

CBLCA Executive Meeting
October 8, 2020

Attendees: Kevin Brewer, Carrie Elliott, Amanda Firby, Alan Morantz, Rick Nelson, Dennis Rice, Krystal Taylor, Sam Tierney

Regrets: Amanda Martinez, Brenda McCrea, Emma Osgoode, Monica Patten

1. Minutes of Sept. 10, 2020

- Approved unanimously

2. Upcoming AGM and Elections

- AGM scheduled for November 4, on the Zoom platform. Attendees will be asked to pre-register online. The event will be promoted via newsletter article, two Facebook posts, dedicated email blast, and road signs. Executive members are encouraged to reach out to prospective community members who may be willing to fill open positions. Monica P. to handle the elections. Agenda: President's message, committee updates, finances, election, and Q&As.

3. Committee reports

- Communications: We have received three emails from local residents concerned about noise emanating from evening events at Wesley Clover Parks. Event planners have been outreaching to the community to ensure noise levels are not disruptive to residents in Crystal Beach.
- Parks and Recreation:
 - Maki House. City has directed that Maki House can be re-opened on Oct. 20. Before then, we will have to place directional tape on the floor and posters at key locations, and provide cleaning supplies. Amanda F. and Kevin B. will have access cards for 24/7 access; people using Maki House will be given badges for access to the building on the day of their activity.
 - Maki rink. Krystal T. is planning the first meeting of volunteers for rink maintenance and recruiting additional volunteers. A suggestion was made that we arrange for a fire pit on occasional evenings at the Maki rink to encourage residents to safely socialize with one another.
 - Cash in lieu. Brief conversation on status of cash in lieu commitment by

the city. **ACTION:** Kevin B. to follow up with Councillor Kavanagh re. the status of cash in lieu.

- Transportation, Transit, and Infrastructure Committee:
 - 100 Bayshore. Local residents continue their advocacy. There will be a meeting next week with Councillor Kavanagh to discuss our concerns about the size of the development for the neighbouring area.
 - LRT Stage 2. No response re. updated design of the new Moodie Station incorporating two-way traffic on Corkstown Road. Committee has prepared a detailed summary of development that will be sent out to community.

4. Sponsorships (Winter Carnival and Wheel Day)

- Brief conversation on outreaching to potential sponsors. **ACTION:** Kevin B. to ask Amanda M. and Brenda M. to share the list of who has been contacted and amount they sponsored in the past. Sponsorship files (including recruiting letters) to be uploaded to Google Drive.

5. Risk Management for CBCLA

- Kevin B. is working on a welcome package/primer for the next executive to orient new members. **ACTION:** Kevin B. to circulate draft for comments.