

## **Blackburn Community Association (BCA)**

Minutes of Meeting  
of  
Thursday March 17<sup>th</sup>, 2005

### IN ATTENDANCE:

Al Ross  
Charles Kennedy  
Evelyn Budd  
Jan Whitehouse  
Helen Rosseau  
Beverly Hobbs  
Roger Smiley  
Sarah Cloutier  
Jessica Tranquilli Doherty  
Annick Laporte

GUEST: Phil McNeeley

### 1.0 CALL TO ORDER

The meeting was called to order by Al Ross at approximately 7:35 pm.

### 2.0 APPROVAL OF THE MINUTES

Moved by Charles Kennedy, seconded by Helen Rosseau that the minutes of February 17<sup>th</sup>, 2005 be accepted. Carried.

### 3.0 BUSINESS ARISING FROM MINUTES

- 3.1 Charles reported no meeting yet with Sharon Hlady about the requested crosswalk on Glenpark.
- 3.2 No update from the Loeb manager regarding Tim Horton's. Charles will contact Les Bunning to discuss possible Tim's location on the other plaza.
- 3.3 Quickbooks were bought by Al Ross and given to Bernard Charlebois, the Fun Fair Treasurer.

### 4.0 PHIL MCNEELY, MPP

- 4.1 The Kettle Island bridge proposal appears to be firming up. Access would be had through the Airport Parkway.
- 4.2 A bridge at Strandherd has been proposed.
- 4.3 A 7-8 year environmental assessment is holding up needed changes at the 417/174 split by the St-Laurent exit. A resolution is being proposed to fix it sooner.
- 4.4 Team Ottawa-Orleans and Janice Johnson are planning the creation of a Family Health Team. One-hundred-and-fifty such teams are already operational throughout Ontario.
- 4.5 Team Ottawa-Orleans booklets were handed out. They included application forms for available positions on the T.O.O., in particular for volunteers needed on the Family Health Workgroup.
- 4.6 Team Ottawa-Orleans would like to explore making the Urgent Care Clinic in Orleans into a 24-hour emergency clinic to reduce pressure on the local hospitals.
- 4.7 Community projects or organizations are being sought for the allocation of Trillium Fund Grant money.
- 4.8 Mr. McNeeley would welcome a public meeting to discuss provincial issues.

## 5.0 FINANCIAL REPORT

- 5.1 Profit/loss statements presented. BCA budget in good shape.
- 5.2 Helen Rosseau handed in Winter FunFair poster expenses.
- 5.3 City grant cheque received from city. Similar amount to previous year.
- 5.4 Diane Emerson (park planner) will be working out usages of park spaces at a later date. A survey is needed. Al will obtain one from Rainer.
- 5.5 Community improvement ideas will be researched for the Trillium grant, including a perusal of previously approved projects for inspiration and plausibility.

## 6.0 WINTER FUN DAY

- 6.1 Winter Fun Day had more outdoor activities and good weather to enjoy them.
- 6.2 Contrary to previous arrangements, the Winter Fun Day committee was charged \$25 dollars/hour for the use of the Hornet's Nest hall. A like charge will be implemented for use of the Community hall by the Hornets teams.

## BUSINESS REPORT

- 6.3 The Blackburn Hamlet website will now provide an online listing of local (Blackburn Hamlet/Chapel Hill South) businesses, including a logo and link to the business website if desired. Helen Rosseau should be contacted and provided with the art, link, and phone number of interested businesses.
- 6.4 Helen also reported the acquisition of a new modem, speeding up the Blackburn.ca website.

## 7.0 AMICA

- 7.1 Sarah reported that Amica is no longer for sale and will continue as an independent living condominiums for its one-hundred-eleven seniors.
- 7.2 2.5 million dollars in renovations are planned, which will include adding a segregated area for a 2<sup>nd</sup> dining room, bar, theatre, nursing station and assisted care section.
- 7.3 Assisted care will be available for purchase in 15 minute blocks to a 90 minute/day maximum.

## 8.0 FUNFAIR REPORTS

### FUNFAIR

- 8.1 Beverly needs coloured floodlights for the Funfair.
- 8.2 Blackburn Funfair.com has been launched.
- 8.3 Sue Sanford will be contacted about the arena costs being deferred.
- 8.4 Sarah reported that Iris Phillips will not be doing the Book Fair this year. Shirley Haggarty may do it and will be contacted.

### BANAR

- 8.5 Banar will be delivered Easter weekend. Delivery area will include Chapel Hill South.
- 8.6 Marc Godbout is paying for the extra 20,000 printings and deliveries to Chapel Hill South.

## 9.0 NEW BUSINESS

### HONORARIUM

- 9.1 Jessica proposed an honorarium for the Funfair Chair. Sarah moved, Rob seconded, motion carried. Chair will receive \$500 (above shares) per year, beginning this year and carried forward.

### VOLUNTEER AWARDS

- 9.2 Volunteer Gord Hawley was nominated for the city. Gladys Kilpatrick is nominated for the BCA.

- 9.3 14<sup>th</sup> of May, 2005 set as tentative date for award banquet. Jessica will look after the food. The early-bird membership draw will be moved to this date also.
- 9.4 Jessica will compile the list of invitees as she receives member's and councillor's suggestions by phone or email.

**PARK GROOMING**

- 9.5 Park grooming will not be done by the same person this year. Jessica's daughter may do it. Cart is falling apart. Similar cart on sale at Cosco, will be looked into.

**10.0 ADJOURNMENT**

Meeting was adjourned at 10:00pm.