

**Crystal Beach Lakeview Community Association
Annual General Meeting Minutes
December 1, 2021
Virtual Gathering via Zoom**

Call to order and welcome

- Kevin Brewer welcomed attendees including special guest Councillor Theresa Kavanagh.
- Quorum was met with 49 people in attendance over the course of the Zoom session.

Approval of minutes

- Moved by Alan Morantz and seconded by Amanda Firby that minutes of the AGM of November 4, 2020, be approved. Motion carried.

President's report

- Acknowledgement of thanks to community members for their support of CBLCA and to those Executive members stepping down this year.
- COVID-19 continues to disrupt CBLCA activities. The closure of Maki House for the first nine months of the year denied groups a place to convene and denied CBLCA a revenue stream. The association adapted by using Zoom meetings and staging virtual and non-contact community events. President encouraged residents to share suggestions on how the association can adapt even better to the COVID-19 challenge.
- Executive expects to recruit volunteers for Zone 2 Rep and Communications Chair.

Communications committee report

- Highlights of community outreach via communication channels:
 - 23,901 unique page views over past 12 months at CBLCA's CrystalBeachLakeview.ca; up 24 percent from previous period
 - 866 subscribers to CBLCA e-newsletter (20 issues produced over the year), with 63 percent open rate (industry standard is 20 percent)
 - 1,900 active Facebook group members (not an official CBLCA channel)
 - Four community surveys (general, 100 Bayshore, Transit, and Villa Lucia development)

Transportation, Transit, and Infrastructure committee report

- Official Plan: With help from Councillor Kavanagh, CBLCA was able to secure an amendment to the new Official Plan to protect the Greenbelt around Moodie Station from transit-oriented development and intensification.
- LRT2 and OC Transpo: TTIC was disappointed by the lack of communications with OC Transpo and the LRT2 team regarding closure of Moodie BRT Station and mitigation measures. Over the past year, consultations with the LRT2 team have suffered, and the committee hopes this will improve in the coming year.
- Developments in Crystal Beach Lakeview: Construction on a condominium at Bedale and Carling is underway. The proposal for development at 3430 Carling (Villa Lucia site) has not yet reached the city's planning committee. Once it does, TTIC plans to speak against the development as it now stands.

Parks and Recreation committee report

- Winter Carnival featured outdoor activities around the community such as an owl scavenger hunt, a snowman building competition, and winter photo contest. We partnered with the Guides and Ottawa Carleton Wildlife Centre.
- CBLCA received a \$500 grant from ParticiPaction to promote physical activity in Crystal Beach Lakeview as part of the Community Better Challenge in June. Activities included the Amazing Socially Distanced Race, yoga and fitness at Maki Park, and Wheel and Walk Quest.
- The committee ran a Trivia Night in October.
- CBLCA worked closely with the City of Ottawa to re-open Maki House on September 27. Safety measures were put in place, such as enhanced cleaning procedures, screening forms, and revised scheduling to prevent overlapping programs.

Treasurer's report

- Financial Statement attached

Election of 2020-2021 Executive officers

- A slate of Executive nominees was moved by Monica Patten and seconded by Kate Twiss. No nominees from the floor and the motion passed.
- President: Kevin Brewer
- Vice President: Suzanne Boisvenu
- Treasurer: Nicolas Martinez
- Secretary: Hope Ring

- TTIC Chair: Ian McConnachie.
- Parks and Recreation Chair: Amanda Firby
- Zone Rep 1: Jane Elhusseini
- Zone Rep 3: Rick Nelson
- Zone Rep 4: Merv Sullivan
- Zone Rep 5: Andi Plitz
- Communications Chair and Zone 2 Rep will be filled by Executive.

Environment Sub-Committee

- A new sub-committee of the CBLCA, led by Andi Plitz, is working on a number of green initiatives to build a more sustainable community. It also plans to partner with environmental groups to advocate for positive change.

Scouts FAMSAC Food Drive

- Patti Floysvik announced that the local Guides will collect food, financial donations, and gift cards in support of FAMSAC. The event will be held Dec. 12 from noon to 2 p.m. at Maki House.

Update from Councillor Theresa Kavanagh

- Thanks to the community for great turnout online during COVID-19.
- Worked to secure a target of 40 percent tree canopy in the new Official Plan. Crystal Beach Lakeview residents are encouraged to sign up to get trees to plant on their property at no cost.
- Moodie Drive multi-use pathway (MUP) on 417 overpass: It was not economical to add a MUP to the list of deliverables for the LRT2 contractors. As an alternative, the city has committed to ensuring an MUP is built once the LRT2 construction in the area is completed.
- Winter Trails: A groomed winter trail will now reach Andrew Hayden Park from the east and plans are for the winter trail from Kanata to be groomed all the way to Crystal Beach Lakeview via the Watts Creek pathway. Residents are encouraged to respond to the fundraising drive now underway.
- Lakeview drainage ditches: City contractors are doing field assessments now; another round of public consultation is likely in March.
- 3430 Carling: No news to report as the proposal has not yet reached the city's planning committee.
- Corkstown Road: There is now a sign intended to stop LRT2-related through-traffic; send photos of vehicles ignoring this sign to the councillor's office. Flex sticks will be

used as a temporary traffic-calming measure rather than speed bumps, which are expensive to install. Confirmed that Corkstown Road will remain open to two-way traffic from Moodie Drive.

