

# KBCA 2019 AGM

**KBCA Directors**



# Agenda

- **Neighbourhood Watch**
- **President's report**
- **Projects**
  - **ClubLink/Golf Course**  
- Geoff M/Barbara R.
  - **Hydro One – again!**
  - **Heritage Registry**
  - **Trees – Rob McAulay**
  - **Lighted Street Signs**  
– Tom Lawson
  - **Community Ctr renovation plans**
- **Energy efficiency**  
- Bill Eggertson
- **Planning update**
- **Dog park, Blasting**
- **Q & A**
- **Treasurer's report**
- **Proposed Slate – KBCA Board and Officers**
- **Adjournment**



# Presidents Report

## Year dominated by:

- Hydro One
- Completion of Lighted Street Signs
- Tree Inventory Course/Survey
- ClubLink/Kanata Golf Course

## Other activities:

- Provincial and Municipal All Candidates Meetings
- Pedal Play – bike “rodeo

- Provide Heritage Ottawa walking tour of Beaverbrook
- Bill Teron tribute
- Marianne Wilkinson public retirement tribute
- Renovation Planning

## New Issues

- Hydro One – 2019
- Heritage Registry
- Dog park?
- KNL Blasting?


See the full Presidents Report PDF for more details: [KBCA web site](#)



# Presidents Report – Volunteers!

## **“Volunteers make the community go ‘round’”**

- Communication – resident surveys, welcome brochure, Facebook
- Technology – web site renewal, database, voip
- Tree inventory – join small teams, street-by-street
- Renovation – Storage cabinets, painting
- Events – Cleanup day, Mayfair, Community garage sale, social (street parties, ...)
- Advocacy – Development/Planning, Transportation



# Presidents Report – 2019/2020 Priorities

## Priorities for 2019+

- **Fill Director vacancies, additional volunteers**
- **Kanata Greenspace Beaverbrook Homes – Heritage Registry**
- **Address Hydro One aggressive trimming/removal**
- **Heritage Registry – understand & address issues**
- **Community Centre – build storage, paint, exterior door**
- **Lighted Street Signs – refunding for phase 2**
- **Community Driven projects - Dog Parks?, Blasting?, Garage Sales**



# ClubLink/Kanata Golf Course

## History

- **1981 – Kanata/Campeau 40% green space contract agreement**
- **Dec 14/18 - ClubLink press release on intent to re-develop as homes**
- **Dec/Jan - Jenna Sudds, KBCA, KLCA and other community groups create Kanata Green Space Steering Committee to advocate and organize**
- **Jan 21/19 - Community Meeting – 600 in attendance**
- **Mar 14/19 – City of Ottawa letter to ClubLink that the City will stand behind the 40% agreement**
- **Now – waiting for ClubLink’s next move**



# ClubLink/Kanata Golf Course

**How does this impact me if ClubLink wins?**

- **Home owners backing onto the Golf Course can expect property values to drop 15%+**
- **Property value impact on all homes in Beaverbrook and Kanata Lakes due to drop in livability, green space**



# ClubLink/Kanata Golf Course

**If the City will stand behind the agreement is the problem solved? **NO****

- **City Councillors on Finance Committee and full City Council still need to vote funds for the legal defense each year**
  - **Need to keep the issue in the news and ensure other City Councillors support us**
- **This is a multi-year issue – witness Glen Abbey (ClubLink vs. City of Oakville)**






# ClubLink/Kanata Golf Course

## What can I do?

- **Show sustained support against ClubLink:**
  - Stay informed, attend meetings
  - Write letters & emails – every month
  - Make your support visible
- **Donate to our defense fund**
  - 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



# Hydro One – 2019 – what's changed?

## Vegetation Management

### **2017 planning + Feb/Mar 2018 execution for west corridor**

- **Community friendly approach – minimal trim, removal, adjustment for max height in each yard, option for home owner to self-maintain on height trimming**

### **2019 – Hydro One has had a wholesale organization change related to Vegetation Management**

- **Appear to have reverted to pre-2017 attitude seen for Hydro Corridor in Morgans Grant (which they clear cut/bull dozed)**



