

KBCA Annual General Meeting Tuesday, April 14, 7 p.m.

7 p.m. Registration, Membership

Proceedings

- Determination of Quorum (count members present and proxies): Secretary XXX
- Agenda moved: Chair
- President's Report: Neil Thomson
- Treasurer's Report: Treasurer Hugh Nelson
- Proposed Slate Board and Officers: Moved Beata Myhill, seconded xxx
Introductions of Nominees. [Vote on motion or amendment]
- Status/update on Development proposals
- Community Centre Report, marketing, renovations, levels of activity
- Renovations & Renovation Project for 2015 funding request
- Community Mailboxes
- Heritage
- Walk-ability, Sustaining Beaverbrook initiatives – Julie Gorlie
- Upcoming events: Membership Drive info; Clean-up Day, MayFair, Pot Luck
Supper – Jim Shearon, Beata Myhill
- Adjournment

KBCAAGM Presidents Report

Tuesday, April 14, 2015

First I'd like to say thanks for your support, particularly to Gary Sealey, Bill Teron, Marianne Wilkinson and John Mlacak, who sadly passed away last year. It was heartwarming to see the large attendance of community members and people from all over Ottawa who paid tribute to him at the Mlacak Centre last year.

I'd also like to thank all the members of the KBCA Directors, and in particular to Jim Shearon, Hugh Nelson and Beata Myhill for their dedication and hard work.

This past year saw the following highlights:

- Financial – our investment of approx \$9,000 in “freshening” the Community Centre and continued improvement of our Marketing and Centre Management led to an increase from \$6,300 (2012) to \$13,449 (2013) to \$21,608 (2014), primarily from non-profit, in-community groups.
- Renovations – the addition of an elevator and wheel chair accessible washrooms and access has now been approved for completion by late fall 2015, which we were able to successfully negotiate key changes for the Community Centre
- Planning – while we were unable to stop 1131 Teron, 2 the Parkway has transformed into a much more compatible project and we were able to negotiate successfully with the Taggart group for a community compatible addition of a retirement residence addition at 100 Varley
- Events – the May cleanup was its usual success and Jim Shearon organized a very successful first MayFair in many years, which will be better and bigger for the 2015 50th anniversary. We hosted an all candidates meeting for the Municipal election. We also hosted a very successful New Year's Levee, which was the first event of our 50th Anniversary celebrations.
- Community Group support – we continue to support the Scouts and Guides organizations and the Soccer in the Park program, the Beaverbrook Thursday Family Night and are looking to expand this in 2015. We are continuing to work on supporting more community street parties, garage sales and other “cluster” centric events for which we can now afford to provide financial support.
- Communications – the web site has been updated, particularly for Community Centre bookings and are posting and emailing to our community members many more community and surrounding area events. We've improved our communications with the press, particularly CBC, the Citizen and Kanata Courier. Our community issues are getting much more coverage.
- Heritage – we've started planning and working with the City Heritage Planning staff for the Heritage Study which was approved in 2014, but awaits approval and scheduling by the new City Council. As part of that activity the KBCA has commissioned a new Logo from the Algonquin Graphics Design program (to be unveiled at the Pot Luck Supper) and is working on tag lines for the 50th Anniversary and for the next 50 years. We expect a decision sometime in May 2015 and will have much more information for the community if the City approves the study for 2015.

- Community Mailboxes – we're now through the installation of the Community Mailboxes – and wrote a report that has been read and used by other communities across Canada and which we'll be updating and reporting on in the next several weeks, including asking that Canada Post carry through on their commitments to resolving safety and property damage issues.
- Renovations – KBCA led + elevator, first aid kit, projector screen (projector/screen now available to all renters)

Unfortunately, we didn't get to everything we wanted to do, and would like to encourage additional community members to volunteer in these areas:

- Teron Road Green Renewal – we engaged with landscape architects – Fernando Ribas and Leo Marti-Aguilar – to create a plan to refresh trees, general plant screening and address sidewalk and fence repair issues along Teron. The related City departments were not interested in a plan of that type at this time, but we may be able to secure funding for this related to 2 the Parkway.
- FCA and engagement with other Community Associations
- Repair and rebuild the Beaverbrook Community signs on Campeau and Steacie plus additional support for plantings for the signs and around the community

Key plans for the remainder of 2015 include:

- Increase membership and support more community events and programs.
- Renovations
 - ◊ Managing the construction impact on use of the Community Centre, including finding renters other spaces when some or all of the Centre is not usable
 - ◊ Commission detailed designs (goal: with aid by the City design dept) so we can apply for a grant with the City of Ottawa for a full renovation of the 1st floor of the Community Centre on Mar 1, 2016.
- 50th Anniversary Celebrations – MayFair and the Pot Luck Supper are coming soon and we hope to have additional events in the Fall.
- Heritage – we hope to engage with the City and Community in education, feedback and input on the Heritage Study. Key questions?

What could Heritage do for us in continuing to support Beaverbrook as an evolving "Garden City Community" for the next 50 years?

What does "Heritage" mean and how do we want it to affect the community?

- Leverage tree planting, Civic Events funding and other programs

KBCA Election Candidates:

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