

**CCCA Board of Directors Meeting**  
Wednesday, September 19th 7:30 pm  
Johnny Canuck's 7:30 to 9:05 pm.

In attendance:

Chair: Sean Crossan  
J. F. Claude  
Olu Saul  
Dale Porter  
Kyle Templeton  
Tony McDougal  
Jason Storm

Regrets:  
Momeo Herwi  
Bruce Hollands  
Sandra Anthony  
Genevieve Binet

**Agenda Items**

**1. Newsletter - Sean**

- A complete version of the draft fall Newsletter, which was prepared by Sandra Anthony, was distributed for final comment. Two small additions were recommended: 1) regarding snow blower, shoveling assistance re: Cassia Rink and 2) Announcement about November 1<sup>st</sup> public meeting, RVCA presentation by Grant Nichol. **Action:** J.F. to communicate with Sandra to finalize newsletter. **Done**

**2. Two Claridge Planning & Development Proposals - Sean**

- Planning Department information about two Claridge development proposals were distributed re: 2000 Valin St and 940 Old Montreal Rd.
- Board of Directors does not support either of the proposals as they are not in keeping with the existing land use and due to the extremely high density of the proposed developments. Traffic and safety concerns are also paramount at 940 Old Montreal Road.
- Re: 2000 Valin, the Board is not in favor of changing the zoning from commercial to high density residential for 3 storey condominiums that destroy quality of life of townhouse owners backing onto this site – also sets precedent for Valecraft site located across street. There is a pressing need for commercial services and jobs in the area as 2,000 homes have been build in the last 4 years and another 2,500 homes are planned to be developed in the next 5 years.
- Re: 940 Old Montreal Road, the Board is concerned about the amount of traffic using Montreal Road (curved area) as this is the entrance and exist point for the majority of this high density development. Ground stability at the south end of the site, adjacent to the Urban natural feature (UNF) area is a concern and the construction of a 5-storey seniors home at this location appears to be a “sinking solution.” Concern expressed that private roadway weld destroy part of UNF area. Concern was also raised about location of park at corner of Montreal Road and Trim Road as a Loblaws Superstore is planned to be built across street and builder did not discuss fencing or cross walk to allow children safe enjoyment of this park.
- Unanimous decision to fight these two development proposals. **Motion:** Be it resolved that the CCCA Board of Directors does not support the current development proposals put forward by Claridge Homes for 2000 Valin and 940 Montreal Road. Let it further be resolved that the CCCA will voice our dissention with media, local councilors, Planning Committee and full Council, if required.

3. **Ray Friel Centre re: Fallingbrook Letter – Sean-Tony**
  - Unanimous support for Fallingbrook letter re: quality of service, standards, cost and community input on private sector RFPs for future management of Ray Friel Centre. **Action:** Sean to send email to David Villeneuve expressing our support. **Done**
4. **Website Advertising Policy - Olu/JF**
  - **Action:** Olu and JF to come back to our next Board meeting (October) with detailed web site and newsletter policy and advertising rates. It was agreed that there should be two revenue streams and that we need to develop an exclusivity policy and approach. A few ideas were discussed based on the research Dale had completed via Riverside South web page: 1) link to web via newsletter and 2) On-line coupons.
5. **Fall Tree Planting - Bruce (Deferred)**
  - Bruce to bring this item forward for discussion at next Board meeting. **Action:** Subsequent to this meeting Bruce to send City Forester plan to all Directors for comment.
  - **Action:** Sean to email Councilor Monette's office to enquire about watering of trees in Valin Park and to ensure 2-year warranty. **Done**
6. **Neighborhood Watch Action Plan – James Kelderman**
  - James recently resigned from the Board of Directors for personal reasons. He agreed to drop off the NW materials to Sean's house.
  - The Police Services contact for NW is Constable Walter Duhme. He provided us with a power point presentation and a box of materials at our February 2007 meeting.
7. **Ice Rink - Application/Insurance/Boards - Jason and Tony**
  - Jason informed Board that he bought 4 new boards for rink from Home Depot, replaced old rink boards and dropped off with City to paint at City Trim Rd Garage. Jason needs to be reimbursed for these out of pocket costs. **Action:** Momeo to speak to Jason and write him cheque for rink board reimbursement.
  - **Action:** Tony to follow-up with City rink staff to secure and sign paper work for insurance and 2008 rink agreement. We will need to provide \$250 cheque for insurance.
  - **Motion:** Be it resolved that the CCCA Board of Directors unanimously agrees to invest \$200 per year in new rink boards until all the existing boards are replaced. These rink boards should last 10 years.
8. **Other Items**
  - Discussion about purpose/role of CCCA and our Board. There was unanimous support on the following **motion:**

WHEREAS the mission of the Cardinal Creek Community Association (CCCA) and its duly-elected Board of Directors is to advocate for the enhancement of the quality of life in our community;

AND WHEREAS the CCCA Board of Directors aims to promote harmony between and amongst residents and neighbourhoods within the CCCA catchment area;

AND WHEREAS the CCCA Board does not, as a matter of official Board policy, involve itself in disputes between residents;

BE IT RESOLVED that the CCCA Board as a legally-constituted body does not log official complaints with the City of Ottawa's By-law Services Department, except in cases of public safety and security and following a majority vote by the Board;

BE IT FURTHER RESOLVED that any member of the CCCA Board of Directors who logs a complaint with By-law Services, without authorization by a majority vote of the Board, does so in his or her own name as a private citizen and therefore assumes any and all responsibility and liability with respect to these private and personal transactions;

AND BE IT FURTHER RESOLVED that any Board member found in contravention of Board policy regarding the filing of complaints to By-Law Services may be removed from his or her CCCA office by a two-thirds majority vote by the CCCA Board of Directors.

**9. Next meeting - November 1st Public meeting**

- RVCA - Stream Watch Program - Grant Nichol
- Paint Ball Guns – Post to web
- Dogs off leash on City owned land- \$150 fine

Meeting concluded at 9 :05 pm.