

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

Minutes of Meeting  
of  
Thursday November 16, 2006

### IN ATTENDANCE:

Roger Smiley  
Al Ross  
Evelyn Budd  
Diane Fox  
Dawn Stroz  
Helen Rosseau  
Tom Scott  
Rainer Bloess  
Jan Whitehouse  
Charles Kennedy  
Sarah Cloutier  
Royal Galipeau  
Annick Laporte

### 1.0 CALL TO ORDER

The meeting was called to order at 7:39 pm by Roger.

### 2.0 APPROVAL OF THE MINUTES

2.1 October minutes was motioned by Annick, seconded by Al, carried.

### 3.0 BUSINESS ARISING FROM MINUTES

3.1 Roger spoke with the local dance studio and they are willing to accommodate the Blackburn Community hall's programs when the city has need of the hall.

3.2 Al attended the Navan Dump meeting. The meeting was informative and well attended.

3.3 Roger and Rainer met with Joe Kaadi and Mike Shmidt regarding Joe's Auto Repair and the zoning bylaw affecting car sales. Joe indicated that car sales would be ancillary to his business and that he would not be opening a dealership. The bylaw allows for a limit on the number of cars kept on the lot at one time. Roger and Al will meet again with Joe to let him know the consensus is a limit on cars on the lot and the limiting of signage.

3.4 Al and Rainer looked into prices for the skating rink boards for Longleaf park in Chapel Hill. The board (subsequent to this meeting) voted over email to commit up to a maximum of \$3,500 of Minor Capital grant to this project. The motion was carried.

### 4.0 CHAIRPERSON'S REPORT

4.1 Roger has asked in the BANAR for a representative from Chapel Hill to join the BCA. Sarah said she may know someone who might be interested.

### 5.0 TREASURER'S REPORT

5.1 Ray Cayen, CMA, looked over the BCA books and made several recommendations. The following were motioned as new steps to be implemented into the bookkeeping and unanimously carried:

5.2 That cheques now require two signatures

5.3 That Charles be added as signee

5.4 That the budget for the coming year be ready for approval at the AGM in January

5.5 That all GICs and holdings be reinvested with principal and interest.

- 5.6 Al proposed the BCA purchase another 2 year GIC of \$20,000 at 3.85% that can be cashed after 90 days. Helen seconded, carried.
- 6.0 DIRECTOR'S REPORT  
MEMBERSHIPS
- 6.1 Tom reported 244 paid memberships, mostly from long-time members. Selling door to door has become unpopular. Better results are achieved at events such as Funfair, Winterfun Day, and the Clean-up days.
- 6.2 Tom will try to get a Supertruck for the Funfair parade.
- 7.0 COUNCILLOR'S REPORT
- 7.1 Plans for a directional sign at the entrances to Blackburn are still in development. Three to six spaces for facility indication may be available. Ideally the board would like to see signs for: Grocery, Gas, Bank, Car Repair, Pharmacy, and Coffee.
- 7.2 The ticketing blitz on the corner of Bearbrook and Innes was very successful.
- 8.0 COMMITTEE REPORT  
FUNFAIR
- 8.1 Jen Cloutier is the new FunFair chairperson. Sonia Brereton will act as liaison to the BCA.
- 8.2 Funfair date is June 2<sup>nd</sup>, 2007.
- 8.3 As it is the 40<sup>th</sup> anniversary of Blackburn Hamlet this may feature as the theme.
- COMMUNITY HALL
- 8.4 During a private birthday party held at the Community Hall last Saturday, there was a need for police presence to disperse approximately 150 youths and break up a fight outside the arena. The hall was broken into later that night and damage done, though no connection has been made to the earlier trouble.
- 8.5 Jan would like to have proper security put on the doors.
- 8.6 From now on, proof of some sort of security presence or contingency will be asked for before renting the hall to minors.
- BANAR
- 8.7 The November BANAR went out to Blackburn Hamlet and Chapel Hill South.
- 8.8 Evelyn will be hosting an information seminar for clients of the BANAR that will explain how to submit digital material to a publication which will hopefully streamline the process of submitting graphics to the BANAR. The seminar will be January 9<sup>th</sup>, location to be announced.
- WINTER FUNDAY
- 8.9 The chilli contest will be held again this year. November BANAR will be delivered to Chapel Hill South.
- 11.0 NEW BUSINESS
- 11.1 Helen reported that the website was running well, that the popular local blog highlighting the LRT issues had been added as a link, and was the local by-law information.
- 11.2 Charles reported that Tim Horton's has resubmitted their site plan. The city planners are currently looking at it. There is no franchise owner yet.
- 11.3 Charles will speak to Brentcom about complaints that Loeb shoppers are idling their vehicles while at the mall.
- 11.4 Al found new card tables for the Community Hall and motioned that the BCA approve spending \$2000 to replace the old ones. Charles seconded the motion, carried.
- 12.0 ADJOURNMENT
- 10.1 Meeting was adjourned at 8:59.