

**CBLCA Executive Meeting**  
**April 30, 2020**

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

**1. Minutes of April 9, 2020:** approved

**2. Current status of activities and COVID-19**

- No updates or response from city officials on various active issues, including a request for a written confirmation of CIL commitments to Crystal Beach-Lakeview.
- FAMSAC donation: Donation of \$500 made, as per decision of April 9. Discussion on ongoing donations to FAMSAC. **ACTION:** On behalf of CBLCA, Kevin will make a monthly \$250 donation to FAMSAC for the next four months, at which time Executive will revisit further donations. Emma to add a note about the donation in the next newsletter.
- Wheel Day: In place of Wheel Day that has been cancelled, the CBLCA can offer curated cycling resources on its website. Also worth considering is a community cycling challenge as a safe event that builds community spirit and encourages physical activity. **ACTION:** Amanda F. and Sam will develop a proposal for a community cycle challenge that can be discussed at the next meeting.
- Sharing of Zoom account: Discussion on inviting community activity groups to use the CBLCA's Zoom account. **ACTION:** Amanda F. will outreach to activity group leaders to gauge interest in holding sessions on Zoom.
- Canada Day fireworks: Executive opted not to offer financial support to the community resident who is planning to stage Canada Day fireworks. The ban on large public gatherings will likely still be in effect and only a small portion of the community will be able to view the display from their homes. CBLCA, however, will publicize the event.

**3. Committee reports**

- TTIC: Letter to be sent councillor Theresa Kavanagh and OC Transpo regarding bus stops on Holly Acres. Outreach to NCC regarding the upgraded plan for the Light Rail maintenance and storage facility on Moodie Drive; are the changes consistent with NCC guidelines for the area? Committee received a note from Theresa Kavanagh's office regarding advanced notice of new designs for the Cardel development on Carling Ave.; the councillor intends to host a virtual consultation on the plans (date/time TK). It was suggested that a TTIC member reach out to Cardel directly for more information. Brief discussion on remedial landscaping at Maki Park by the developer of the adjacent housing development.
- Parks and Recreation: Amanda is checking in with Maki House activity leaders.
- Communications: Newsletter coming out on Sunday. Executive should begin a search for a new chair to allow time to manage the transition.

#### 4. **General**

- At a future meeting, Executive members will discuss over-the-horizon prospects post-coronavirus and possible risks that will need to be managed.
- It was suggested that a web-based platform would help Executive members manage internal CBLCA conversations and documents. ACTION: Amanda to set up a Slack page for the Executive team.

**Next meeting: Thursday, May 28, 2020 via Zoom**