



# Trend Arlington Community Association

## MINUTES

Meeting of the Executive, Sept. 11, 2013

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**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;

**NOT ATTENDING:** Trevor Poole, Rink Coordinator; Cheryl Burford, AWC Liaison; Carmen Parsons, FLASH Editor; Patrick O'Connell; Director-at-large;

**CHAIR:** Stewart Kronberg.

**1. Agenda** – Approved.

**2. June 18 Minutes** – Approved.

**3. Review and Follow-ups**

- 300 Greenbank: Dymon had had to do further environmental remediation work, so construction of the self-storage facility will not begin until spring, with completion scheduled for fall 2014.
- McClellan Road will shortly be resurfaced between Riverbrook Road and the intersection with Paula Crescent/Nancy Avenue.
- Arlington Woods Church will be removed from the TACA directors' regular distribution list, but they would like to be copied on relevant information/issues. James advised that the TACA googlegroups e-mail distribution list is current.
- Stewart reported that on Hallowe'en night, Arlington Woods Church would be hosting a "Trunk or Treat" coffee and hot chocolate drop-in on their parking lot. No input from TACA was being requested.
- The Pattison billboard by Shoppers Drugmart will be changed from a vertically-oriented sign to a horizontally-oriented one. Directors had previously agreed to the by-law variance being requested.
- Stewart advised that he would follow up with Councillor Egli with respect to spending available cash-in-lieu funds on new signage and park benches for the Trend Arlington community.

#### **4. Soft/T-ball end of season update, and other updates**

- James reported that soft-ball had good attendance this past summer (approx. 20 kids), but that T-ball was undersubscribed. He said efforts will be made next year to more actively recruit parent coaches as a means of increasing the T-ball numbers.
- James advised that he is no longer on the FCA executive due to other commitments.
- He requested, and Directors agreed, to reserve the rink and community building for the morning and early afternoon of February 8<sup>th</sup>, 2014 for Hockey Day in Ward 9.

#### **5. 171-175 Greenbank Zoning Appeal**

Stewart reported that the Coptic Church, owners of two of the three properties, has filed an appeal with the OMB. The church is concerned that the proposed allowable setbacks won't provide sufficient space to construct the type of building they have in mind. Directors agreed that, if asked, we would support existing city bylaws to have the rear setback reduced to 7m (from the 10m proposed by the spot-zoning), but that we would insist on maintaining the 3m front setback. Stewart noted he has agreed to TACA participating in a mediation process on the appeal, should that be established as an option to proceeding with a formal OMB hearing.

#### **6. Website design/development**

On behalf of the website committee, James presented the new website plan and would be happy to receive comments. Launch is still scheduled for around the end of September, with training for administrators scheduled for some time between Sept. 16 and 26. The price of the contract with LOCOL Solutions Inc., as finalized over the summer by the website committee, is \$2,475 plus HST.

#### **7. FLASH future**

Discussion of hard-copy publishing vs. website only took place. While a final decision will be made before the January edition, the initial consensus was to maintain the hard-copy edition because of its broader household coverage. At this point, there is a feeling that there is still more advertising potential in maintaining the printed version.

#### **8. Pressure Washer disposal**

It was agreed that the pressure washer TACA won as a participant in the spring City clean-up should be sold since TACA had no use for it and due to its gas engine, it would have to be stored in our already over-crowded bunker. Stewart reported that the equipment retailed for about \$800, but that recent sale prices were as low as \$400. Dave proposed, and Directors agreed, to

sell it for 50% of the average retail price. Stewart will take responsibility for selling it after checking to make sure the City has no issues with TACA disposing of it in that way.

**9. Craft Fair**

The AGM and Craft Fair discussions were deferred until the next meeting.

**10. Carnival**

There was a brief update and review of the events being planned for the January winter carnival.

**11. Next Meeting**

Wednesday, October 2nd, 7pm, was proposed. FLASH content will be on the agenda.