# Hydro One

## 2019 planning for north corridor – Steacie/Penfield

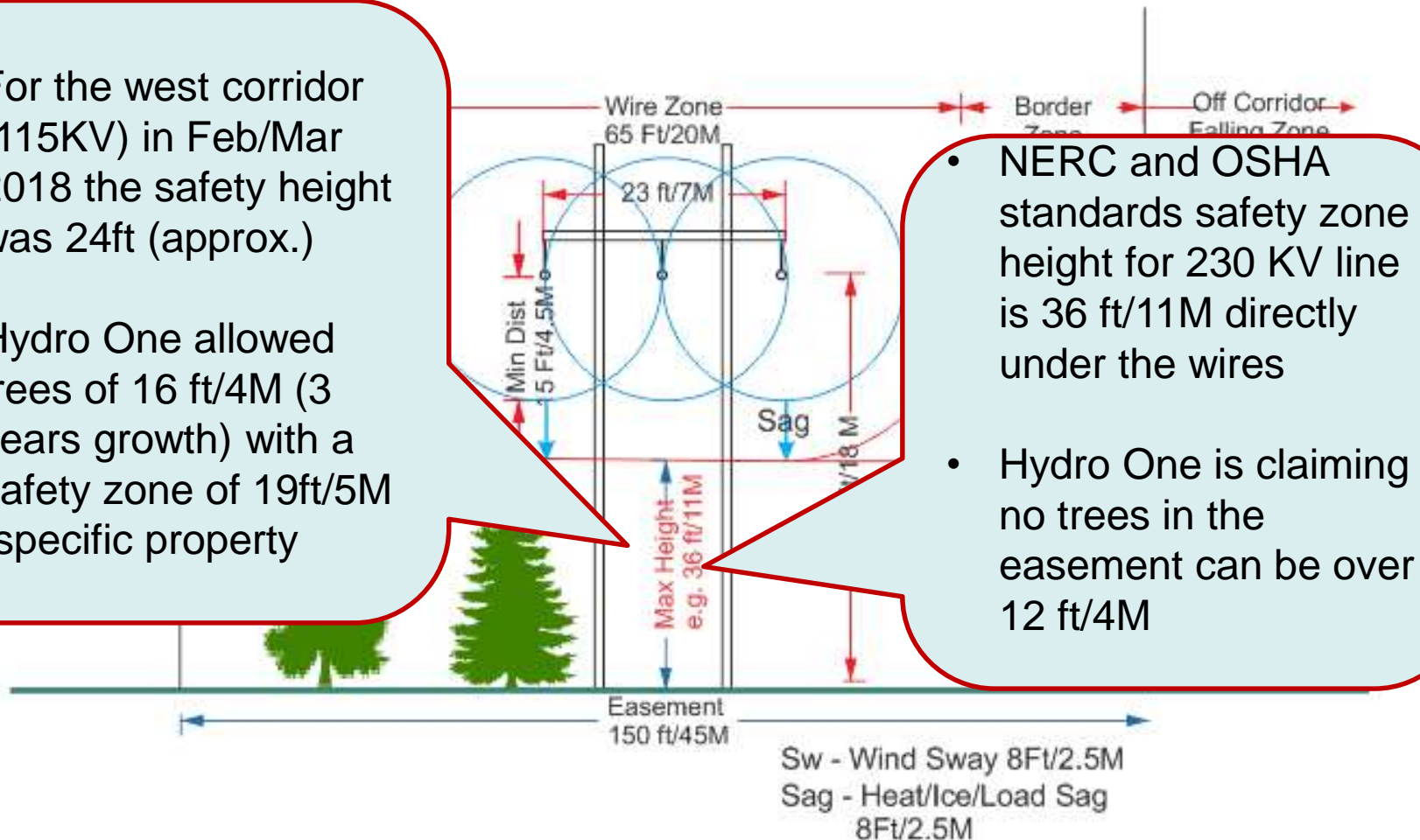
- **Hydro One evasive in emails and on phone to Head Office & Forestry contacts**
  - Will not provide safety metrics on 230KV line
  - Statements were that they would use the same approach as on west corridor, including 1 on 1 consultation w Home Owners
- **Hydro One Technicians – evasive, implied threats to pools**
  - 1 on 1 : H1 technicians with Home owners – safety height questions go unanswered
  - H1 asking for aggressive trimming, removal, including clear cutting
  - No negotiation on home owner self-maintenance

