

**AGM - Meeting of the Carleton Heights and Area Residents Association (CHARA)
June 25, 2019 6:30 pm**

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

Attendees: Mike Mack, President Noel Sabbagh, Director Yvele Paquette, Secretary Darren Dicks Director, Jody Sunstrum Director, Adam Martin Treasurer, Councillor Riley Brockington, Lorraine Neville, Martha Kutowy, Ranjeet Nanner, Jane Lund, Susan Baker, Nerge Gerhard, Elaine Vininsky, Yanick Charles, Lise Bramall, Gail Denton

Mike Mack (President) opened the meeting.

Board Members introduced themselves and described their roles.

Approval of the Minutes from the previous AGM meeting. June 2018 – Moved by Mike and second by Adam.

Councillor Brockington thanked the board members for their work and emphasized that the members work very hard on a voluntary basis. He then distributed a handout covering the following subjects: (Full PDF document is provided)

- Baseline Road Bus Rapid Corridor Update
- Permanent Installation of Reflections of Greece Sign Blades
- Hog's Back Construction Update
- Prince of Wales and Dynes Road Construction
- Rental Housing Regulatory Review
- Inventory of Poor Sidewalk Conditions
- Claymor and Senio Water Infrastructure Renewal
- Summer Hours at the Carleton Heights Community Centre
- Carleton Heights Park Wading Pool— Summer Fun
- Pesticide Spraying wild parsnip in Moffat Farm Veterans Park
- Rat infestation treatment

Forthcoming events:

- Carleton Heights & Area Residents Association BBQ – July 9, 2019
- Capital Ukrainian Festival
- Ottawa Greek Festival 2019
- Lebanese Festival
- Rideau Canoe Club events and
- Other Sporting and social events

Lively and multiple conversations followed pertaining to topics for Councillor Brockington to address:

1. Fixing fading street lines on the roads there is only one paint truck to paint the white lines)
2. Another sign was requested: on Prince of Wales leading to the Path - Dogs are off the leash and there is a lot of poop! Not acting responsible
3. Assessing the problem of vehicles parking on the bike lanes. (Paths)
4. Courtland Park: Councillor Brockington will organize a meeting for Courtland Park residents, with the Planning and Public Works staff to discuss two main items:
 - What the process is at the City, when a development application is made, to assess the impact the development will have on the local infrastructure and,
 - A global discussion on the current infrastructure in the Courtland Park community, its lifespan, on-going maintenance, issues from local residents, etc.

Complaints: Red lights runners - reminder to use the portal "Make the right Call"
Potholes are dangerous and numerous. Big trouble for bikers and cars
A new water bill formula unfortunately penalizes those who go to great effort to conserve water.
Rats – problems still exist in Carleton Square even though a large amount of money was spent over three years. This problem will spread to more areas within the River Ward.

Financial Report (Adam Martin, Treasurer) Adam provided an update on the draft financial statements, subject to further input from the board.

Election of members for the board of directors (Mike Mack)

Current executive positions were acclaimed. Jody Sunstrum resigned as a director. Her significant contribution and corporate knowledge has been greatly appreciated by all as she will be missed very much. Lorraine Neville volunteered to be a director on the board for CHARA. Lorraine has significant experience participating on various boards. (Welcome Lorraine)

Website (Yvele Paquette, Secretary, Tim Patterson)

Yvele asked if there was anyone in attendance who would volunteer to help create a website for Carleton Heights and Area Residents Association (CHARA). There were no volunteers. Tim Patterson has two students who can create a site and train two CHARA members. The cost would be \$17 per hour for 20 hours. This agenda item was postponed to an offsite meeting.

Forthcoming Events – July 9 BBQ – (Jody Sunstrum, Director)

Jody described the evening as a fun filled time for adults and children. There will be a BBQ (free food for first 300 attendees), Bouncy Castle, performance by Junkyard Symphony, visits with Councillor Brockington, various booths: Crime Prevention Ottawa, Safer Roads Ottawa, Crime stoppers as well as a fire truck and police vehicle.

New Business and Correspondence – Committee of Adjustment Meeting – **(Elizabeth Anderson, Vice President)**

Dr. H. Elizabeth Anderson, Vice president of CHARA and Dr. R. Timothy Patterson made a presentation to the Committee of Adjustment regarding minor variances application - Files D08-02-19/A-00132 and D08-02-19/A-00133, 239 Hudson Ave. - Ward 16 River

- asking the Committee of Adjustment to deny the application identified above because, through no fault of the applicant, it violates certain conditions of the Ontario Municipal Planning Act.
- This infill application and any other made under the Act should be put on hold until the City of Ottawa has provided Courtland Park with the necessary infrastructure improvements to make intensification in the neighborhood compliant with sections of the Act, and ensuring the safety of existing and future residents, (as well as) ensure that the integrity of private and public infrastructure is not at risk.

Outcome of the Committee of Adjustment Meeting: The committee of adjustment allowed the applicant's variances.