

KBCA 2015 AGM

KBCA

Neil Thomson



Agenda

- President's report
- Treasurer's report
- Proposed Slate – KBCA Board and Officers
- Development report
- Community Centre report
- Elevator Project
- Renovation 2015 Project – funding request
- Community Mailboxes
- Heritage status
- Walk-ability, Sustaining Beaverbrook Initiatives
- Upcoming Events
- Adjournment



Presidents Report

- **What was new in 2014**
 - **Community Centre freshening and management**
 - **Added Major Community Events**
 - **Community Group support**
 - **Communications, Media Relations**
 - **Community Mailboxes**
 - **Heritage**



Presidents Report

- **Key issues for 2015**
 - **More community participation and mutual support**
 - **Community Centre**
 - **Managing Elevator project**
 - **Funding 'inside the walls' renovation**
 - **Heritage – What does it mean? What do we want?**



Treasurers Report

- **Financial Highlights**
 - Surplus Revenue despite Renovation & Marketing costs
 - Flip our funds to GICs to earn interest
- **Financial Plans**
 - Securing funding for additional Renovations (more later)
- **Need a new Treasurer – Hugh Nelson retiring**



Proposed Slate – KBCA Board & Officers

Nominations for KBCA Board of directors

- **President: Neil Thomson**
- **1st Vice-President: Beata Myhill**
- **2nd Vice-President: David Brown**
- **3rd Vice-President: Elise Farrell**
- **Secretary: Jim Shearon**
- **Treasurer: VACANT**
- **Director, Cluster 1: Brenda Richardson**
- **Director, Cluster 2: Rob McAulay**
- **Director, Cluster 3: VACANT**



Planning Development Status

- **100 Varley**
 - Win/win. Community compatible Retirement Residence
- **2 the Parkway**
 - Scaled back to 1 tower (44 units)
 - Post Office will now become 4 large apartments
- **1131 Teron**
 - Continuing issues – Committee of Adjustments hearing tomorrow (April 15)