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

# Hydro One – safety zones 230KV

## 230KV Line: Vegetation Height and Width

- For the west corridor (115KV) in Feb/Mar 2018 the safety height was 24ft (approx.)
- Hydro One allowed trees of 16 ft/4M (3 years growth) with a safety zone of 19ft/5M (specific property



- NERC and OSHA standards safety zone height for 230 KV line is 36 ft/11M directly under the wires
- Hydro One is claiming no trees in the easement can be over 12 ft/4M



# Heritage

- **Presentation and walking tour of Beaverbrook for the Heritage Ottawa Sunday Walks**
- **City will do a Heritage Study on Beaverbrook – 2021**
  - **Looking for Community Participation – City will be looking for up to 25 people**
- **New issue – April 10/11 – City of Ottawa announces Ward 4 homes added to City “Heritage Registry”**



# Ottawa Heritage Registry

- **There are multiple levels of “Heritage Status” for a building**
  - **Designated – some to extensive control (building specific) of what exterior (and in some cases interior) changes a owner can do. Tight control over demolition.**
  - **Registered – no constraint on changes an owner can do. Must provide 60 day notice of demolition to the City**
- **City has added 83 Beaverbrook homes to the Heritage Register/Registry**

## Questions (answers TBD)

- What is the pragmatic impact on the home, it’s salability and value
- What can the City do, and what have they done on receipt of a demolition notification?
- What recourse does the home owner have on City response?



# Trees Inventory & Community Stewardship

**<tree inventory presentation>**

# Street Sign Project







# Street Sign Project

## Status

- **59 signs completed at a total cost of \$49,000**
- **19 unlit signs, 9 repaired, 10 remain dark**

