



Meeting Minutes

Attendance: Mireille Brownhill, Toby Bossert, Miranda Gray, Gary Bradshaw

Guest: Shen Higgs, Mike Slaunwhite

January 11, 2021

1. Welcome
2. Approval of the agenda
 - modified then approved.
3. Approval of minutes
 - from October 13, 2020 (by consensus)
 - from November 9, 2020 (by consensus)
4. Follow-up on action items
 - Gary to inquire with Emma (our contact at the city) regarding city plowing of outdoor rinks
 - Mireille to send contact information to Shen for our community police officer.
 - Miranda to contact someone at the city who can answer questions regarding traffic data storage from speed signs.
 - Mireille to send budget recommendations to councillor.
 - i. She didn't have a chance to do so.
 - Mireille to draft a plan for the Winter Talent Show and circulate. -
 - i. No longer necessary
5. President's update – Mireille
 - Rink at Hiawatha Park
 - i. The puddle rink never materialized.
 - Traffic calming on Ravine
 - i. Mireille and our guest Shen met with Councillor Luloff about traffic calming measures.
 - Myers' sponsorship

- i. they have renewed their sponsorship both dealerships have donated \$250 each for a total of \$500
 - Pedestrian crossings at the roundabout (St-Joseph & Jeanne d'Arc)
 - i. The board discussed this issue and we will see if Gary or Miranda can attend.
6. Traffic calming: proposal for a working group – Natalie
- Natalie previously proposed a sub-community for our community association to look at this issue.
 - A subcommittee would be good however it wouldn't meet at the same time as the board.
 - i. However, the chair of the traffic calming subcommittee would have to attend meetings to report to the board.
 - Miranda suggests that we have one traffic calming working group and another working group focused on the interprovincial bridge. Mireille suggested to keep them in the same group at the beginning. Then form a second group later when it gets bigger.
 - Shen's Update on traffic calming:
 - i. She has sent a letter to Bryere and had a meeting and had a meeting with Councillor Matt Luloff and Mireille.
 - ii. The meeting went well, the Matt listened wanted to be part of the solution
 - iii. Action items for this issue: they want to get the speed data. Rylie Carter will get a new speed study done in the spring.
 - iv. Petition the homes around the area to put up no right-hand turn signs at certain times of the day.
 - v. Matt was confident that if he would need the council's approval he was confident he could get it.
7. NCC – new interprovincial bridge
- CGOWCA's position
 - i. The Board is unable to take a position at this time on such a contentious issue without consulting the residents of our area.
 - Resident engagement
 - i. Mike's concerns: He does not want a bridge going through the greens creek area where many residence bikes walk and ski to the Ottawa river lookout. There was some confusion, to be clear he was not concerned about Residence losing their homes, the proposed bridge will go through the green belt. However, he is concerned the bridge may impact the McLaren Bay conservation area on the Quebec side and the lookout on the Ontario side.
 - ii. The kettle Island bridge would be preferable, however many residences simply don't want it on this end of town.

8. Events

- Winter carnival
 - i. Due to covid concerns, the board has voted to cancel the winter carnival.

9. Rink update – Gary

- around 150 people were coming and going throughout the weekend.
- the conditions are good, we had a problem with the lights but they seem to have been resolved.
- The rink volunteers are aware of the covid protocols and making the residents aware of them as well, within reason.
- We have only spent \$25 on gas for the snowblower.
- We want to thank our various sponsors for the rink in our community in the next newsletter.
- We also want to make sure covid restrictions are in the next newsletter.

10. FCA update – Miranda

- The FCA is focusing on the official plan and Transportation Master plan over the next few months.

11. Financials – Gary

- Some rink expenses will be reimbursed. The rest of our money is sitting in the bank.

12. Communications – Miranda

- Newsletter (February)
 - i. Thank Robertson rental all for Roller use.
 - ii. Thank Myers for sponsorship.
 - iii. Thank Wheelsport for the rebate on snowblower service.
 - iv. Remind residents of Covid guidelines on covid activities.
 - v. Discussion group re: bridge meeting date?
 - vi. Cancellation of the winter carnival.
- Website
- Facebook page
 - i. we are over 2600 members

13. Development – Miranda

14. New Business

15. Next meetings

- Monday, February 8, 2021 – online
- Monday, March 8, 2021 – online