

**Blackburn Community Association (BCA)  
Minutes of the Annual General Meeting  
Held on Thursday February 19<sup>th</sup>, 2009**

**IN ATTENDANCE:**

Charles Kennedy  
Al Ross  
Helen Rosseau  
Tom Scott  
Evelyn Budd  
Trishia Cloutier

**GUESTS**

Lynn Leduc  
Rainer Bloess

**CALL TO ORDER**

Meeting was called to order by Charles at 7:30.

**APPROVAL OF THE MINUTES**

January minutes were approved. Motioned by Helen, seconded by Tom, carried.

**CHAIRPERSON'S REPORT**

Charles read the President's Annual Report as prepared by Roger who could not be in attendance. The report included an increase in demand for the Community Hall, the BCA's involvement in events throughout the last year -such as the Annual Garage sale, Spring Clean Up, park clean-up, maintenance of the skating rinks, and the Fun Fair. Also mentioned were the BCA's involvement in discussions and debates regarding the Walkley extension, City budget and the inter-provincial bridge. Motion to accept the report by Al, second by Charles, carried.

**TREASURER'S REPORT**

Al delivered the annual financial report. New financial responsibilities will include the maintenance and repair of the Blackburn Hamlet entrance signs. Motion to accept by Tom, second by Trishia, passed.

## **DIRECTOR'S REPORT**

### **PARKS AND RECREATION**

Tom delivered his annual director's report, which covered the changes to management of the ice rinks this year, the replacement of the rocket structure at Joshua Bradley Park, upcoming structure updates, and seasonal park clean up and maintenance.

### **COMMUNITY RELATIONS**

Laura delivered her annual director's report, which included an overview of the BCA's involvement in the graffiti issue, the Spring Clean-up, the inter-provincial bridge meetings, City budget public consultations, and the upcoming NCC Greenbelt Master Plan.

Motion to accept both reports by Trishia, second by Helen, passed.

## **COUNCILOR'S REPORT**

The Chapel Hill Winter Fun Day was a success.

The 94 bus is overloaded and new buses are being added as quickly as possible. Despite the results of the study identifying Kettle Island as the preferred location, two additional corridors have been added to the next phase of evaluation for the inter-provincial bridge, at an added cost of 6 million dollars.

## **COMMITTEE REPORTS**

### **FUNFAIR**

Al presented a financial report for Fun Fair as obtained from that committee's treasurer. The event did very well and broke even. Al put together a projected budget for next year using last year's figures. Motion to accept by Trishia, second by Helen, passed.

### **BANAR**

Flyer Force has delivered the latest BANAR. Girl Guides will deliver the April issue.

### **PARKS AND RINKS**

A resident has asked about the feasibility of paving the dirt path that begins at Woodhill Park and ends at the entrance sign by the Hornet's Nest, passing behind Parkridge Crescent.

The climbing play structure at Agnes Purdy is up for replacement. Citizens will be involved in choosing its replacement.

The committee is looking to hire someone for the seasonal park clean up which will begin in May and continue until October.

## **NEW BUSINESS**

Al moved that a \$500 grant be given to Sainte Marie primary school to help fund their new play structure. Seconded by Helen, passed.

Al also moved that a \$500 grant be given to the Scouts. The request from the scouts is unclear. The motion was seconded by Tom and carried with the provision that the Scouts clarify what they propose to do at the Fun Fair in exchange for this grant.

## **ELECTION OF OFFICIAL**

- a) Secretary – Annick Laporte
- b) President – Roger Smiley
- c) Vice President – Laura Dudas
- d) Treasurer – Al Ross
- e) Community Relations – Charles Kennedy (With special focus on the Community Hall Expansion)
- f) Environment – Paula Rosenquist
- g) Education – Vacant
- h) Seniors – Sarah Cloutier
- i) Parks and Recreation – Tom Scott
- j) Membership – Belinda Leung
- k) Website – Helen Rosseau
- l) Youth – Vacant

Motion to accept the nominations was moved by Tom, seconded by Trishia, and carried.

**Meeting was adjourned at 9:35**