## Next steps

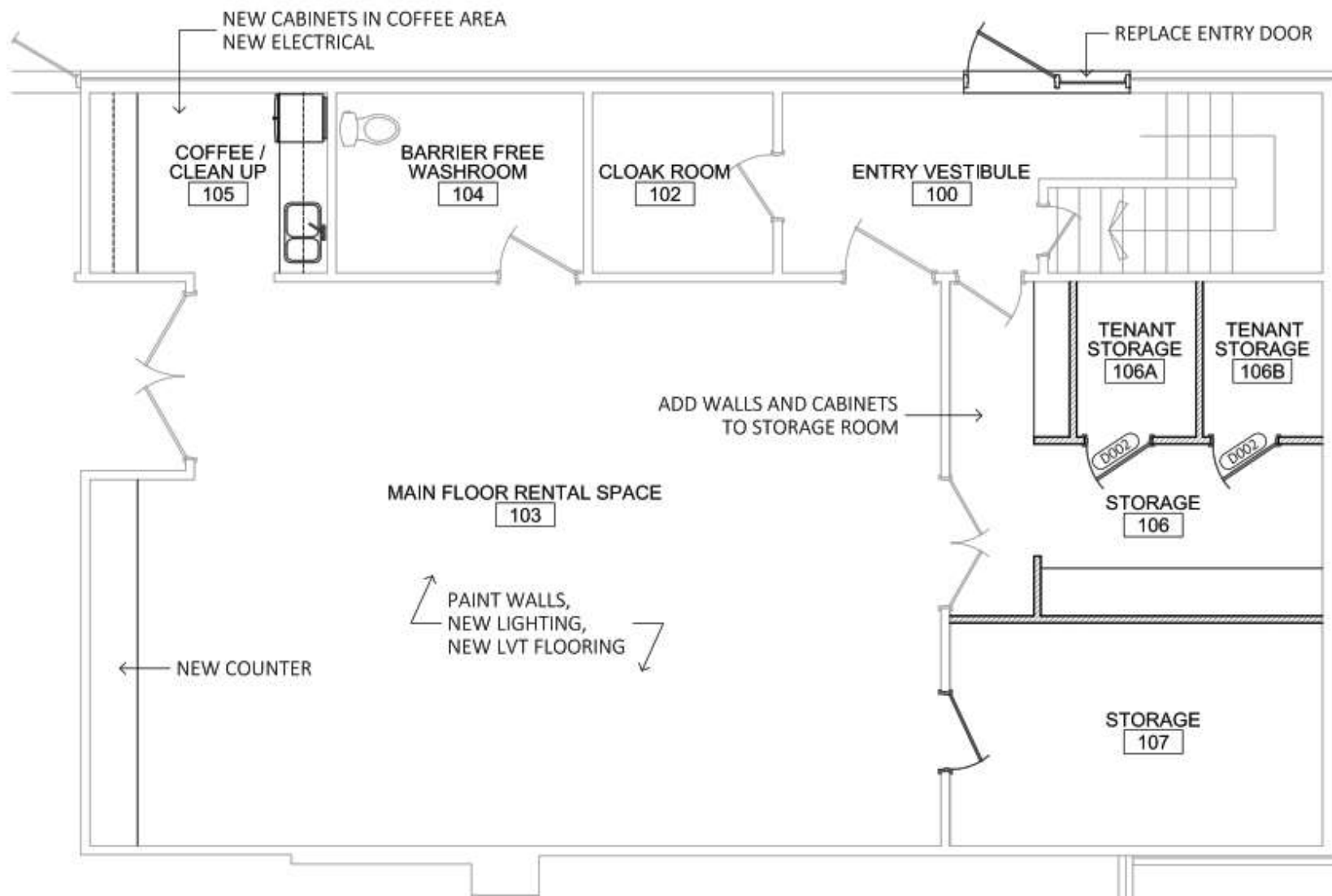
- **Donation request to rebuild our community project fund**
- **Options**
  - **Ask city to repair dark signs**
  - **Develop Solar solution (~\$300)**
  - **Survey for missing/removed signs (15 to 20)**
  - **Request quote to new signs at missing locations**
  - **Request for community and business funding for new signs**



