

**Kanata Beaverbrook Community
Association
2024 AGM (online)
*Apr 23, 2024***



KBCA Directors



Agenda

- **Community Updates**
 - **Ottawa Public Library**
 - **Kanata North Councillor**
 - **ClubLink/KGPC update**
 - **WOCRC**
 - **1st Kanata Scouts**
- **Tree Inventory, Sustainability**
- **President's Report**
- **Treasurer's report**
- **Community Centre Renovation**
- **Proposed Slate/Election – KBCA Board, Officers (& open positions)**
- **Adjournment**



Ottawa Public Library

- **Abbey Clark - *Librarian (Community Outreach),
Beaverbrook Branch***



WELCOME TO YOUR LIBRARY



Adult programs

- ▶ Creative programs: Quilling art, Calm and Creative Art Series
- ▶ Educational programs: Parenting in Ottawa Drop-In programs, English Conversation Groups, Death Café, Protecting Your PC and Tips and Techniques for Better Photos programs

Kids programs

- ▶ Storytimes, Stay and Play programs, Family Game Nights, Lego Parties,
- ▶ TD Summer Reading Club coming this Summer!

So much more!

- ▶ Book Club Kits
- ▶ Loanable Chromebook laptops
- ▶ Wide range of books, magazines, technology, online resources, accessible formats
- ▶ Digitization Lab
- ▶ Telescopes
- ▶ Community Backyard Garden Project



Kanata North – Councillor's Update

Cathy Curry

Kanata North/Ward 4 Councillor



KANATA
NORTH



Ottawa



Kanata Golf Course Update

Barbara Ramsay, KGPC Chair

- Legal
 - Appeal – Round 2
 - Karen McCrimmon's Private Members Bill – Stormwater Flood Prevention Act
- MVCA Open House – May 2, KBCA Community Centre
Open House Carp River Floodplain Mapping Update



Kanata Greenspace Protection Coalition

A Not-for-Profit Corporation established in 2019

WOCRC 2024

Western Ottawa Community Resource Centre





1st Kanata Scouts

- **Melanie Gladwin**



Green Beaverbrook



NeighbourWoods
IN 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

- Climate Resiliency - Kanata North 'CA's
- Partner with environmental groups and City on green initiatives



NeighbourWoods
IN BEAVERBROOK



2023 Season Activities

- Completed door-to-door tree inventory of Lismer cluster
- Educated residents on tree health and plantable spots
- Delivered training course June 3-4 weekend
- Partnered with Carleton University Environmental Science faculty - soil sealing and rain project
- Removed Dog Strangling Vine from Beaverbrook parks
- Published Tree Inventory Report with emphasis on the Eco-services of trees



