

Lincoln Heights Parkway Community Association Annual General Meeting

November 26, 2023

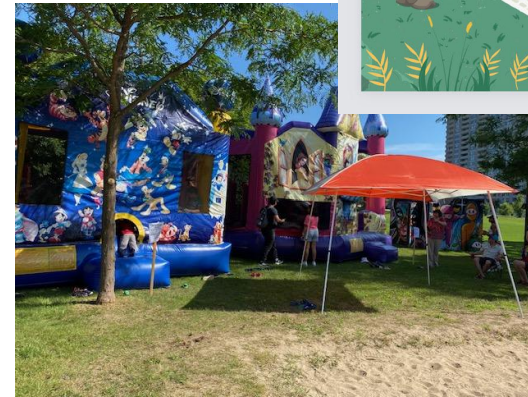
Granite Curling Club, 2740 Queensview Dr



Agenda

- Welcome remarks – Tyler Proulx, President
 - Adoption of agenda
 - Acceptance of minutes of 12 November 2022 AGM
- Community activities & update – Jane Kielly
- Neighbourhood developments – John O’Connell
- Mud Lake update
- Proposed activities for 2024
- Treasurer’s report and proposed budget – Rob Chalmers
- Councillor’s report – Theresa Kavanagh
 - Community Safety Meeting, Tuesday, November 28th, 7pm
- Election of officers
- Other matters
- Close of meeting

Activities in 2023



Thank you to our sponsors!
Councillor Theresa Kavanagh
Metro Lincoln Fields
The Beachconers Microcreamery



2475 Regina Street development



2475 Regina Street

- Virtual meeting with developer and Parkway House – 26 April 2022
- Survey to community – July-August 2022
- Virtual Public meeting with the developer – 10 August 2022
 - Flyer distribution
- Draft submission shared with community – 30 August 2022
- Public meeting – 7 September 2022
- Final response to the City – 30 September 2022
- LHPCA response to the City regarding OP Amendment – August 2023
- Presentations to Planning Committee – 21 September 2023
- Council vote – 27 September 2023

- Current status:
 - Approved by City Council – 27 September 2023
 - Appeal filed with OLT – October 2023

RioCan Lincoln (Concept design; awaiting secondary plan)



BIRD'S EYE VIEW LOOKING EAST

LINCOLN FIELDS

OTTAWA

2625 CARLING AVENUE

ONTARIO

PLOT DATE: Monday, October 23, 2012

rla/architecture

SHEET #

02

PROJ # 2012

Mud Lake Trail Rehabilitation and Pedestrian Bridge Replacement



Mud Lake Trail Rehabilitation and Pedestrian Bridge Replacement

- Project Timeline – Upcoming milestones for the project include:
 - Week of November 13: vegetation cutting to create temporary access point for construction equipment
 - Week of November 20: access to Mud Lake trails reopens
 - March 2024: bridge installation by crane
 - June 2024: tree compensation
 - Please note that this timeline is still approximate and that parts of the project depend on favourable weather conditions.
- What to expect:
 - Intermittent detours and closures along the multi-use pathway in fall 2023 and winter 2024
 - Large cranes accessing the site via the multi-use pathway
 - Limited vegetation cutting to permit site access by crane, which will open up a temporary viewpoint to the shoreline; trees will be compensated at a 10:1 ratio in June 2024
 - Temporary storage of the bridge components in Lincoln Heights Park