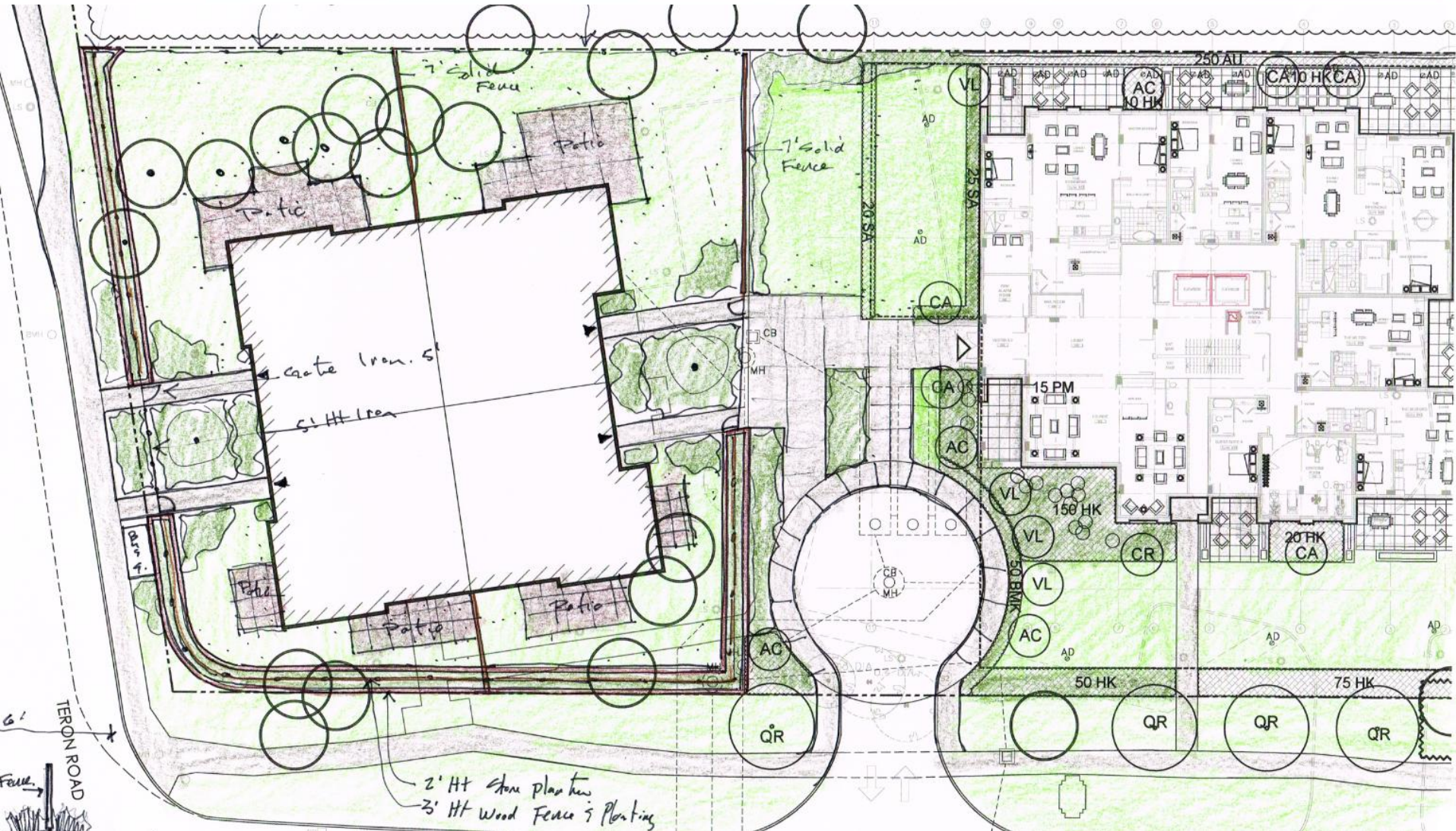
100 Varley



100 Varley



2 the Parkway





2 the Parkway

- Latest update late last week
 - All parking underground
 - 7 storey tower (44 units) – pushed towards Earl of March parking lot
 - Post Office building will now become a 4 unit apartment building
 - Additional trees/shrubs will be saved
 - Infected Ash trees not recoverable – will be removed with others in the tower location in next few days (nesting deadline)



1131 Teron

- **Appealed to Committee of Adjustments for “Minor Variance” Mar 3rd.**
- **Hearing April 15 @ 6:30 PM CentrePointe**
- **Wants relief from 6M setback on Teron rd (to 3M)**
- **Wants to build pre-zoning decision 9 storey building without modification**
- **KBCA is opposing**

1131 Teron – Birds Eye View



① BIRD'S EYE VIEW - SOUTH FACING



② STREET VIEW - NORTH FACING



1131 Teron – Next steps

- City appears prepared to recommend acceptance
- Changes made are insufficient based on KBCA and Community past feedback/positions
- Options to address:
 - Lobbying Planning Committee
 - Determine if willing to fund raise for OMB challenge



Community Centre Report

- Marketing Phase 3 program
 - Increased rental interest – mostly non-profit community groups
- Rental Revenue increase
 - \$6,300 (2012), \$13,449 (2013), \$21,608 (2014)
- “Freshened”
 - Boardroom closet renovation as lockable storage
 - Paint 1st, 2nd floor, linoleum in 1st floor lobby, landing
 - First aid kit
 - Kitchen – new fridge, microwave, range hood
 - Wax floors, clean rugs,



Renovations – Elevator Project

- **City/Owner co-funding addition:**
 - Elevator to service Mall and Community Centre
 - Wheel Chair accessible washrooms on 1st floor (in mall)
 - Wheel Chair changes to parking lot, entrance
 - New in-Mall entrance
- **In design, construction schedule in 45 to 60 days**
- **Construction start (approx) July, completion (approx) Nov**
- **Impact on Community Centre minimized**



