

**Meeting of the Carleton Heights and Area Residents Association (CHARA)
February 26, 2019 6:30 pm**

Place: Carleton Heights Community Centre, 1665 Apeldoorn Avenue
Ottawa, Ontario, K2C 1V6

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 - **J Sunstrum** <j_sunstrum@yahoo.com>

To: mikemack@ncf.ca, Yvele Paquette

Cc: adamjamesmartin@gmail.com, darrendicks@gmail.com, hlizanderson@yahoo.ca, Noel Sabbagh, timpatterson@cunet.carleton.ca

Mar 1 at 8:08 AM

Hi All,

Here are the meeting minutes.

Also attached is the permit for the meeting room rental at the community centre. This needs to be completed on an annual basis. Cost is \$104.63. I suggest I pay and get reimbursed. Please respond to indicate whether you think that is ok.

Jody

CHARA February 26, 2019 meeting minutes

Attendees: Riley, Darrin, Adam, Noel, Jody

Riley's Update:

Watermains Claymor / Senio

There have been 15 watermain breaks. In the 2019 City budget there is money to do prep work and design to replace watermains. Riley will look at determining timeline for the rest of the neighbourhood. When watermains are replaced, city streets are upgraded to current design standards. For Claymor that means the sidewalk will be widened. A public meeting/consultation is needed to determine feedback on whether there will also be a new sidewalk on the west side of Claymor, and a sidewalk on Senio.

McGreggor-Easson

Catholic school board is interested in the site. Public board will announce next steps in 4-6 weeks.

Bus Routes

\$5 million in city budget allocated to route enhancements. Once budget passes Riley will share information. Route #111 identified as needing more funding, a total of 5 routes in River Ward.

LRT

City is doubtful that the Rideau Transportation Group (RTG) will meet the March 31 deadline. More likely the Phase 1 LRT will be operational May 2019.

Phase 2 extending east/west/south. An additional 1 billion in city budget due to increased scope and price increases. There are labour challenges due to other cities' LRT work (ieMontreal, Hamilton) Phase 2 consultation meeting planned Feb 28th at Jim Durrell. Plan for O-train to be closed for 27 months. Previous plan was 16 month closure. Additional closure due to new bridge over VIA rail lines. Currently O-train stops at Via rail line and calls Via to request permission to cross tracks. Concern about 27 months from Carlton University, 2 school years without O-train service.

New Downtown Library

The new library will house the library and a new Library and Archive Canada building, and the cost will be shared. A campaign called Inspire 555 (named after the new library address 555 Albert) will consult. The first session is Thursday Feb 28.

Riley's Women's Speakers Event.

Riley will host the event at the HuntClub Riverside community centre, open to all. 3 distinguished women will speak about their successes/challenges.

Accidents at Corner of POW/Normandy (northbound)

There continues to be cars going off the road on POW northbound after the Normandy/Kkochar intersection. The issue is speeding. Riley met with the Mayor and Traffic services to discuss solutions. Mayor wants rumble strips and another speed board.

Normandy (north)

Continues to be a pass-through. Adam mentioned concern with walking to the school bus stop. Riley asked for flex bars and painted speed.

POW/Meadowlands south-west sidewalk

Problem with sidewalk grading in front of JiffyLube. Adam helped a pedestrian using a walker.

Construction to HogsBackBriges

Riley asked whether there would be interest to have a public meeting to present the construction schedule. Riley suggested adding this to the AGM agenda. This idea was supported by CHARA. Riley will ask NCC/Parks Canada reps to attend and present. Current plan is for 8 month closure to Hogs Back starting in August. Unclear whether Colonel By will be open -allowing either right hand turning or left hand turning. Also unclear whether pedestrian traffic will be allowed.

Rink Update

Supervision- up to Feb 24th the rink has been supervised 80% of the hours. Thanks to Darrin for finding an additional reliable supervisor. At the start of the season 12 students put their name forward to supervise. 6 people were regular supervisors.

Rink contract ends February 28th. Up to Feb 24th 80% of the hours were supervised. However there was very low supervision this last week, only one shift. Therefore for the whole rink contract season 76% of hours were supervised.

Additional Rink info-not provided at meeting. Here is a summary of when the rink was opened, closed, not supervised and supervised. % supervised = supervised/open

Date	Open	Closed	Not supervised	Supervised	% supervised
Week of Dec 31-Jan 6		20			
Week of Jan 7 – 13		20			
Week of Jan 14-Jan 20	20		7.5	12.5	63%
Week of Jan 21-Jan 27	18.5	2		18.5	100%
Week of Jan 28-Feb3	20	7		15	75%
Week of Feb4-10	20	2	5	15.5	78%
Week of Feb 11-17	14	6	4.5	10.5	75%
Week of Feb 18-24	10	10		10	100%
Week of Feb 25-Feb 28	8	0		2	25%

Cheques will need to be given to the Maintenance Coordinator (\$500), Volunteer Coordinator (\$500) and rink supervisors shortly. Darrin offered to help deliver.

Action- Adam to find out who can prepare the cheques and who has signing authority?

Snow pileup on Apeldoorn-impacting rink snow removal

Large snowbanks were created on Apeldoorn at the rink entrance. Due to BookMobile parking? This blocked the vehicle access to the rink and severely impacted snow removal. In previous years a local snow removal contractor volunteered his time and quickly removed large snowfall with his snow plow truck. He was not contacted this year because there was no longer an entrance to the rink. As a result rink maintenance volunteers had to handle the significant large snowfalls. A solution will be needed for future years. One suggestion is “No dumping snow” signage.

Permit Users

3 groups requested one time use of the rink; Girl Guides (Sparks), a group organizing a shinny game, and Boy Scouts. There was an issue with the large number in the Boy Scouts group, using all areas of the park, and putting and leaving large amounts of snow on the rink.

Additionally the Carlton Heights Public School regularly used the rink during the days

Thank you gift cards to Maintenance Volunteers

Jody proposed that the remainder of the supervision money be spent on gift cards and given to the maintenance coordinators for their hard work removing snow and keeping the rink in good condition. This was unanimously supported.

Recall that CHARA approved 'thanking" supervisors at a rate of \$14 per hour for 20 hours a week for 8 weeks for a total of \$2,520. However not all hours were supervised (when supervisors did not sign up to supervise) This difference in CHARA approved allocated funds and supervised "thankyou" funds to be put towards maintenance volunteers.

Action: Jody to ask Luigi and Mike for names and effort hrs of volunteers.

CHARA BBQ planning

To be discussed at next meeting. Riley mentioned he could help with funding. Riley mentioned some councillors are looking into purchasing popcorn maker, cotton candy maker etc for shared use due to the number of events across the city. Riley mentioned he has access to games (ie tug of war)

Movie in the park

Riley mentioned a councillor showed a movie without a license and was told the next time he would receive a \$10,000 fine. Adam to continue to investigate

CHARA meeting – room rental

The community centre does not have a record of 2019 CHARA meetings/room use

Action-Jody to followup

Followup-Jody emailed 2019 meeting schedule to Stuart Grant. Stuart prepared a rental permit (see email attachment) cost to CHARA will be \$104.63.

Followup: How/who to pay? Jody suggested she pay and be reimbursed.

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CHARA room rental contract 2019.pdf

63.6kB

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