

Blackburn Community Association (BCA)

Minutes of Meeting
of
Thursday October 19th, 2006

IN ATTENDANCE:

Roger Smiley
Al Ross
Rainer Bloess
Sarah Cloutier
Evelyn Budd
Charles Kennedy
Annick Laporte

GUESTS: Jim Petrie

- 1.0 CALL TO ORDER
The meeting was called to order at 7:30 pm by Roger.
- 2.0 APPROVAL OF THE MINUTES
 - 2.1 Approval of the May minutes was motioned by Al, seconded by Roger, carried.
 - 2.2 Approval of the September minutes was motioned by Sarah, seconded by Al, carried.
- 3.0 BUSINESS ARISING FROM MINUTES
 - 3.1 According to municipalities that already use them, the countdown crossing lights are unreliable. The BCA will wait until they function properly before requesting one for the Bearbrook and Innes intersection.
 - 3.2 The Community Hall city booking issue is still unresolved. Roger will attempt to reach an agreement with the city.
- 4.0 GUEST
 - 4.1 Jim Petrie addressed the BCA in regards to the Navan Landfill dump and the issues surrounding it.
 - 4.2 The BCA agreed that a request for an environmental assessment prior to the expansion of the dump was a reasonable request and added its support to obtaining one. Jim has stated a need for publicity, volunteers, and financial support for the effort.
 - 4.3 The BCA also agreed that a direct pipeline seems to be the best solution for the removal of leachate from the existing site and supports the Friends of Mer Bleu in their request for one.
- 5.0 CHAIRPERSON'S REPORT
 - 5.1 Many director's positions are currently empty. A restructuring will be required.
 - 5.2 The Community Hall development will require its own standing committee.
- 6.0 VICE-CHAIRPERSON'S REPORT
 - 6.1 No Vice-President at this time.
- 7.0 TREASURER'S REPORT
 - 7.1 Community Hall is booked solid.
 - 7.2 The BCA is seeking new programming.

8.0 DIRECTOR'S REPORT
MEMBERSHIPS

8.1 Will be revisited at the AGM in January.

SENIORS

8.2 There will be an all candidates meeting hosted by and at Amica on Bearbrook and Old Innes on October 30th from 6 to 8 pm.

9.0 COUNCILLOR'S REPORT

9.1 Joe's Auto has applied for a zoning by-law amendment to become a dealership. Rainer will investigate the re-zoning request and return with more information.

9.2 Local children from Chapel Hill South have asked Rainer for his help in obtaining full boards for their ice rink. Money from the minor capital recreation planning component will be allocated to this project.

10.0 COMMITTEE REPORT
FUNFAIR

10.1 Fun Fair needs a new Chairperson. This will be addressed at the AGM in January.

10.2 There will be a thank-you message in the BANAR for volunteers.

COMMUNITY HALL

10.3 The new floors for the Community Hall are in.

10.4 The booking issue with the city has been discussed but not yet resolved.

10.5 The card tables desperately need replacing.

BANAR

10.6 The November BANAR will be delivered to Chapel Hill South.

11.0 NEW BUSINESS

11.1 An All Candidates Open House with the candidates and trustees for Innes ward will be looked into. Rainer said he would make himself available.

12.0 ADJOURNMENT

10.1 Meeting was adjourned at 9:30.