



Trend Arlington Community Association

MINUTES

Meeting of the Executive, May 21, 2013

IN ATTENDANCE: Stewart Kronberg, President; James O'Grady, Vice-President; Alison Harvey, Secretary; Dave Green, Building Coordinator and TATC Liaison; Carmen Parsons, FLASH Editor; Manuel Cruz, Web Administrator; Patrick O'Connell; Director-at-large;

NOT ATTENDING: Leon Richins, Treasurer; Trevor Poole, Rink Coordinator; Cheryl Burford, AWC Liaison

CHAIR: Stewart Kronberg.

1. Agenda – Approved.

2. March 26 Minutes – Approved.

3. Review and Follow-ups

Stewart reported on the following items--

- The AWC Bike Rodeo went well. There was great attendance and over \$1500 was raised for the Knoxdale School Council and Trips for Kids Ottawa (a bike charity).
- Construction has been approved to commence for Dymon Self-storage at 300 Greenbank Rd. (site cleanup had already been completed)
- The new heating system is still being installed at 50 Bellman but should be completed shortly.
- The FLASH was distributed with EMC, which is now being distributed to neighbourhood households on a more regular basis.

Dave reported that the TATC grant is still pending for tennis club summer staff, and that the protection nets for the tennis courts from errant baseballs will be installed in two weeks.

4. FCA and Emerald Ash Borer Updates

James reported that the EAB meeting went well. There was discussion about the fact that 25% of Ottawa's canopy are Ash trees, and that if they are all lost, there is a possibility of increased respiratory disease in the city. James also advised that the FCA AGM is coming up and that they will be looking at consultation and governance issues.

5. 171-175 Greenbank spot zoning

Stewart reported that 15 m or 4 stories will be recommended by the consultant with a 3 m setback from the street and a 10.5 m rear setback, but a rear step-down in height was unlikely to be included in the recommendations. Some discussion ensued, and James and Stewart agreed to set up a meeting with the church to discuss the issue further.

6. Woodvale Church signage

Stewart advised that he had met with Church officials who want to increase their sign height from the 3 m currently allowed to 3.9 m. The LED portion of the sign will have 3 lines of 6 inch text. Directors agreed that it didn't appear to be an issue.

7. Cash in lieu of parkland projects

Directors agreed that the best option for TACA's portion of funds was to get a really good sign for advertising our events. Stewart will get information on possible sign options and send it to directors, and undertook to raise this matter with Councillor Egli.

8. Pop tent purchase

James described the tent that he had had set aside. Given that it appeared to have acceptable quality (with metal poles and rubber bases), directors agreed that James should purchase the tent for \$199 plus tax.

9. Upcoming events

Garage Sale—Various directors agreed to publicize the event in different media.

Fall AGM—Stewart will book Bruce Reid from the Rideau Valley Conservation Authority to give a presentation on Graham Creek.

Craft Fair—Carmen will continue to organize the Fall Craft Fair. A tentative date of Nov. 16th was proposed, and ideas to draw more people were discussed.

2014 Winter Carnival—Alison agreed to coordinate the work required to run the carnival, with other directors agreeing to accept delegated tasks. A date of January 26th was tentatively set. [Magician and Sleigh were subsequently booked for January 19th due to availability problems with the 26th]. Alison also undertook to follow up with Trevor to verify the linkage between the annual city rink grants and the carnival.

10. Website Development

James, Manuel and Patrick presented a plan for a new CMS website, followed by a discussion. Patrick stated that he would put together a RFP, which will be sent back to Directors for review. He plans to have it finalized by mid-June.

11. Next meeting date

Tuesday, June 18th, 7 pm was agreed upon.