



Trend Arlington Community Association

MINUTES

Meeting of the Executive, June 18, 2013

IN ATTENDANCE: Stewart Kronberg, President; James O’Grady, Vice-President; Leon Richins, Treasurer; Alison Harvey, Secretary; Dave Green, Building Coordinator and TATC Liaison; Manuel Cruz, Web Administrator; Patrick O’Connell; Director-at-large;

NOT ATTENDING: Trevor Poole, Rink Coordinator; Cheryl Burford, AWC Liaison; Carmen Parsons, FLASH Editor;

CHAIR: Stewart Kronberg.

1. Agenda – Approved, with the addition of James reporting on a discussion concerning the forest area of Arlington Woods.

2. May 21 Minutes – Approved, with a minor correction.

3. Review and Follow-ups

- Chatting with people on garage sale day, Stewart reported that there seemed to be interest in having ‘street representatives’.
- Stewart advised that he will follow up with Councillor Egli on whether an electronic sign for TACA would be eligible under the cash-in-lieu of parkland fund.
- James reported he hasn’t yet purchased the pop up tent, but will do so shortly.
- Dave reported that TATC did not get its federal grant for tennis club summer staff. The protection nets for the courts will be going up later this month.
- AGM: Stewart reported that Bruce Reid of the Rideau Valley Conservation Authority has accepted to give a presentation on Graham Creek at the fall AGM. November 6th was agreed to as a suitable date; and just finger food for refreshments were decided upon rather than a buffet supper.

4. 171-175 Greenbank Spot Zoning

Stewart reported that City planning department is recommending the same zoning changes as were contained in the Meloche report: 15 m height (4 stories), 3 m setback from Greenbank road, and a 10 m rear setback, along with changes to the list of permitted uses. TACA directors agreed that we would support the City/Meloche proposal provided the city undertakes to defend the new zoning against possible future zoning change requests (all the way to the OMB, if needed).

5. Woodvale Church Sign

Stewart reviewed the formal submission for variance. It was identical to the design put before Directors at our May 21 meeting. Directors agreed that there are no concerns with the proposal.

6. RFP for Website design/development

Patrick presented the RFP for discussion. Directors were in agreement with the planned structure that was outlined and granted the three directors on the website committee, along with the President and Treasurer, authority to evaluate bids and make decisions on a vendor over the time until the next TACA meeting in the fall. They were authorized to spend up to \$3000 + tax but would have to return to the TACA executive for further authorization if additional funding became necessary.

7. Native trees (addition to original agenda)

James reported that there is a city program that could be accessed to replace native trees, such as the white pines, in the original forest area of Arlington Woods. He proposed letting residents know about this program through the website and email contacts on TACA's membership list. Directors supported this plan.

8. Next meeting date

Wednesday, Sept 11th, 7pm was agreed to.