- Re-paving of tennis court. The city is checking with its legal department to ensure cash-in-lieu funds can be used now to cover the costs of this initiative.
- Bike racks at Maki House: Request should be made to the city.

Q&A and Open Discussion

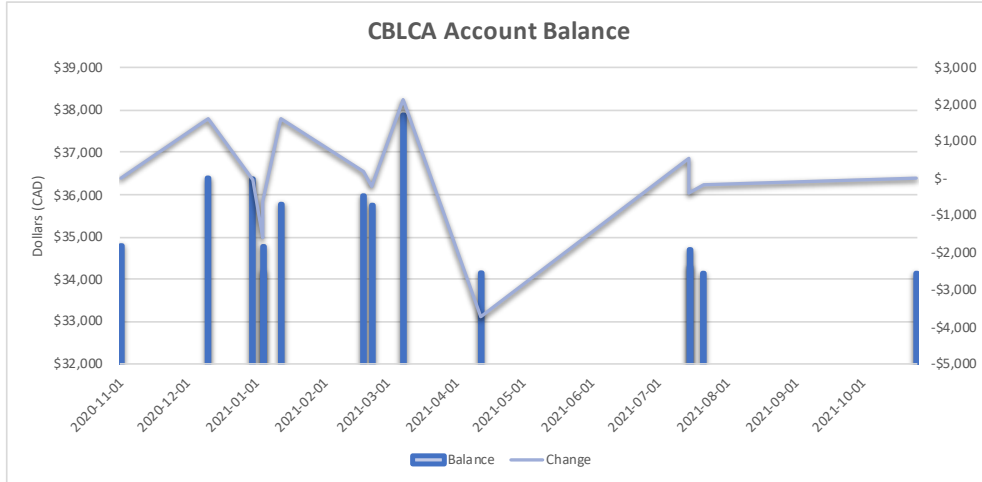
- There will be local sponsorship for the January Winter Carnival.
- A present group from Lakeview Public School will be organizing a tulip fundraiser.

The AGM was adjourned at 8:30 p.m.

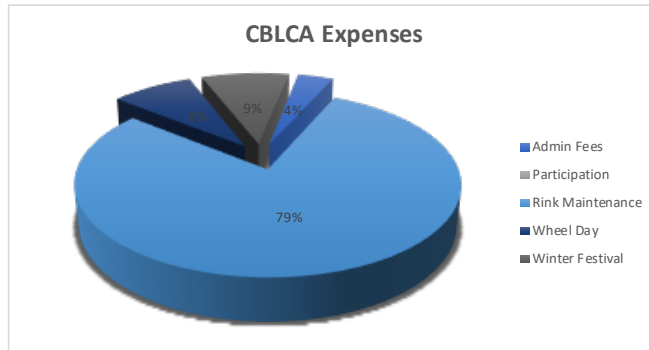
Financial Statement 2020-2021

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Date	Code	Description	Debit	Credit	Change	Balance
2020-11-01		Balance Forward			\$ -	\$ 34,791
2020-12-10	DS	City of Ottawa		1597.5	\$ 1,598	\$ 36,389
2020-12-30	DC	Admin Fees	20		-\$ 20	\$ 36,369
2021-01-04	CK	Rink Maintenance	1597.5		-\$ 1,598	\$ 34,771
2021-01-04	CK	Winter Festival	600		-\$ 600	\$ 34,171
2021-01-12	DS	City of Ottawa		1597.5	\$ 1,598	\$ 35,769
2021-02-18	CW	Donations		200	\$ 200	\$ 35,969
2021-02-22	CK	Admin Fees	222.6		-\$ 223	\$ 35,746
2021-03-08	DS	City of Ottawa		2130	\$ 2,130	\$ 37,876
2021-04-12	CK	Rink Maintenance	3727		-\$ 3,727	\$ 34,149
2021-07-15	CD	Participation		550	\$ 550	\$ 34,699
2021-07-15	CK	Wheel Day	408.73		-\$ 409	\$ 34,290
2021-07-21	CK	Wheel Day	150		-\$ 150	\$ 34,140
2021-10-25					\$ -	\$ 34,140
		Net Change			-\$ 650.83	



Row Labels	Sum of Debit
Admin Fees	242.6
Participation	
Rink Maintenc	5324.5
Wheel Day	558.73
Winter Festival	600
Grand Total	6725.83



Row Labels	Sum of Credit
City of Ottawa	5325
Donations	200
Participation	550
Grand Total	6075

