

Lincoln Heights Parkway Community Association Annual General Meeting

12 November 2022
Ron Kolbus Lakeside Centre



Agenda

- Welcome remarks - Tyler Proulx, President
 - Adoption of agenda
 - Acceptance of minutes of October 24, 2021 AGM
- Community activities & update - Jane Kielly
- 2475 Regina Street development - Sarah Nikkel
- Proposed activities for 2023 - Jane Kielly
- Treasurer's report and proposed budget - Pierre Chevier (outgoing Treasurer)
- Councillor report - Theresa Kavanagh
- MPP report - Chandra Pasma
- Election of officers – Sarah Nikkel
- Other matters
- Close of meeting

Activities in 2022



PARK Fiesta

SATURDAY JUNE 25

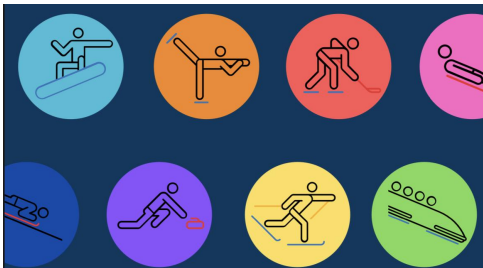
1 PM TO 4 PM

PRESENTED BY LHPCA

AT

LINCOLN HEIGHTS PARK

Games!
Soccer!
Snacks!
Bouncy Castle!!
Art!



Lincoln Heights Parkway Community Association Presents

2022 WINTER FOLLIES

Olympics in the park!

Come try figure skating, hockey, snow boarding, curling, snow angels, snow fort making, sledding and many more sports!

Are you ready?

SUNDAY FEBRUARY 13TH, 1PM-4PM
LINCOLN HEIGHTS PARK

Thank you to our sponsors!
Metro Lincoln Fields
Britannia Bake Shop
Quickie
Tim Hortons (Richmond Rd)



Proposed 2475 Regina Street development



2475 Regina Street

- Virtual meeting with developer and Parkway House - 26 April 2022
- Survey to community - July-August
- Virtual Public meeting with the developer - 10 August
 - Flyer distribution
- Draft submission shared with community - August 30
- Public meeting - September 7
- Final response to the City - September 30

LHPCA recommends that the rezoning application as submitted in June 2022 be rejected.

Next steps

- Presentations to Planning Committee - timing TBC
- Due to limited resources, LHPCA unable to continue advocating for the community on this and other planning issues (e.g., Secondary plan, RioCan)

Proposed Activities for 2023

- Neighbourhood Rink
- Winter and Summer Parties
- Spring Clean-up

Maria

- Snowsuit/warm clothing drive
- Holiday hamper

2022 Treasurer's report

Carryover from Prior Year		\$2690.79	\$2,690.79	\$2,990.53
			BUDGET	ACTUAL
				2021
Revenue				
	Memberships	\$200	\$455	\$204.55
	Donations	\$0	\$997.64	\$1,000
	City for flyers	\$0	\$79.94	
	City of Ottawa Rink Grant	\$1,813	\$1,813	\$1,813
Total Revenue				
		\$2,013	\$3,345.58	\$3017.55
Expenses				
	2021 AGM/Meetings	\$0	\$74.30	\$0
	Bank Charges	\$50	\$63.20	\$39.90
	Advertising	\$0	\$210.38	\$0
	FCA Member Dues	\$35	\$35	\$70
	Paypal Fees	\$5	\$0	\$0
	Rink Maintenance Fees	\$1,713	\$1,713	\$1,713
	Summer Follies	\$50	\$200	\$0
	Web Design/ Maintenance	\$60	\$60	\$127.77
	Holiday Food Hamper	\$150	\$793	\$150
	Britannia Winter Trail donation	\$100	\$100	\$100
	Spring Cleanup	\$15	\$0	\$14.68
Total Expenses				
		\$2,178	\$3,249.88	\$2,215.35
Surplus				
Carryover to Next Year			\$2,786.49	

Councillor's Report

Theresa Kavanagh

MPP Report

Chandra Pasma

LHPCA Board Elections

Executive Committee Structure & Members Continuing through 2023

President

Open

Vice President

Sarah Nikkel

Secretary

Open

Treasurer

Open (1 year term)

Directors-at-large (max 3)

Jane Kielly

Open

Open

Membership Coordinator

Open

Candidates for 2023

Positions

President :

Secretary :

Treasurer :

Director-at-large :

Nominees

Tyler Proulx

Marion Agnew

Rob Chalmers

John O'Connell

Any other candidates?

Board elections

Contacts

To volunteer or enquire:

- Contact Executive Committee at:
lhpc.a.info@gmail.com

LHPCA website:

- www.lhpc.a.ca

On Facebook

- www.facebook.com/LHPCAassoc