NeighbourWoods
IN BEAVERBROOK



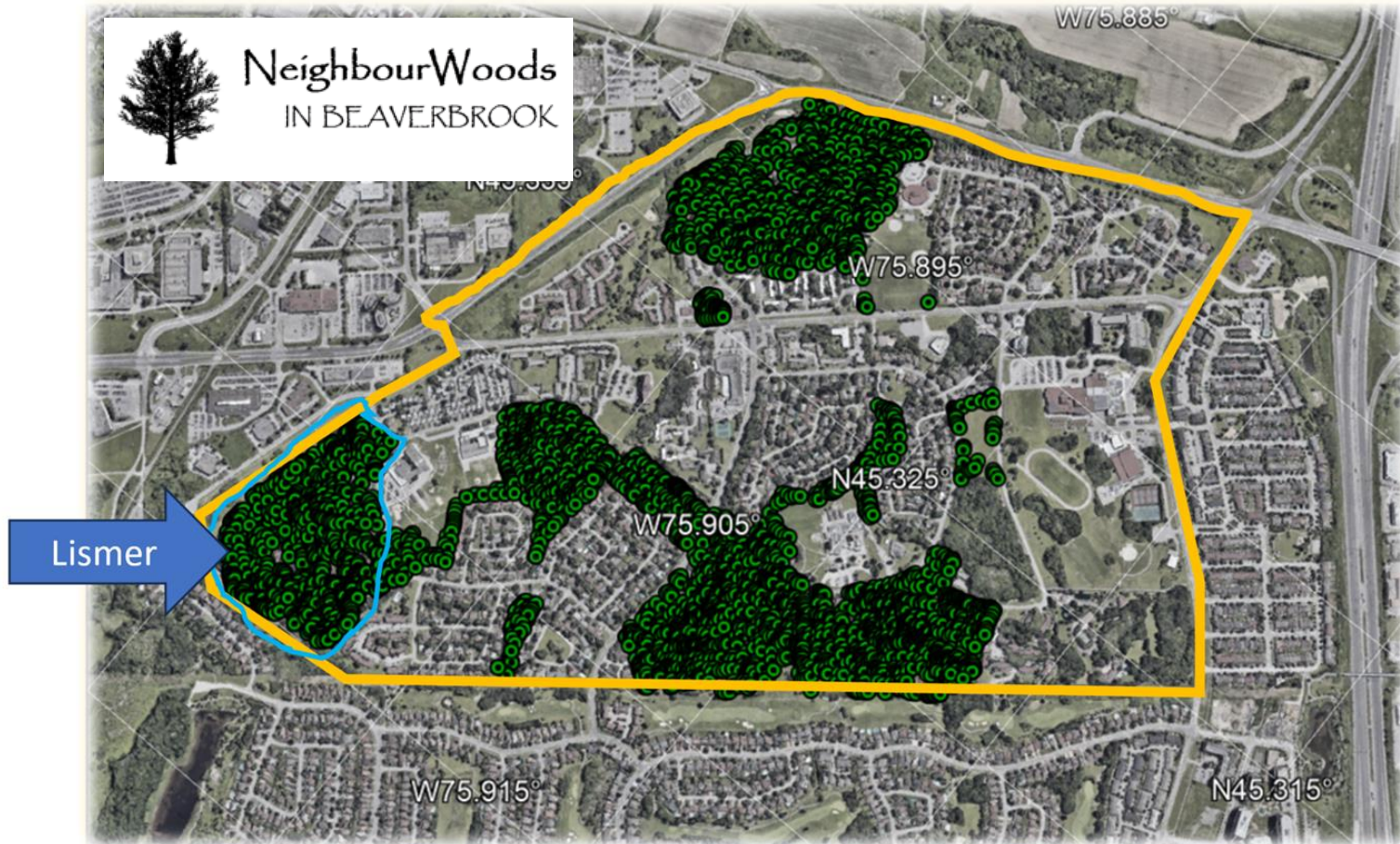
2024 Season Plan

- Tree inventory training course - May, followed by door-to-door data collection
- CAFES Workshops: Trees and Greenspace Caucus; Homes and Energy; Water and Gardens
- Provide input to City Forestry's Varley Park tree planting
- Continue removal of targeted invasive plants in Beaverbrook parks
- Host a green lecture e.g. biodiversity
- Partner with Carleton University Env. Sci. students - fall semester
- Re-survey a previously inventoried street



NeighbourWoods
IN BEAVERBROOK

Tree Inventory – *Progress to Date*



90 of 464 Houses Visited

809 of 3930 Trees Assessed



Presidents Report –2023

Key Activities:

- Community Centre
 - Continued +ve trend
 - Summer tenants
 - Renovations
 - Fire Safety Plans - resolved
- In-Community, in-person Projects
 - Cleanup
 - ??? – need ideas, volunteers
- Eco/Sustainability (covered)
- Clublink/Golf Course
- 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 – 2024++


Volunteers and Community Involvement

- Meet your Neighbour
 - Street Party – part 2 – increase event budget to \$250
- Community Projects – Sustain Beaverbrook/Kanata North
- Main & Volunteer – newsletter

Organization

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

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



Motion – Req'd

- **Accept President's report**



Treasurers Report - 2023

- **Income – has rebounded to 2019 levels**
 - Rental Rates – reviewed, will be done annually
- **Community Centre Contract Staff**
 - Have contracted with a professional cleaning service
 - Driver was increased Centre use, cleaning concerns
- **Renovations**
 - Finished 1st round, will be annually for next 3 years
 - Leveraging City Capital Grant program, provides 50% funding
- **In-Community projects – now open to funding ideas**

Treasurers Report – Cash on hand

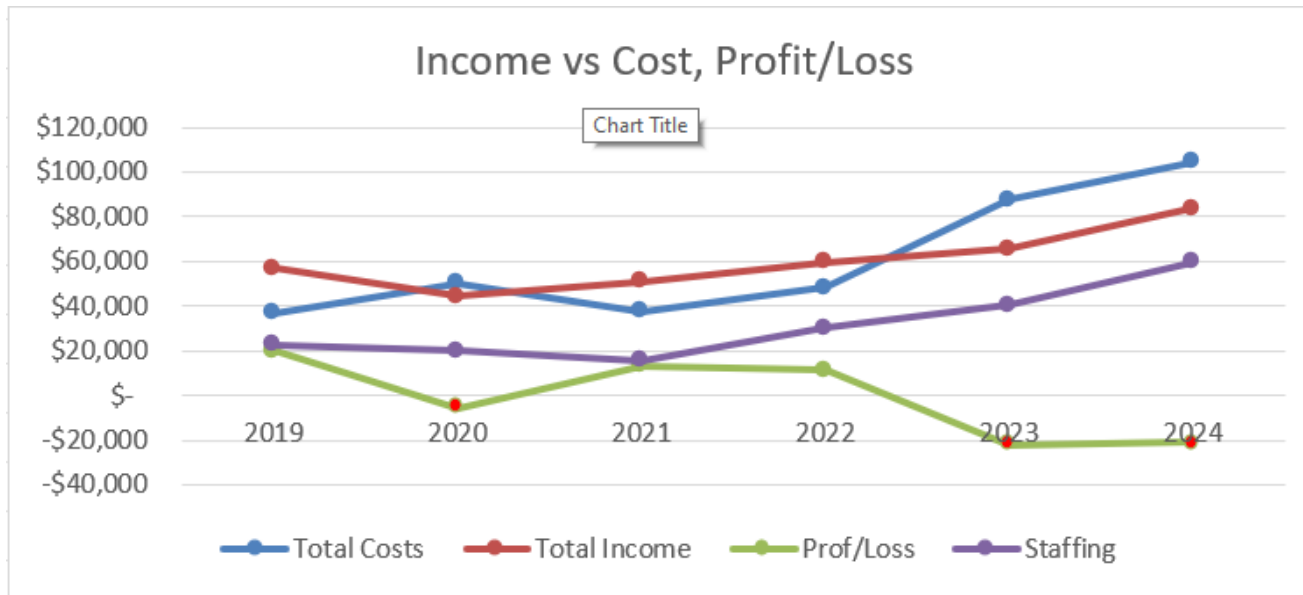
Scotiabank Account	Balance	Comments
General/Membership Account (130-13)	\$ 9,117	
Building Account (008-17)	\$ 52,542	
Business Savings Account (738-19)	\$ 40	investment
Other (project) (618 10)	\$ 2,609	
GIC	\$5,614	Investment
Total (Cash on Hand)	\$ 69,922	

