Kanata Beaverbrook Community Association 2023 AGM (online) Apr 18, 2023

**KBCA Directors** 

## Agenda

- Community Updates
  - Ottawa Public Library
  - Kanata North Councillor
  - Clublink/KGPC update
- President's Report
- Treasurer's report

- Tree Inventory, Sustainability
- Proposed Slate/Election KBCA Board, Officers (& open positions)
- Adjournment

# Ottawa Public Library

 Abbey Clark - Librarian (Community Outreach), Beaverbrook Branch



#### UPDATES FROM THE BEAVERBROOK BRANCH

- ► Free programs for all ages
  - Kids: regular bilingual storytimes, Babytime and Toddlertime programs, Tinkering Tuesdays, Game On programs
  - ► Teens: Retro Movie Afternoon screenings, Video Game Drop-in programs
  - Adults: art programs, English conversation group, book clubs, Book Tasting program, Digitization Lab tours
- Special programs (still free!)
  - "NaNoWriMo" Write-In writing challenge
  - Canadian Film Day screenings in English and French
  - Job Search Workshop presented by CERC
- Keep an eye out for Summer Reading Club activities coming soon!
- ► A welcoming, inclusive space that's here for our community

## Kanata North – Councillor's Update

#### Cathy Curry

#### Kanata North/Ward 4 Councillor





## Kanata Golf Course Update

- Barbara Ramsay, KGPC Chair
- Legal
  - 40% Agreement
  - Restrictive Covenants
- OLT (LPAT/OMB)
- Fund Raising Chip in for Greenspace 2023



## Presidents Report – 2023

#### Key Activities:

- COVID-19 impact over (financially)
- Community Centre
  - Use rebound, +ve trend
  - Renovations
  - Fire Safety Plans
- In-Community in-person Projects
  - On hold in 2022, resume in 2023
  - Virtual Cleanup
  - All Candidates (Ont, Ott)
- Eco/Sustainability(later)

- Planning: 1131/1151 Teron, 100 Steacie, 100 Weeping Willow, Nokia, Main&Main
- FCA New Official Plan, Transportation Master Plan
- Storm Water Management
- Heritage Lighting, Study
- Cross Comm Assoc links

## Presidents Report – 2023++

#### Top priorities:

- Meet your Neighbour
- Community Projects Sustain Beaverbrook/Kanata North
- Volunteer news letter

Refresh KBCA Directors:

- Recruit KBCA Treasurer, Secretary, Communications Director, Directors "at-large"
- Set up Director and Volunteer Mentor program
- Replace Neil Thomson as President

#### See the full Presidents Report PDF for more details: KBCA web site



Accept President's report

#### Treasurers Report - 2023

- Income has rebounded to 2019 levels
  - Rental Rates reviewed, will be done annually
- Community Centre Contract Staff
  - Hourly rate review (prev. 2016)
  - Will be reviewed annually
- Renovations
  - Finally started, will be annually for next 5 years
  - Leveraging City Capital Grant program, provides 50% funding
- In-Community projects now open to funding ideas

#### Treasurers Report – Cash on hand

CASH ON HAND									
Scotiabank Account number	Account Type Balance		Comments						
40576 01618 10	<b>Business Savings</b>	\$2,618.57	Investments						
00786 00008 17	Building	\$71,519.60							
00786 00130 13	General	\$8,796.88							
Actual GIC	GIC	\$5,474.86	Investment - GIC						
	Total	\$88,409.91							

- The KBCA net income is approx.. \$20,000 per year
- Renovations from cash reserves (above) + City of Ottawa Major Capital Grants (50% renovation funding)

#### Treasurers Report – Actuals, Budget

In KBCA P&L Format	2022 Actual		2022 Budget		2023 Budget		
Revenues:				-		-	
Community Funding	۲ş –	29,499	\$	45,657	\$	46,188	
Recreation Grant		26,553	\$	26,552	\$	27,083	
Major Capital Grant	\$	-	\$	16,100	\$	16,100	
Minor Capital Grant							
Rink Maintenance	\$	2,946	\$	3,005	\$	3,005	
Facility Rental		30,043	\$	18,505	\$	32,000	
PRSC Risk Pass Through	\$	-					
Interest Income							
Gift							
Donations (Special projects)	\$	-	\$	-	\$	-	
Memberships	\$	-	\$	200	\$	-	
Total Revenue		\$59,542		\$64,361		\$78,188	
Expenses:							
Community Centre Maintenance	\$	2,650	\$	1,533	\$	900	
Building Leasehold Improvements (Fit Up)		3,051	\$	30,000	\$	50,000	
Staffing	\$	30,383	\$	24,411	\$	32,500	
Construction Relocation Expense	\$	-					
Convention or Meeting Expense Equipment (purchase, rental, repair)	\$	36 452	s	1,000	s	1,000	
Insurance	S	316		863	ŝ	500	
			Ť.,				
Internet		1,938	\$	1,166	\$	2,300	
Legal Fees	\$	-					
Donations (Subsidies for Scouts/Guides)	\$	-	\$	640	\$	640	
Other Misc Expenses	\$	111	\$	100	\$	100	
Professional Services Fees							
Telephone	\$	-	\$	22	\$	25	
Software Expenses	\$	170	\$	400	\$	400	
Utilities	\$	3,761	\$	3,950	\$	4,350	
Outdoor Rink Maintenance	\$	2,946	\$	3,005	\$	3,005	
Board Expenditures (Membership Fee Expenses	\$	305	\$	300	\$	300	
Community Events (Seasonal/Other)	\$	-	\$	500	\$	500	
Community Projects	S		S	3,000	S	3,000	
Bank Expenses	\$	10	ŝ	100	ŝ	100	
Postage & Delivery	\$	1,229	\$	1,100	\$	1,100	
Printing		674	\$	1,600	\$	1,000	
Total Expenses	\$	48,031	\$	73,691	s	101,720	
Profit (Loss)		\$11,511		(\$9,329)		(\$23,532)	