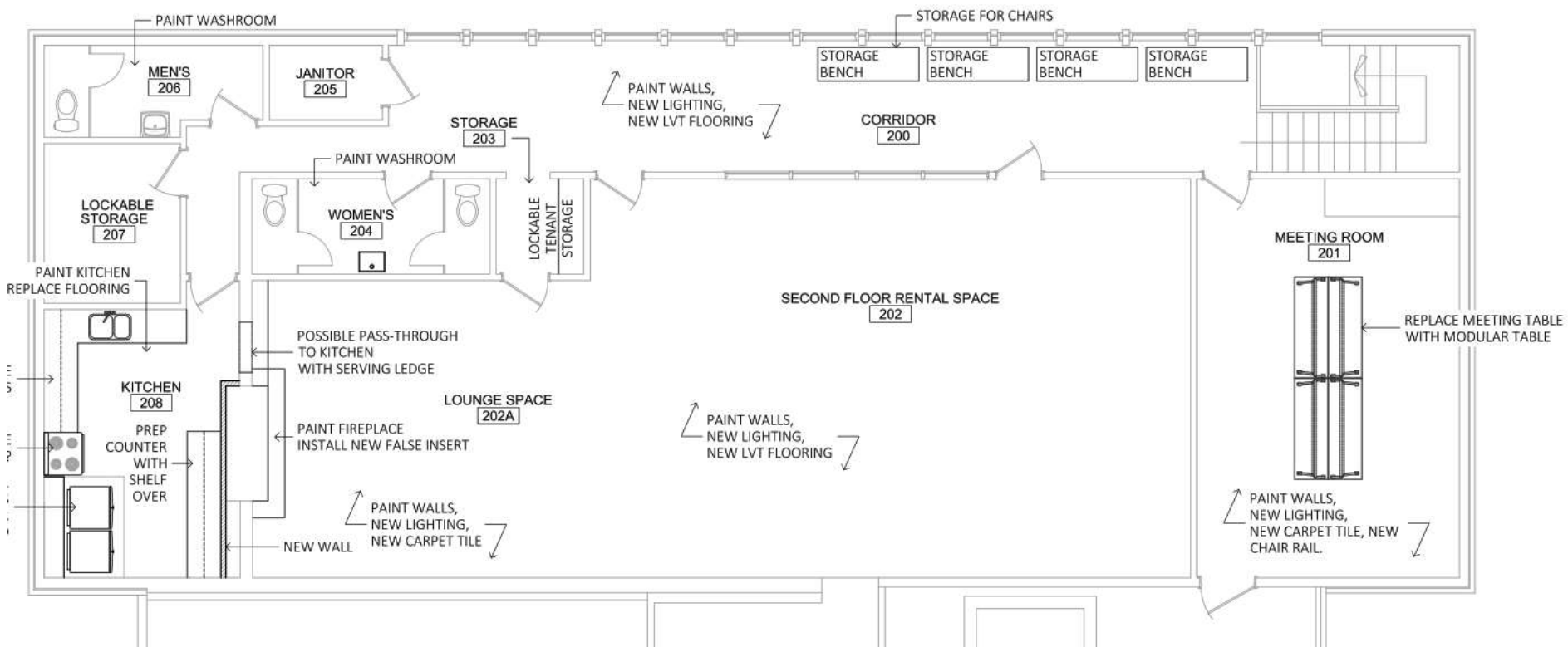
# Community Centre Renovations

- **Accessibility**
  - **Missing 2<sup>nd</sup> Floor Accessibility button, opener**
  - **“Main” Side door needs replacement – opportunity for Accessibility**
- **Storage – key issue for clients is lockable storage in a range of sizes. Advantage for KBCA as City does not provide at other facilities**
- **Re-Paint 2<sup>nd</sup> floor main/board rooms, Window blinds for daylight control**

# Community Centre Renovations – 1<sup>st</sup> Flr



# Community Centre Renovations – 2<sup>nd</sup> Flr





# Mandating Energy Efficient Development

**Bill Eggertson**

- **Canadian Association for Renewable Energies**
- **City of Ottawa Energy Evolution Committee**



# Planning Update

- **No new major development/rezoning applications since April 2015**
- **2 The Parkway**
  - **No sales on condos in former Post Office**
  - **Understand that demolition, replacement by 3 story town homes will be proposed at some point – will follow-up with Morley Hoppner**
- **1131 Teron – property still for sale (?)**
- **Music for Young Children building (Leacock Way) – is now Doctor group offices**



# Community Group Support

- **Continued support for:**
  - **Sustain Beaverbrook – wrapped up Dec 2017**
  - **Scouts & Guides**
  - **Thursday Night Family Group**



# Beaverbrook Thursday Night Family Group

- **Provide events for Children of Young Families in Beaverbrook**
  - **Playground, Soccer in the Park – late Spring to early Fall**
  - **Beaverbrook Community Center – late Fall**
  - **Skating at KBCA sponsored Beaverbrook outdoor rinks – Winter**
  - **Annual Christmas Party**
- **Led by Cheryl Meek - formed in 2013, sponsored by KBCA**
- **Events see 25 to 40 kids and their parents**
- **Facebook page - Beaverbrook Happenings – 372 members (up from 161 in 2016/17)**





# Dog Parks

- Popular request – across all of Ward 4
- Issues in Beaverbrook
  - All land allocated or in use for other purposes
  - Possible properties would require consent by current users and the City
  - Parking for dog walkers is an issue virtually anywhere
  - Under the Hydro lines (e.g. part of Steacie City Property) maybe not possible with recent changes in Hydro One attitude to community use and home owner rights
- Unclear on next steps or viability of the project