- The KBCA net income is dropping (cost driven)
- Renovations from cash reserves (above) + City of Ottawa Major Capital Grants (50% renovation funding)

Treasurers Report – Actuals, Budget

In KBCA P&L Format	2023 Actual	2024 Budget
Revenues:		
Community Funding	\$ 30,029	\$ 46,730
Recreation Grant	\$ 27,083	\$ 27,625
Major Capital Grant	\$ -	\$ 16,100
Rink Maintenance	\$ 2,946	\$ 3,005
Facility Rental	\$ 31,399	\$ 35,000
Donations (Special projects)	\$ 3,390	\$ 1,600
Memberships	\$ 320	\$ 200
Discounts	-\$ 9	
Security Deposit	\$ 250	
Total Revenue	\$65,379	\$83,530
Expenses:		
Community Centre Maintenance (not cleaning labor)	\$ 2,573	\$ 2,395
Building Leasehold Improvements (Fit Up)	\$ 32,180	\$ 30,000
Staffing	\$ 40,601	\$ 57,196
Maintenance Services (Contract)	\$ 16,967	\$ 32,883
Community Centre Management	\$ 23,634	\$ 24,313
Construction Relocation Expense	\$ -	
Convention or Meeting Expense		
Equipment (purchase, rental, repair)	\$ 2,271	\$ 1,000
Insurance	\$ 1,273	\$ 1,355
Internet	\$ 1,185	\$ 1,221
Legal Fees	\$ -	
Donations (Subsidies for Scouts/Guides)	\$ -	\$ 640
Other Misc Expenses	\$ 79	\$ 100
Telephone	\$ 87	\$ 25
Software Expenses	\$ 181	\$ 186
Utilities	\$ 3,131	\$ 3,225
Outdoor Rink Maintenance	\$ 2,946	\$ 3,005
Board Expenditures (Membership Fee Expenses)	\$ 405	\$ 300
Community Events (Seasonal/Other)	\$ 270	\$ 500
Community Projects	\$ -	\$ 3,000
Bank Expenses	\$ 8	\$ 100
Postage & Delivery	\$ 88	\$ 91
Printing	\$ 285	\$ 294
Total Expenses	\$ 87,562	\$ 104,631
Profit (Loss)	(\$22,183)	(\$21,102)

Treasurers Report – Changes



The New Cleaning Service is adding \$16,000 to our costs (2023 to 2024), which changes our net income (without consideration for renovations) from

+\$6,700 in 2023

(\$11,500) in 2024

Renovations in 2024 will cost us an additional loss of \$12,000 (total loss of **(\$23,566)**), which drops our cash reserve to **\$45,434** (year end 2024).

So we can continue to renovate for a 2 to 3 more years, but to do so we need to re-instate KBCA membership fees to support community events.




Community Centre – Renovation

- **Renovations finally started**
 - **Phase 1 (completing) – new door, revised handicapped parking, bike rack, upgraded electrical, lighting**
 - **City provides funding (50%), but requires a substantial approval process and potential delays in approval/ability to proceed**



Community Centre – Renovation (2)

- **Overview of 2024+**
 - **Phase 2**
 - **Upgraded 2nd floor washrooms, + baby changing tables (1st, 2nd floor)**
 - **Upgraded staircase**
 - **Phase 3+**
 - **New paint, flooring throughout, new window daylight control (2nd floor)**
 - **New furniture (lounge), board room tables, chairs**
 - **Folding table/chair upgrade, storage**
 - **Kitchen refresh**
 - **1st Floor cleanup/coffee/snack area**



Motion – Req'd

- **Accept Treasurer's report**



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?



Adjourned