

**Minutes
Cumberland Community Association
November 3, 2016**

In Attendance:

Executive

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| Russ Thomas | Co-President |
| Chris Thomas | Treasurer |
| Eva Lyons | Secretary |

Directors

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| Rebecca Dufton | City Liaison Committee Chair |
| Lyle Fair | Trails Committee |
| Anne Hawley | |
| Clive Horne | |
| Donna Nuttall | |
| Francie Somers | Beautification |
| Euan Swan | |
| Barry Turner | |
| Bobbie Walker | Social Committee |

Also

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| Philip Berthiaume | Councillor Blais' Office |
| Ray Lebeau | President, Cumberland Lions Club |
| Ismail Chbihi | Capital Physiotherapy and Athletic Performance |
| Merrick Palmer | Capital Courts Basketball |

Regrets

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| Anda Bruinsma | Co-President |
| Brent Chisholm | Ice Rink |
| Roger Lyons | |

Agenda Items

**Actionable
Items**

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| <p>1. Call to Order</p> <p>Russ Thomas called the meeting to order at 7:00 pm.</p> | |
| <p>2. Approval of the Agenda</p> <p>Several additions to the Agenda were made: 8) Business Arising: CCA Museum Booking for July 22 9) New Business: b) Ray Lebeau, Cumberland Lions Club c) Ismail Chbihi, Capital Physiotherapy and Athletic Performance d) LEAR program (Lyle Fair)</p> <p>A motion to approve the Agenda as amended was made by Anne Hawley, seconded by Barry Turner. Adopted.</p> | |
| <p>3. Approval of the Minutes of the last meeting</p> <p>Rebecca Dufton submitted a few wording changes to the October 2016 Minutes. The amended Minutes were circulated to the Board prior to the meeting, for approval.</p> | |

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| <p>A motion to approve the Minutes of the October 6, 2016 meeting as amended was made by Francie Somers, seconded by Barry Turner. Adopted.</p> | |
| <p>4.Update from the Co-Presidents</p> <p>Russ Thomas reported that he attended the House Tour participants meeting at ZeKitchen, and thanked the restaurant for their generous hospitality.</p> <p>Russ also attended the CCA's Halloween Pub Night and said the event was well attended and fun.</p> | |
| <p>5. Committee Reports</p> <p>a) Communications: Anda Bruinsma was absent and no report was submitted.</p> <p>b) Social: Bobbie Walker reported that the October 29, 2016 Pub Night ran a small deficit of \$105. (The caterer prepared food for 100 people when in fact 74 tickets were sold.)</p> <p>Donna Nuttall and the Social Committee are working hard to prepare for the House Tour November 26, 2016. Haddad's storefront is decorated, including the fully set holiday table, and Bobbie Walker will be on hand Saturday mornings to sell tour and draw tickets.</p> <p>c) Beautification: Francie Somers stated that the planters have been emptied and the scarecrows will be stored in her garage attic. She bought 100 Canada tulips and thanked Clive Horne for helping to plant some of them in front of the R.J. Kennedy Community Centre. Clive planted them in a maple leaf shape, to be seen next spring! The Lions Club has agreed to plant the remaining bulbs in front of Maple Hall.</p> <p>Francie would like to investigate the two wells that are on the property at the corner of Cameron and Old Montreal Rd. They would be useful for watering the large flowerboxes located there.</p> <p>d) Ice Rink: Brent Chisholm was absent but said that he would deal with the ice rink grant.</p> <p>e) Trails: Signage production is proceeding with Kevin Jones at the City of Ottawa. Philip Berthiaume said he has had the grant extended to cover the finalizing timeframe of next Spring.</p> <p>f) City Affairs: Euan Swan reminded the CCA that previously Taggart said that they would work with the CCA to develop architectural guidelines for their future developments in Cumberland. Clive Horne suggested that in the New Year we invite Taggart to come to a Board meeting and encourage them to discuss their future building plans with us.</p> <p>There is also a question of whether Taggart deems Cardinal Creek as being in Orleans or Cumberland. Philip will investigate the latest boundary map.</p> <p>6. Treasurer's report:</p> <p>Chris Thomas presented the Treasurer's report to November 3, 2016. See Appendix 1.</p> | <p>Anda/Russ</p> <p>Philip</p> |

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| <p>A motion to accept the Treasurer's report was made by Anne Hawley, seconded by Francie Somers. Adopted.</p> | |
| <p>7. Report from Councillor's Office</p> <p>Philip Berthiaume responded to business arising from the October 2016 meeting:</p> <p>a) Electrical hookups from light standards: Philip reported that there cannot be secondary lights put through a lamp pole. We would need to have an independent outside light source running up the pole. Solar lighting was discussed, but it was deemed too complicated to bury the battery, etc.</p> <p>b) Designated advertising board: This item has been deferred to the next meeting. Russ Thomas said that we were thinking of an oblong board at the T junction of Dunning and Old Montreal Rd, perhaps one side glass covered and the other open.</p> <p>c) Road/Hwy signage review: Philip asked Barry Turner to join him in a drive around to personally see our issue with the repetitive abundance, deterioration and damage of many of the signs, particularly for a few kilometres on Hwy 174 east of Trim Road.</p> <p>d) Sidewalk trip hazards: City staff has done repairs to deteriorating sidewalks and trip hazards.</p> <p>e) Trail signage timeline: See 5. Committee Reports, e)Trails</p> <p>f) Gas bar proposal: Philip has contacted the Aggarwal's and was told that when ready they would get back to him regarding their gas bar application.</p> <p>g) Catholic Church/Hwy 174 accessibility: Philip stated that if the Catholic church wanted to have an overflow lane it would cost the requester \$100,000. Perhaps they could apply for a Trillium grant if they wanted to proceed with this.</p> <p>Philip also reported that 2017 is a big year for the City of Ottawa and all Ottawa facilities are fully booked for the 150th Festivities. The City is responding to the overflow problem by approving camping in many community centres, arenas and parks. They will become "tent cities", with hygiene facilities being set up. In Cumberland village, the Museum and R.J. Kennedy Community Centre will be participating.</p> <p>Philip is navigating bureaucracy to get the damaged CCA winter banners replaced.</p> | <p>Philip</p> <p>Barry/Philip</p> |
| <p>8. Business Arising</p> <p>The CCA had a tentative hold on the Museum for July 22, 2017 for its 150th birthday celebrations. In view of the fact that no funding was applied for and notice that the Museum has a request for a wedding booking that day the CCA decided to give up their hold and allow the wedding to go forward. Russ Thomas will advise the Museum to release our booking.</p> | <p>Russ</p> |
| <p>9. New Business</p> <p>a) Neighbourhood Arts 150 AOE (Arts Ottawa East) Arts Council plans to work with local communities to provide inclusive and free opportunities to create something very special with their</p> | |