# KNL Blasting Concerns

- Recent feedback to the KBCA is there are still concerns within Beaverbrook on the impact of blasting in the KNL lands on homes
- Information from Marianne Wilkinson to residents has been that the blasting is controlled by a provincial agency and that current blasting is within established guidelines
- It's not clear precisely what those concerns are or what home owners want done about those concerns.
- Looking for concerned home owners to contact the KBCA their concerns, etc.
- Will be part of upcoming d2d canvassing by the KBCA



# Upcoming Events

- **Federal Election All Candidates Debate (Oct 2019)**
- **Pedal Play – June ?**
- **Heritage Ottawa tour of Beaverbrook – TBD**
- **Kanata wide Garage Sale - June 1 (rain date 2)**
- **Clean up Beaverbrook - May 11 (Saturday Morning, Sunday Rain Date)**

# Treasurers Report – Cash on Hand

## Kanata Beaverbrook Community Association

### CASH ON HAND As at December 31, 2018

**Bank:**

General/Membership Account (130-13)	\$	8,353.84
Building Account (008-17)	\$	32,406.30
Business Savings Account	\$	2,618.57
Save Beaverbrook Account (274-13) (1)	\$	2,095.35

**Bank Position:** \$ 45,474.06

**Investments: (2)**

GIC - #15P4J5	\$	5,417.74
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Total investments 

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 \$ 5,417.74

**TOTAL** \$ 50,891.80

(1) As the Save Beaverbrook Account had been dormant for a number of years, the account was closed and the funds transferred to the Building Account (008-17) on Feb 13, 2017 and is entered in the Undeposited Funds account. These funds are "Externally Restricted". Due to new City of Ottawa Planning applications impacting Beaverbrook, a new account was opened 2019

(2) Funds were changed from GICs to a Business Savings account in 2017 and much of that was used (\$38000) to pay for the Lighted Corner Street Sign Special Project in 2017 and completed in 2019

# Treasurers Report – 2018 Budget vs. Actual

KBCA Actuals vs. Budget	2018		
	2018 Actual	2018 Budget	Variance
<b>Revenues:</b>			
Community Funding	28,385	28,732	-347
Recreation Grant	24,530	24,532	-2
Rink Maintenance	3,855	4,200	-345
Facility Rental	18,744	16,000	2,744
PRSC Risk Pass Through	0	0	0
Interest Income	0	0	0
Flow Through Income	9,000		
Donations (Special projects) (6)	704		
Memberships	318	0	0
<b>Total Revenue</b>	<b>57,151</b>	<b>44,732</b>	<b>2,397</b>

KBCA Actuals vs. Budget	2018		
	2018 Actual	2018 Budget	Variance
<b>Expenses:</b>			
Community Centre Maintenance	2,681	2,300	-381
Cleaning	2,066	2,300	234
Rug Cleaning (Cintas)	895	1,000	105
Cleaning Supplies & Materials (Sanisol)	1,171	1,300	129
Building Maintenance	615	0	-615
Floor Maintenance	226	0	-226
Misc	389	0	-389
Building Leasehold Improvements		7,960	
Staffing	16,962	22,100	-3,083
Maintenance Services (Contract)	12,190	15,000	-1,541
Community Centre Management	4,772	6,000	-972
Marketing (Contract) (2)		1,500	
Community Centre Coordinator (Contract)	3,879	4,500	-1,093
Bookkeeping (Contract)	893	1,100	-570
Construction Relocation Expense	0	0	-568
Convention or Meeting Expense	301	200	120
Equipment	0	150	-150
Insurance	850	895	46
Board of Directors Insurance	654	700	46
Property (fire) Insurance	195	195	
Internet	1,046	1,200	-122
Legal Fees	0	0	0
Donations ( Subsidies for Scouts/Guides )	0	640	-640
Flow Through Expense	9,000		
Other Misc Expenses	34	0	34
Professional Services Fees	0	0	0
Telephone	1,488	1,400	89
Utilities	3,142	6,500	253
Hydro	2,942	5,500	
Water Heater	200	1,000	
Outdoor Rink Maintenance	4,192	4,200	-1,018
Board Expenditures (Membership Fee Expenses )	275	300	-275
Seasonal/Other Community Events	1,407	2,565	8,716
Community Projects (3)	42,164	3,000	
Bank Expenses	198	250	119
Postage & Delivery	98	150	155
Printing	503	250	250
Supplies & Materials (5)	0		
<b>Total Expenses</b>	<b>84,340.10</b>	<b>54,060.00</b>	<b>3,546.26</b>
<b>Profit (Loss) ( Note 4)</b>	<b>-27,189</b>	<b>-9,328</b>	<b>-1,149</b>