Proposed Activities for 2024

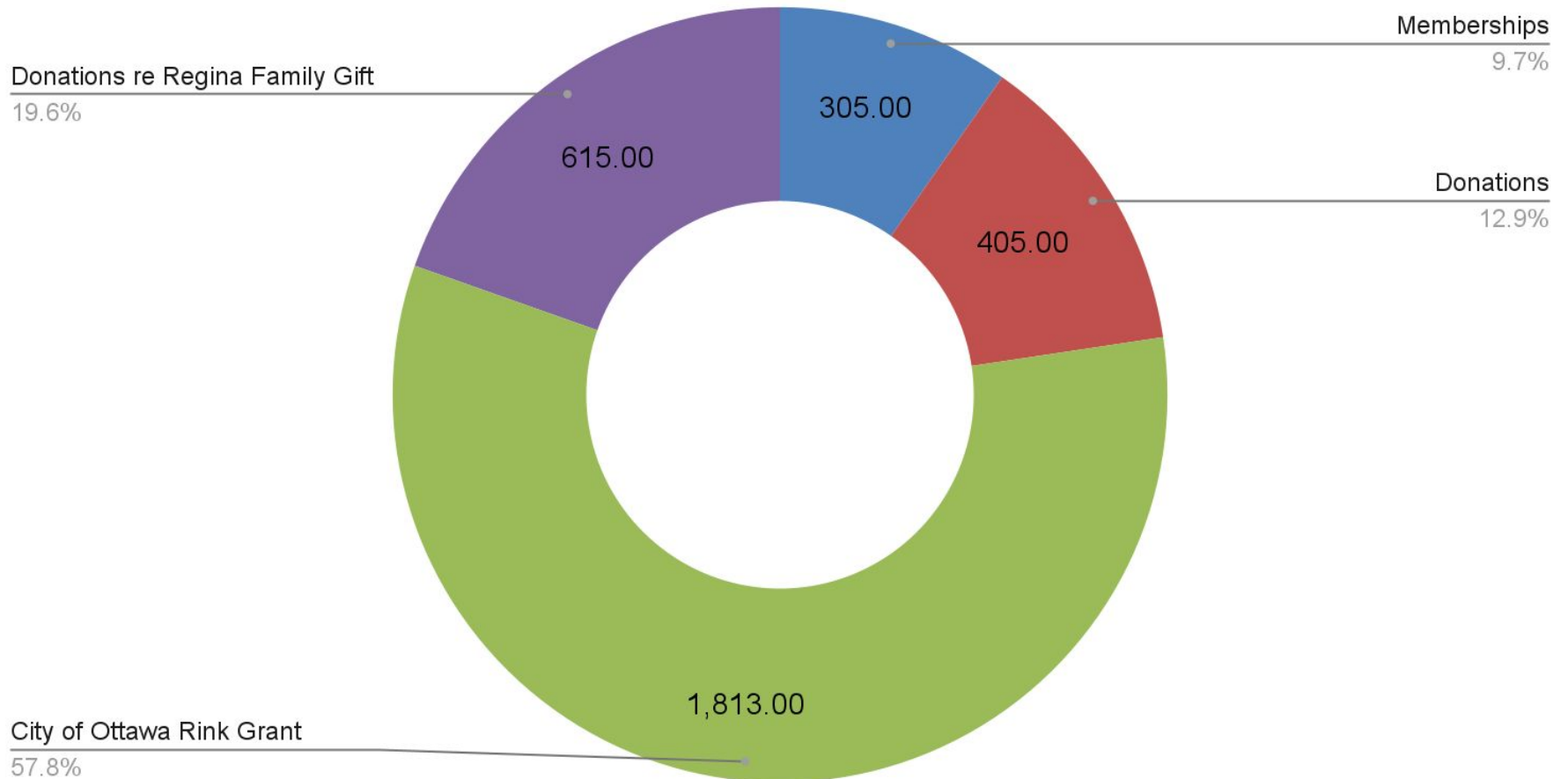
- Neighbourhood Rink
- Winter and Summer Parties
- Spring Clean-up

