

**Crystal Beach Lakeview Community Association
Annual General Meeting Minutes
November 4, 2020
Virtual Gathering via Zoom**

Call to order and welcome

- Kevin Brewer welcomed everyone including special guest Councillor Theresa Kavanagh.
- Quorum was met with 51 in attendance over the course of the Zoom meeting.

Approval of minutes

- Moved by Emma Osgoode and seconded by Dennis Rice that minutes of the AGM of November 18, 2019 be approved. Motion carried via online poll.

President's report

- Acknowledgement to all members for their support of CBLCA and to Executive members that are stepping down this year.
- COVID-19 has disrupted CBLCA activities. There have been no in-person public meetings or gatherings. The closure of Maki House denied groups a place to convene and denied CBLCA a revenue stream. Association adapted by using Zoom meetings and replacing Wheel Day with a virtual event that raised money for FAMSAC. Residents stepped up by putting encouraging signs in windows and looking out for one another. President encouraged residents to share suggestions on how we can adapt even better to the COVID-19 challenge.

Communications committee report

- Highlights of community outreach via communication channels:
 - 19,298 unique page views over past 12 months at CBLCA's CrystalBeachLakeview.ca; 60 percent of web traffic came from the e-newsletter
 - 910 subscribers to CBLCA e-newsletter (20 issues produced over the year), with 72 percent open rate (industry standard is 20 percent)
 - 1.6 active Facebook group members (not an official CBLCA channel)
- Slide show of photos submitted by residents showing life in community over past year

Community visioning report

- At the 2019 AGM, Synapcity facilitated a community visioning session to set priorities for the short- and long-term. Key themes that emerged: protecting natural spaces; maintaining a sense of belonging; developing partnerships; enhancing mobility; creating a gathering place; and enhancing the connection to Bells Corners. Full report and infographic released in March 2020 and now available on the CBLCA website.

Transportation, Transit, and Infrastructure committee report

- On LRT2, there is ongoing engagement with residents, city staff, and elected officials in order to stay up to date and set priorities. Our efforts helped secure two-way traffic on Corkstown Road and cycling connectivity to Bells Corners.
- Committee consulted on Transportation Master Plan.
- Committee and community at large successfully advocated against the proposed Ministry of Transportation yard on Moodie Drive.
- On the proposed 100 Bayshore development, committee engaged with residents in Creekside and Stonehedge as well as elected officials in an effort to secure a better plan that integrates the development into the existing community.
- Committee engaged with Ottawa-Carleton Wildlife Centre and elected officials on the wetland rehabilitation and stormwater management along Stillwater Creek.
- Committee held an online meeting bringing city officials and local councillor together with Lakeview residents to discuss ways to improve the operation of drainage ditches.
- TTIC made a presentation at Committee of Adjustment on the proposed residential development at the corner of Carling and Bedale.

Parks and Recreation committee report

- Winter Carnival featured outdoor activities, indoor performances, and concession area.
- During the virtual “Wheel Week”, the community cycled and logged 895 kilometres around the neighbourhood.
- Maki House closed as per COVID-19 regulations; several groups met via the CBLCA Zoom account or outdoors.
- Maki House re-opening: committee working with City of Ottawa on re-opening plan (date TBD); safety measures put in place, such as enhanced cleaning procedures, screening forms, and revised scheduling to prevent overlapping programs.

Treasurer’s report

- Total Income: \$12,627
- Total Expenses: \$15,617
- Net income: -\$2,992.36
- Bank assets: \$34,791.05
- Financial Statement attached

Election of 2020-2021 Executive officers

- Nominations were received from the floor.
- President: moved by Krystal Taylor and seconded by Emma Osgoode that Kevin Brewer be nominated for President. Acclaimed by online poll.
- Treasurer: moved by Alan Morantz and seconded by Rick Nelson that Nick Martinez be nominated for Treasurer. Acclaimed by online poll.
- Secretary: moved by Dennis Rice and seconded by Carrie Elliott that Alan Morantz be nominated for Secretary. Acclaimed by online poll.
- TTIC Chair: moved by Dennis Rice and seconded by Amanda Firby that Ian McConnachie be nominated for TTIC Chair. Acclaimed by online poll.
- Parks and Recreation Chair: moved by Krystal Taylor and seconded by Emma Osgoode that Amanda Firby be nominated for Parks and Recreation Chair. Acclaimed by online poll.
- Zone Rep 1: moved by Alan Morantz and seconded by Carrie Elliott that Amanda Martinez be nominated for Zone Rep 1. Acclaimed by online poll.
- Zone Rep 2: moved by Rick Nelson and seconded by Amanda Firby that Al Arsenault be nominated for Zone Rep 2. Acclaimed by online poll.
- Zone Rep 3: moved by Dennis Rice and seconded by Carrie Elliott that Rick Nelson be nominated for Zone Rep 3. Acclaimed by online poll.
- Zone Rep 4: moved by Emma Osgoode and seconded by Dennis Rice that Sam Tierney be nominated for Zone Rep 4. Acclaimed by online poll.
- Zone Rep 5: moved by Alan Morantz and seconded by Krystal Taylor that Carrie Elliott be nominated for Zone Rep 5. Acclaimed by online poll.
- Vice President and Chair of Communications will be filled by Executive.

Update from Councillor Theresa Kavanagh

- Thank community for great turnout online during COVID-19. Reminder to sign up for Bay Ward Bulletin
- Winter Trails starting again after last year's successful trial. The groomed winter trail will now reach Andrew Hayden Park.
- Pleased about the community meeting with city officials regarding the state of drainage ditches in Lakeview. Job now is to ensure city follows through with its commitments.

- In latest budget, \$200,000 is included for replacement of the play structure at Lakeview Park.
- City councillors also approved \$118,000 to upgrade courts at Crystal Beach Tennis Club. These funds represent the “cash in lieu” that were earmarked for the community as a result of new development next to Maki House/Park.

Q&A and Open Discussion

- Bedale-Carling residential development approved. Unsure when construction will start or if it has gone to site planning.
- Ian Ashe of Crystal Beach Tennis Club spoke of a “pretty remarkable year”: big bump in membership numbers, with lots of young children. The club was selected as a Capital Kids location; coaches will be offering lessons at the club this summer.
- Community rinks will be open during this winter, though with some restrictions depending on local rules. The city is looking into clearing a winter pathway through Maki Park via Bedale.

The AGM was adjourned

CBLCA Financial Statement

November 1, 2019 to October 31, 2020

Income Statement

Income

Winter Carnival	2012.00
Yoga	5095.00
Activity Fee (January 2020)	175.00
Cash Donation	20.00
Maki Rink	5325.00

Total Income: **\$12627.00**

Expenses

AGM	824.89
Thank- you gifts	131.50
Maki Rink	5325.00
FAMSAC donation	1600.00
Communications	1098.28
Winter Carnival	1766.83
Yoga Instructor	4746.00
Maki House	114.46 (+\$100 credit from
Canadian Tire WC)	
Stamps	10.40
Bank charges	2.00

Total Expenses: **\$15619.36**

Net Income: **(\$2992.36)**

Net Worth

Bank **\$34791.05**

Net Assets: **\$34791.05**