Minutes of June 2, 2025, CHARA Board Minutes

**1 Call to Order:** The meeting began at 6:33 p.m.

**2 Establish Quorum:** The meeting, originally scheduled for May 22, was delayed due to the unavailability of Board members. Despite the new date, quorum was not reached. However, those present agreed to go ahead, without taking any votes.

Board members: Peter Organ, David Pinet, Rebecca Lee and Elaine Vininsky

Guests: Bianca Staltari

Councillor’s Office: Riley Brockington, Adele Stubbert

**3 Councillor Brockington Report**

a Zoning: A zoning by-law workshop on the second version was held on May 30-31. There will be a third version of the zoning by-law produced, with a final decision on January 2026.

b Mooney’s Bay Pavilion: The design for the new pavilion will include a basketball court.

c 780 Baseline: This project is in the final site plan process. A temporary traffic light might be installed at Malibu to regulate traffic flow. Also, there will be bike lane protection during the construction.

d Wilshire Avenue parking: There will be no parking on the north side of the street, and south side parking will be reduced from a maximum of three hours to two during the hours of 7:00 a.m. to 7:00 p.m.

e Prince of Wales Drive: Residents have reported that some people have been driving their cars along the parking lane on Melfa Circle and Nesbitt during rush hour.

f Arnheim/Apeldorne: The water renewal project will go ahead as planned. The next round will be Valmarie and Normandy.

g Tennis courts: With Civic Hospital construction underway, the tennis courts on Maple Drive in the Experimental Farm have been torn down. The private club (DARA Tennis Club), which used these courts, has approached the city for a temporary home for the next two to three years. Brockington said the city plans to build a five-acre city park on top of the hospital parkade, and the club will be able to establish their tennis courts there. After examining several possibilities, the city has designated Lexington Park as a potential site. The club would build three courts on

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The east side of the park toward Fisher Avenue. These courts would be for the exclusive use of the club for the next few years, and they would be locked when members aren’t playing. The club has offered to donate the courts to the city, once they move to the parkade park.

(In a follow-up e-mail message, Councillor Brockington indicated that his” office will lead a preliminary consultation in the community, concentrated in Courtland Park, to get first-hand feedback from residents. I will then report back to the Association on what I heard, which we can discuss.”)

Questions: He was asked about the possibility of establishing parking restrictions on Lexington Street.

**4 Financial Report:** Treasurer Peter Organ indicated that CHARA has $17,200 in its bank account, with $3,700 designated for the June 25 barbecue. David Pinet has $400 in cheques. Rebecca Lee said that there should be $4,400 for the barbecue. Accordingly, there is a need to reconcile the barbecue account.

**5 Barbecue:** Rebecca reported that 11 tables will be set up (by the Carleton Heights Community Centre staff) with two chairs at each. Farinella Restaurant is donating 10 pizzas. Peter will purchase drinks and ice. An order for 225 hamburgers and 75 hot dogs has been given to Grillmaster; however, there is provision for up to 350 hamburgers, if needed. There will be a raffle held for the picture donated by Malin Framing, with proceeds going to support the Carleton Heights Curling Club’s post-fire renewal effort. The face painter is charging $250 for her supplies and efforts. Barbecue posters are ready.

Councillor Brockington commended the team for all the work that has gone into preparing for the barbecue and encouraged CHARA to ensure that residents know about the event. Bianca Saltari will post the information on social media. The barbecue will go ahead, rain or shine, but there was discussion of a plan B in the event of rain. The community centre leaders will be asked if space is available.

**6 Adjournment:** The meeting adjourned at 7:30 p.m.