

Minutes of Annual General Meeting of the Kanata Beaverbrook Community Association, 16 April 2018

KBCC 1st Floor Main Room at 7:00 PM

Present: Neil Thomson, Robert McAulay, David Brown.

A quorum of community members was present at the AGM (approx. 65+ people)

This meeting was called and chaired by KBCA President, Neil Thomson, as the Annual General Meeting of the Kanata Beaverbrook Community Association. Presentation slides (In Google Drive) including the agenda, were distributed to the Directors prior to the meeting. The meeting followed the agenda and the accompanying PowerPoint slides were presented by various Directors and guest speakers.

Neighbourhood Watch - Victor McNabney, Program Coordinator for Kanata Stittsville:

The Neighbourhood Watch program was presented and how Beaverbrook could participate on a street-by-street basis. Currently, Beaverbrook only has Bethune Condominium and Jackson Court Condominium as having Neighbourhood watch organizations. Individuals who are interested can contact Victor directly at vicopsnw@yahoo.ca. Individuals who are looking for others can contact the KBCA at info@kanatabeaverbrook.ca to link up with others on their street.

Energy Efficiency - Bill Eggertson, Canadian Association for Renewable Energies, City of Ottawa Energy Evolution Committee: The speaker requested that citizens consider asking City Council to include 'Higher Energy Efficiency Standards' in the Ottawa Official Plan that is currently under development. This would give the city the option of requiring developers to meet stricter construction standards for improved energy conservation to address climate change improvements. Bill Eggertson has been asked to provide more specific instructions on how to provide feedback to the City via the Ottawa.ca web site.

President's report - Neil Thomson: Neil discussed the highlights of the past year's accomplishments and the priorities for the coming year. To enable the board to address those priorities, Neil stressed the need for additional volunteers in Communications, Technology, Tree inventory, Renovation, Events and Advocacy. See the full President's Report PDF on the KBCA web site.

ClubLink/Golf Course - Geoff McGowan /Barbara Ramsay representing the Kanata Green Space Steering Committee: Jenna Sudds spoke of her strong support of the community in the preservation of the golf course as green space and that it not be developed. The City of Ottawa sent a letter to ClubLink that the City will stand behind the 40% green space agreement . Even though the City will stand behind the 40% agreement, the community must continue to prepare for a longer term battle to preserve the green space for future residents. We need to "be prepared" if we have to add legal or other professional resources to represent our community and support the City against ClubLink. Requested that residents donate to the defense fund.

Hydro One: 2019 planning for north corridor – Steacie/Penfield. Hydro One is taking an aggressive trimming/removal approach, not conforming to established standards or the consultative approach that was adopted in the west corridor.

Next Steps – Work with Jenna Sudds, Merrilee Fullerton (MPP), attempt reconnect w Hydro One executives, City Foresters on potential removal of Soccer fields, clear cut of City property

Neil will provide 230KV safety clearance specs to residents via the KBCA web site.

Heritage Registry: The City has added 83 Beaverbrook homes to the Heritage Register/Registry. Clarification is needed from city staff of the implications of this status designation on homeowners. It was apparent from the meeting and recent email traffic that those affected have either not read their recent mail, or don't have concerns on being added to the Registry. This may change in coming weeks and will be addressed as required.

Tree Inventory - Rob McAulay: The 'NeighbourWoods in Beaverbrook' project was presented – 2018 results and plans for 2019, including the 2-day course scheduled for May 25-26. Residents are welcome to attend to learn how to participate in this multi-year tree assessment project.

Lighted Street Signs: The status of the project was presented – successful completion of phase 1. Funding required for phase 2 (missing/removed/dark signs). Donations will be requested to rebuild our community project fund.

Community Centre renovation plans: Drawings have been prepared for both floors that could include lockable storage, new accessible exterior door, kitchen facilities, electrical & lighting upgrades, folding chairs, configurable tables, flooring, painting – dependent on funding priorities. City funding may be available.

Planning update: No new major development/rezoning applications since 2015.

Dog park, Blasting: Requests have been received for dog park facilities but, according to Marianne Wilkinson, all land is allocated or in use for other purposes. Blasting on the KNL lands was raised by one resident – who had a drywall garage roof come down and the KBCA had one other individual email stating that there are home owners across Kanata Lakes and Beaverbrook who are talking and have concerns. However, while there is a request for a public meeting to get answers to questions, those questions and concerns have not been raised, so it's unclear what the purpose of the meeting would be. Information has been distributed frequently in the past by Marianne Wilkinson that that the blasting is controlled by a provincial agency and that current blasting is within established guidelines, plus contacts for the blasting supervisor, and claims contact for damages were provided, but apparently this is insufficient. Jenna Sudds recent responses to concerns also indicated that she is not getting enough specific information to act on.

Q & A: Neil will ask for info on the 'Higher Energy Efficiency Standards for the Official Plan so we can add that information to the web site for people who are interested.

Treasurer's report: The 2018 Budget vs Actuals report was presented as well as the 2019 budget. A question was tabled as to whether there were any issues, questions or concerns with the Financial Report for 2018 or Budget for 2019. As there were none, the Report and Budget were accepted

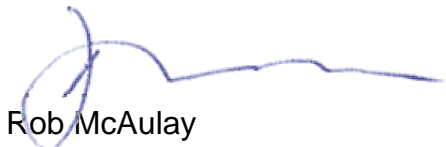
Proposed Slate of KBCA Board and Officers: Nominations were accepted as presented. It was noted that there still is a need for a KBCA Treasurer. A question was tabled as to whether there were any issues, questions or concerns with the Slate of proposed Officers or volunteers for any open positions and if there were none, then the Slate would be considered as accepted.

The Financial Report budget and slate of KBCA Board and Officers were discussed and passed without a motion as there was no response in request to any questions, comments or objections to the .

Adjournment: With there being no further business, the meeting adjourned at 9:10



Neil Thomson
President



Rob McAulay
Vice President