crystal Beach Tennis Club has arranged with Tennis Canada to offer inexpensive pro lessons to youth interested in exploring the sport. On a related matter, the Club is awaiting written confirmation that it is on city list for resurfacing of courts.
- Communications:
 - The community Facebook page has been very active with new sign-ups and mostly positive discussion about adapting to social distancing rules. There are now roughly 1,500 members of this group and the vast majority are CBL residents

4. Coronavirus

- Discussion on making a financial donation to FAMSAC food cupboard, in particular the timing and size of donation. **ACTION: CBLCA will donate \$500 to FAMSAC.**
- It was suggested there may be value in hand-delivering a newsletter with coronavirus-related support information to community residents. The motivation is to reach residents who cannot access online resources. **ACTION: The idea will be an agenda item at the next executive meeting.**

Next meeting: April 30 via Zoom