## Treasurers Report – P & L

		PROF	IT & LOSS					
		Decemb	er 31 2022					
BUILDING		RINK		MEMBERSHIP		ADMIN		TOTAL
Income		Income		Income		Income		
City Ottawa: Community Recreation						Gifts (Donation to		
grant	26,552.84	City Ottawa: Rink Grant	2,946.00	Memberships	0.00	Street Signs)		
Facility Rental	30,043.07					Lighting Project		
PRSC Risk Pass Through **	0.00					Donations Special	0.00	
Flow Through Income								
Interest Income *								
Total	56,595.91	Total	2,946.00	Total	0.00	Total	0.00	59,541.91
Expenses		Expenses		Expenses		Expenses		
Community Centre Maintenance	14,068.15	Rink Maintenance	2,946.00			Bank Fees	9.65	
Community Centre Management								
Renovations	2,740.00							
Community Centre Management	11,061.00					Bookeeping	1,761.50	
Community Centre MGMT COVID -19	753.00							
Travel ( Associated with CC								
Management)								
Community Centre Fit Up	3,051.00					Postage & Delivery	1,229.12	
Convention or Meeting Expense	35.60					Printing	673.93	
						Supplies &		
Equipment Rental and Maintenance						Materials	2,650.19	
Equipment (Furniture)	452.00							
Insurance	316.44					Other Org Membership Fees	305.00	
Internet( Northwind Wireless, Google)	1,938.34							
Other Community Events (Clean UP	2,500.01							
Day)(Open House)	0.00							
Special Project (Signs)								
(Neighbourwoods)	0.00							
Flow Through Expense								
Donations ( Subsidies for								
Scouts/Rangers )								
Other Misc Expenses ( Bad Debt)								
(Plantings) (Xmas Gifts)	110.66							
Professional Services Fees								
Telephone (Bell, VOIP)	0.00							
Software Expense (Esri Canada)	169.50							
Utilities	3,760.98							
Total	38,456.67		2.946.00	Total	0.00	Total	6,629.39	48,032.06



• Accept Treasurer's report

## Community Centre – Renovation

#### Renovations finally started

- Phase 1 (completing) new door, revised handicapped parking, bike rack, upgraded electrical, lighting
- City provides funding (50%), but with requires additional work and potential delays in approval/ability to proceed

## Community Centre – Renovation (2)

- Overview of 2023+
  - Phase 2
    - Upgraded 2<sup>nd</sup> floor washrooms, + baby changing tables (1<sup>st</sup>, 2<sup>nd</sup> floor)
    - Upgraded staircase
  - Phase 3+
    - New paint, flooring throughout, new window daylight control (2<sup>nd</sup> floor)
    - New furniture (lounge), board room tables, chairs
    - Folding table/chair upgrade, storage
    - Kitchen refresh
    - 1<sup>st</sup> Floor cleanup/coffee/snack area

#### Green Beaverbrook







# **Green Beaverbrook**

**NeighbourWoods** is one of the KBCA's ongoing projects

- Foster stewardship of the urban forest
- Promote community interest in forest renewal
- Volunteers learn to identify and assess trees

#### **Other programs – with City and other organizations**

- Pathway renewal started in 2022
- Climate Resiliency Kanata North 'CA's
- South March Highlands walking tour
- Partner with environmental groups and City on green initiatives

# **2022 Season Activities**

- Restarted door-to-door tree inventory
- Delivered training course June 4-5 weekend
- Partnered with Carleton University Environmental Science faculty – storm water
- Monitored Spongy Moth spread
- Dog Strangling Vine removal in parks

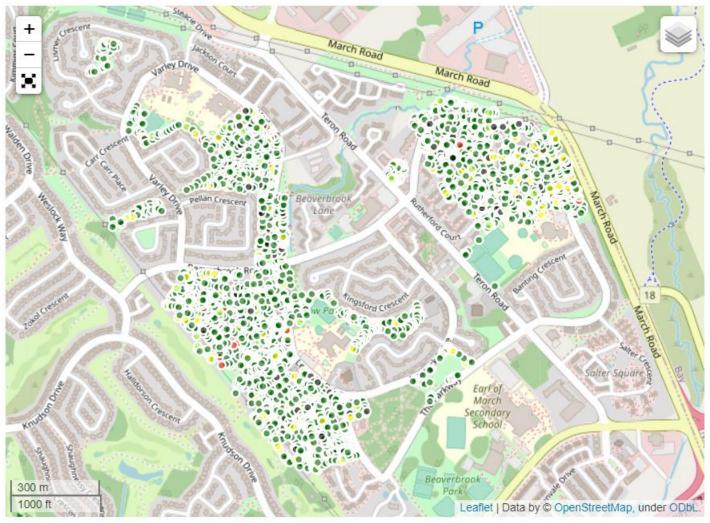


# 2023 Season Plan

- Tree inventory training course June 3-4, followed by door-to-door info collection
- Increase removal of targeted invasive plants
- Climate Resiliency Workshop (CAFES) May
- Carleton University Env. Sci. fall semester
- Low maintenance lawn alternatives



Neighbourwoods in Beaverbrook Tree Inventory Data June 2017 to August 2022



#### 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: <Vacant>
- 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?** 

