

CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)

D R A F T Minutes of the Board of Directors Meeting

Time: 6:30 P.M., Tuesday, June 23, 2020

Place: Zoom meeting

Attendees: Elizabeth Anderson, Yvele Paquette, Adam Martin, Tim Patterson, Darren Dicks Lorraine Neville, Councillor Riley Brockington, Anthony Chiarello

Regrets: Noel Sabbagh

Darren called the meeting to order at 6:40 pm.

Yvele moved to approve the agenda and was second by Darren.

Yvele moved to approve the minutes of May 26th and was second by Adam.

Business Arising from the Minutes.

The committee selected October 27, 2020 as the new date for the Annual General Meeting (AGM)

Before the AGM the committee needs to promote CHARA and recruit new members. At the AGM we may need to replace the treasurer and the secretary.

The city responded to the 3 letters sent by Doctors Patterson and Anderson regarding Courtland Park.

Councillor Brockington's Report

- Claymor, Falaise, Senio Infrastructure Rehabilitation Project
- 1094 (1092) Normandy Avenue Committee of Adjustment Applications
- Cannabis Retail License Application in Carleton Heights
- Culvert and Pipe Replacement at Morley and Sanford Intersection
- 417 Closure, July 2-6
- Wading pools and Other City Amenities to Reopen
- Beaches
- Rideau Transit Group CEO Steps Down
- Melfa Illegal Fire Pit
- Good Neighbours make Great Neighbourhoods

Discussions/Questions following the report:

Pamphlets regarding rat migration were given to neighbours living near the construction sites (Claymor, Falaise, Senio). Yvele asked for some of those pamphlets to hand out to neighbours on Normandy North.

https://www.ottawapublichealth.ca/en/public-health-topics/resources/Documents/Rodent_Control_Final_ENG_Aug2019.pdf

If there are issues with over grown weeds and grass (that cannot be resolved) call 311. Garbage that is not contained will attract rodents.

The Board of Directors passed the following Resolution/Motion. L. Neville moved, seconded by Y. Paquette, all were in agreement:

THAT THE CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION is opposed to a Cannabis Retail Store being authorized at the property of 888 Meadowlands Drive East, Ottawa, ON. A cannabis store at the proposed location is not in the "Public Interest" because it is immediately adjacent to the Boys and Girls Community Centre on Prince of Wales at Meadowlands, the Public Park at Hogs Back Rideau Canal Locks and Rideau Canoe Club and the neighbourhood community in this area." **Action: Lorraine** will prepare a draft and Darren will send the letters.

Community Centres will open in July. To view the city's reopening plan, visit at : <https://ottawa.ca/en/health-and-public-safety/covid-19-ottawa/ottawas-reopening-plan>.

Financial Report

Adam reported that there are no changes from May's report. Insurance papers have been signed and sent to the city. **Action: Yvele** will add the draft financial statements and insurance form to the website. **Action: Darren** will set up a date and time for Elizabeth, Adam and himself to provide signatures at TD Bank. (email to be sent for this one hour meeting to happen next week).

New Business

Logo - CHARA adopted the design that Darren presented earlier. It will be used for letters, emails and a future flyer Yvele is working on.

Other

Darren thanked the members for their



contributions during the past year. We should celebrate on our “wins” such as the ice skating rink, our presence on the web and on Facebook.

Next meeting: September 22, 2020

Darren moved to adjourn the meeting at 7:40, second by Yvele