Maria

- Snowsuit/warm clothing drive
- Holiday hamper

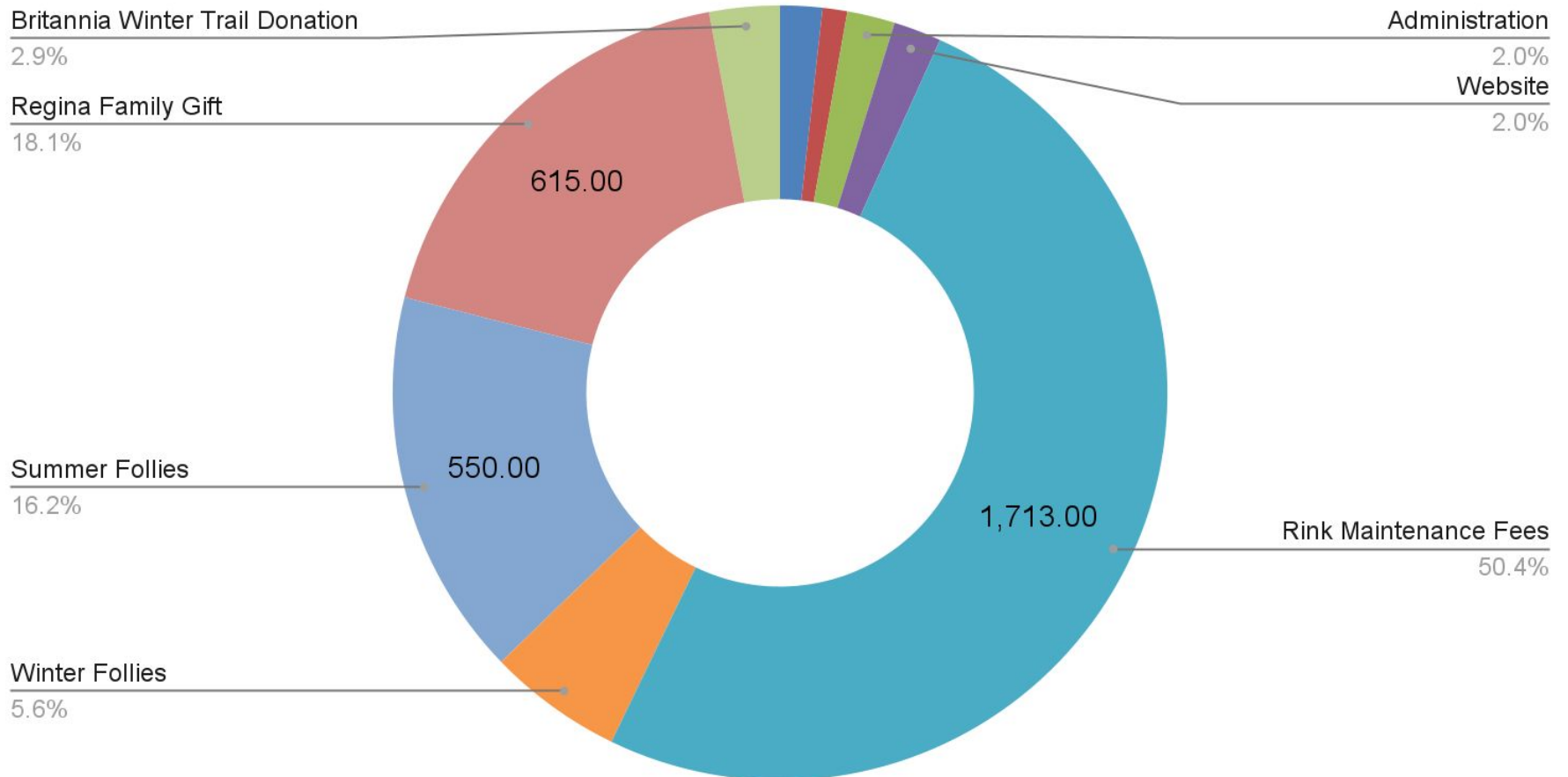
2023 Treasurer's report

Receipts 2022-10-01 through 2023-09-30 (Total: \$3138.00)



2023 Treasurer's report

Disbursements 2022-10-01 through 2023-09-30 (Total: \$3399.63)



2023 Treasurer's report/2024 Budget

Balance at 2022-10-01		2,819.09			
	2022-23 Budget	2022-23 Actual	2023-24 Proposed Budget	Variance	Comment
Receipts					
Memberships	200.00	305.00	400.00	200.00	Focus on membership renewals
Donations	0.00	405.00	400.00	400.00	
City of Ottawa Rink Grant	1,813.00	1,813.00	1,813.00	0.00	
Donations re Regina Family Gift	0.00	615.00	0.00	0.00	
Total Receipts	2,013.00	3,138.00	2,613.00		
Disbursements					
Bank Charges	50.00	59.65	60.00	10.00	
FCA Member Dues	35.00	35.00	35.00	0.00	
Administration	0.00	67.91	25.00	25.00	
Website	60.00	67.80	100.00	40.00	
Rink Maintenance Fees	1,713.00	1,713.00	1,713.00	0.00	
Winter Follies		191.27	200.00	200.00	
Summer Follies	50.00	550.00	350.00	300.00	Estimate \$150 for insurance/park rental
Regina Family Gift	150.00	615.00	0.00	-150.00	Directed donations, not in budget
Britannia Winter Trail Donation	100.00	100.00	100.00	0.00	
Development Appeal re 2475 Regina			450.00	450.00	
Total Disbursements	2,158.00	3,399.63	3,033.00		
Surplus	-145.00	-261.63	-420.00		
Balance at 2023-09-30		2,557.46			

Councillor's Report

Theresa Kavanagh

LHPCA Board Elections

Executive Committee Structure & Members Continuing through 2024

President

Tyler Proulx

Vice President

Open (was Sarah Nikkel)

Secretary

Marion Agnew

Treasurer

Open (was Rob Chalmers)

Membership Coordinator

Open

Directors-at-large (max 3)

John O'Connell

Open (was Jane Kielly)

Open

Candidates for 2024

Positions

Vice-President :

Treasurer :

Membership Coordinator:

Director-at-large :

Nominees

Sarah Nikkel

Rob Chalmers

Liz King

Jane Kielly

Kathy Momtahan

Other matters

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