"NEIGHBOURHOOD ARTS 150 – *Celebrating Ottawa's Communities* project". Their aim is to bring together local youth, seniors, families, newcomers, schools, community associations and more in ten neighbourhoods across the city, to co-create and participate in everything from mass community choirs to musical performances, theatrical storytelling, art installations, outdoor murals, sculpture and more.

Since it is a large project that includes the community and not individual artists, with a deadline of November 21, 2016, this initiative is not of interest to the CCA.

b) Ray Lebeau, Cumberland Lions Club

Ray confirmed the Lions Clubs' participation of providing lunch for four participants and for others who may wander by at the Nov. 26 House Tour.

Also at the Lions Club that day:

- 1) The Cumberland Lions will have a table set up for the sale of Lions Christmas Cakes and Cookies;
- 2) Trish and Ella Bennett of Cumberland will have a table set up to display pictures and talk about their summer 2016 mission to Guatemala to help families in need;
- 3) Lion Betty Shields was talking with Jeannie Smith about live entertainment at Maple Hall. Pending confirmation the Capital Chordettes (8 ladies) will be singing Christmas Carols from approximately 12:15 pm to 1:00 pm;
- 4) Lion Craig Walker has agreed to run a DVD video history of Maple Hall on the TV screen over top of the stage area;
- 5) Lion Craig Walker and Bobbie Walker, with the assistance of Cumberland Lions, will be decorating Maple Hall on Wednesday evening, 23 November 2016;
- 6) Ray has been in conversation with Bobbie Walker about the possibility of putting Christmas centerpieces on each table.

Ray is encouraging as much partnering as possible within the community and is open to liaising with fundraising efforts. They are particularly hoping to support youth and senior groups.

Anne Hawley suggested a future joint Garage Sale with the CCA, Lions, St. Andrew's and the Mosque.

Russ Thomas thanked the Lions Club for allowing us to use Maple Hall for our monthly meetings.

c) Ismail Chbihi, Capital Physiotherapy and Athletic Performance

Ismail Chbihi gave an overview of his background and business plan. He and his colleague Merrick Palmer (of Capital Courts Basketball) are presently in the planning stages for building a gymnasium on a lot that was purchased beside the old Fire Hall on Old Montreal Road in Cumberland. They have outgrown a 4,000 ft² facility that they currently own at the corner of Trim and Taylor Creek. The new facility would be used to train basketball skills to young teens and would provide a facility for adult Special Needs programming and physical fitness. Ismail met with Councillor Blais who was shocked to find that there were no daytime physical activity facilities for special needs adults (who can't use schools during the day). All that is currently available are social programs.

At approximately 16,000 ft² about 90% of the building would house two side by side gyms and 10% would be treatment areas for their cardiac rehab and concussion

program. Parking would be in the rear. Because this project will have an impact on Cumberland Ismail and Merrick wanted to meet with the CCA to discuss their proposal and to get feedback.

The CCA is very supportive of this new development in Cumberland. After meeting with architects Ismail will present the plans to the CCA for discussion.

d) Land Evaluation and Area Review for Agriculture (LEAR)

Lyle Fair discussed a letter he received from the City of Ottawa outlining that land uses in rural areas were being reviewed (LEAR program) and that properties were being reassessed using various soil criteria. Of note is that if the soil is deemed as prime agriculture it would be protected from future development.

For details, see: <http://ottawa.ca/en/development-application-review-process-0/land-evaluation-and-area-review-agriculture-lear> .

10. Adjournment

Francie Somers moved that the meeting be adjourned at 9:00 pm. Seconded by Rebecca Dufton.

11. Next Meeting

The next Board meeting is Thursday December 1 at 7 pm in Maple Hall.

Cumberland Community Association
Treasurers
Monthly Report

November 3rd, 2016

**Bank balance as of October 6th,
2016**

\$ 10,239.81

Disbursements since October 6th, 2016

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| Monthly fee for October and November, 2016 | \$ (7.50) |
| Francie Somers - beautification | \$ (54.29) |
| Roberta Walker - Pub Night | \$ (150.00) |
| Eva Lyons - Lamplighter | \$ (573.93) |
| Delyse Ramsay - table setting/house tour | \$ (615.36) |
| Quentin Peralta - Pub night catering | \$ (1,000.00) |
| Tony True - Pub night music | \$ (250.00) |
| Anda Bruinsma - op exps, HT & PN | \$ (143.95) |

Total Disbursements

\$ (2,795.03)

Receipts since October 6th, 2016

Total Receipts

\$ -

Bank balance as of November 3rd, 2016

\$ 7,444.78