# Treasurers Report – 2019 Budget

## KBCA 2019 Budget

### Revenues:

	2018 Actual	2018 Budget	2019 Budget
Community Funding	28,385	28,732	28,056
Recreation Grant	24,530	24,532	25,021
Rink Maintenance	3,855	4,200	3,035
Facility Rental	18,744	16,000	20,000
Flow Through Income	9,000		
Donations (Special projects) (6)	704		5,000
Memberships	318	0	1,000
<b>Total Revenue</b>	<b>57,151</b>	<b>44,732</b>	<b>54,056</b>

## KBCA 2019 Budget

### Expenses:

	2018 Actual	2018 Budget	2019 Budget
Community Centre Maintenance	2,681	2,300	3,050
Cleaning	2,066	2,300	2,300
Rug Cleaning (Cintas)	895	1,000	1,000
Cleaning Supplies & Materials (Sanisol)	1,171	1,300	1,300
Building Maintenance	615	0	750
Floor Maintenance	226	0	250
Misc	389	0	500
Building Leasehold Improvements		7,960	10,000
Staffing	16,962	22,100	19,500
Maintenance Services (Contract)	12,190	15,000	13,000
Community Centre Management	4,772	6,000	5,500
Marketing (Contract) (2)		1,500	1,500
Community Centre Coordinator (Contract)	3,879	4,500	4,000
Bookkeeping (Contract)	893	1,100	1,000
Convention or Meeting Expense	301	200	350
Equipment	0	150	150
Insurance	850	895	900
Board of Directors Insurance	654	700	700
Property (fire) insurance	195	195	200
Internet	1,046	1,200	1,200
Donations ( Subsidies for Scouts/Guides )	0	640	640
Flow Through Expense	9,000		
Other Misc Expenses	34	0	
Telephone	1,488	1,400	1,400
Utilities	3,142	6,500	3,450
Hydro	2,942	5,500	3,200
Water Heater	200	1,000	250
Outdoor Rink Maintenance	4,192	4,200	3,052
Board Expenditures (Membership Fee Expenses )	275	300	300
Seasonal/Other Community Events	1,407	2,565	2,000
Community Projects (3)	42,164	3,000	5,000
Bank Expenses	198	250	200
Postage & Delivery	98	150	150
Printing	503	250	250
<b>Total Expenses</b>	<b>84,340.10</b>	<b>54,060.00</b>	<b>51,592.00</b>
<b>Profit (Loss) ( Note 4)</b>	<b>-27,189</b>	<b>-9,328</b>	<b>2,464</b>



# Proposed Slate – KBCA Board & Officers

## Nominations for KBCA Board of directors

- **President: Neil Thomson**
- **1st Vice-President: Rob McAulay**
- **2nd Vice-President: David Brown**
- **3rd Vice-President: <Vacant>**
- **Secretary: <Vacant>**
- **Treasurer: <Vacant>**
- **Communications Director: <Vacant>**
- **Director, Cluster 1: Tom Lawson**
- **Director, Cluster 2 Noel McGinnity**
- **Director, Cluster 3: Kevin McCarthy**
- **Technical Director – web, voip, facebook <Vacant>**



# Election of Board and Officers

## **Open Positions**

- **Treasurer (Director)**
- **Technical Director**
- **Secretary (Director)**
- **Communications – volunteer/Director**
- **Cluster/”at large” Directors**

**Additional Nominations or Volunteers?**





Adjourned