Renovations – Community Centre

- The KBCA is responsible for “within the walls” renovations
- Plan
 - Continued refresh (e.g. Fully refinish parquet floor on 2nd floor)
 - Multi-Phase/multi-year plan
 - Phase 1 - 1st floor design to required level for funding and granting groups (e.g. City Major Capital Grant Program)
 - Required to determine issues and full cost
 - Research other funding sources – Corporate Partnerships, “Trillium”- like programs/groups



Renovation 2015 Project

- Asking for AGM/community approval to budget \$15,000 for 2015
- Similar to \$10,000 “ask” at 2014 AGM
- Funding strategy
 - Funding will be from rental revenue (Building Account) surplus (currently \$5,000+)
 - Remainder from (Association/General) “reserve” account



Community Mail Boxes

- We survived, but outstanding issues (looking for input)
 - Safety (The Parkway mailboxes)
 - Property Damage
 - Others?
- KBCA Report Card on Canada Post
 - Widely read
 - Used by other communities across Canada
 - Got us 15 seconds on the National
 - Will update and re-publish
- Action – follow-up with Canada Post/City on issues



Heritage

- Heritage Study approved by last City Council (2014)
- On hold pending Council defining Heritage priorities (May 2015)
- Have done initial preparation
 - KBCA members took City Heritage course
 - Initial tour of Beaverbrook for City Heritage Planners
 - Briefing by Heritage Planners on possible approaches, what Heritage is and is not




Walk-ability, Sustain Beaverbrook (J.G.)

- **Beaverbrook asked to participate in two initiatives (with 3 other communities in Ottawa)**
 - **Fall and Winter walk-ability survey with**
 - **Trillum funded “Sustain” – focus on energy conservation, active transportation, local food, ...**



Upcoming Events

- **Saturday May 9**
 - **Clean-up Day –10:30 AM to 12 Noon**
 - **Pot Luck Supper – 6:30 PM**
- **Mayfair – Monday (Victoria Day) May 18th**



Clean-up Day – Saturday, May 9

- Meet at Beaverbrook Community Centre.
- Families welcome.
- You will be given a map of a specific path to clean-up.
- Wear rubber gloves, garbage bags supplied.
- Leave garbage bags at designated location.
- Report any obstacles or damage to the path.
- Suggest possible location for a bench.
- Join us Saturday evening at the Pot Luck Supper.



Pot Luck Supper



KBCA
Kanata Beaverbrook
Community Association

Beaverbrook is 50!

We are an award-winning
planned garden community.

Come celebrate with us at an old-fashioned

Potluck Supper



Everyone Welcome!

HONOURED GUEST: Mr. Bill Teron

WHERE: John Mlacak Centre Hall A to D (behind Earl of March H.S.)

WHEN: Saturday, May 9th

TIME: Arrive 6:30-7:00 Dinner: 7-ish

ADMISSION:

Bring a favourite dish: salad, main or dessert to feed eight.

Bring old friends and new neighbors; former residents too.

Bring a story about why you chose to live here.

RSVP: Reply to your Evite; Send an e-mail to beatamyhill@sympatico.ca

Or phone: 613-592-5146 and leave a message incl. # of guests & food category



Mayfair



Recapture the fun of Beaverbrook's early days!
Beaverbrook's 50th Anniversary



Mayfair Bicycle Parade and Picnic

**Victoria Day,
Monday May 18th
10:00 a.m. to 2:00 p.m.**

**Royal Canadian Legion
Colour Guard**

will lead a parade of decorated bicycles,
strollers, walkers, and wagons



Families and groups welcome!

Staging: Georges Vanier School 10 a.m. (Parade starts at 10:30 a.m.)

Proceeding along Varley Dr./Leacock Dr. past Stephen Leacock School
for the awarding of ribbons.

• **followed by fun and games on Sandwell Green,**



Free hot dogs, veggie dogs and juice, supplied by KBCA,
Kanata Beaverbrook Community Association.

Please register name(s) and age of bicycle riders to help
form parade groups at:

jimshearon@sympatico.ca; or using your Evite.

Please specify if the child is riding a three-wheeler.

In case of heavy rain, Parade and Picnic will be held Saturday May 31.



Adjourned