

Lincoln Heights Parkway Community Association Annual General Meeting October 27, 2018



Draft agenda

- Welcome remarks – Annie Boucher, President
- Adoption of agenda
- Acceptance of minutes of October 28, 2017 AGM
- Update and discussion on priority topics:
 - Noise concerns – Dan Brunton
 - Community activities – Maria Rogers and Jennifer Baldwin
- Treasurer's report – Julie Matthews, Treasurer
- Councillor's report – Outgoing Bay Ward Councillor Mark Taylor
- MP report – Anita Vandenberg, MP, Ottawa West Nepean
- Mud Lake – Dr. Mark Kristmanson, CEO, National Capital Commission
- Election of officers
- Other matters
- Close of meeting

Noise concerns and noise bylaw

- Ongoing noise issue stemming from Richmond Park Square (1275-85 Richmond Road) for past 5 summers
- Building officials finally addressed the issue following private report from acoustics expert (privately retained by LHP resident)
- Noise problem appears to have been resolved

Work with new Councillor to:

- Ask that City require multi-story apartment buildings to have appropriate rooftop sound barriers.
- Work with City to make the Ottawa noise bylaw more effective through adoption of Ontario environmental noise guideline.

Activities

- Community dinner – Biagio's – planned for March 2019
- Spring clean up – Regina Park – planned for May 2019
- Summer follies – discussion
- Winter follies – discussion
- Holiday hamper – discussion



2018 Treasurer's report

P&L For the Year Ended Sept 30, 2017

Carryover from 2016	3,001	\$ 3,001	
	BUDGET	ACTUAL	2016
Revenue			
Memberships (46)	375	230	335
Donations		10	10
City of Ottawa Rink Grant	1,760	1,760	1,760
Total Revenue	<u>\$ 2,135</u>	<u>\$ 2,000</u>	<u>\$ 2,105</u>
Expenses			
AGM/Meetings	25	13	
Bank Charges	25	23	23
FCA Member Dues	30	30	30
Paypal Fees	10	2	3
Potluck	25	-	
Rink Maintenance Fees	1,660	1,660	1,660
Summer Follies	200	40	106
Web Design/ Maintenance	130	48	
Winter Follies	30	-	
Community Dinner	-	91	
Spring Cleanup	-	30	
Total Expenses	<u>\$ 2,135</u>	<u>\$ 1,937</u>	<u>\$ 1,822</u>
Surplus/(Deficit)	-	63	283
Carryover to 2018	<u>\$ 3,001</u>	<u>\$ 3,064</u>	

2019 Proposed budget

2018 Budget	
Carryover from 2017	3,064
	BUDGET
Revenue	
Memberships (70)	350
Donations	
City of Ottawa Rink Grant	1,760
Total Revenue	<u>\$ 2,110</u>
Expenses	
AGM/Meetings	20
Bank Charges	25
FCA Member Dues	30
Paypal Fees	10
Shade Structure	200
Rink Maintenance Fees	1,660
Summer Follies	100
Web Design/ Maintenance	50
Winter Follies	25
Community Dinner	50
Spring Cleanup	<u>25</u>
Total Expenses	<u>\$ 2,195</u>
Surplus/(Deficit)	<u>(85)</u>
Carryover to 2019	<u><u>\$ 2,979</u></u>

Outgoing Bay Ward Councillor Mark Taylor

**Member of Parliament
Anita Vandenbeld**

Mud Lake

Background:

- April 2018 – residents noticed clear cutting of areas in Mud Lake
- NCC had not advised of this activity.
- MP called meeting with NCC to discuss.
- Actions included:
 - removing “shards” of wood
 - replanting with native species
 - ongoing communication with community
- August 2018 – new trees were planted
- October 2018 – NCC removed shards

Next step:

- NCC has committed to replace the trail with 1m (max) gravel/stone trail
- Seek NCC commitment to the community and the MP that they will adhere to 2004 Mud Lake official plan for future work



National Capital Commission

Dr. Mark Kristmanson, CEO

LHPCA Board Elections

Executive Committee Members Continuing for 2018

Vice President

JR Fortin

Treasurer

Julie Matthews

Director at Large (1)

Jennifer Baldwin

Positions Open for 2018

<u>Position</u>	<u>Nominee(s)</u>
President	Annie Boucher
Secretary	Jennifer Baldwin (1 year)
Membership Coordinator	Vesna Lucik
Director at Large	Julie Buick
Director at Large	Maria Rogers
Director at Large	Jane Kielly

Contacts

To volunteer or enquire:

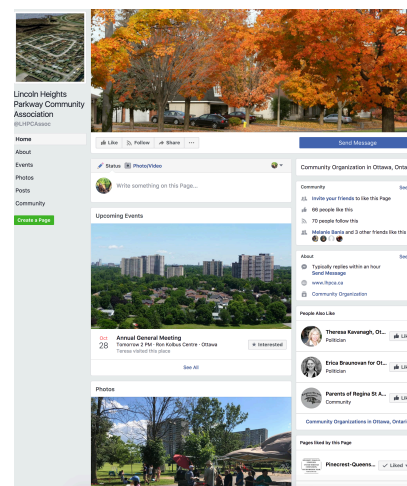
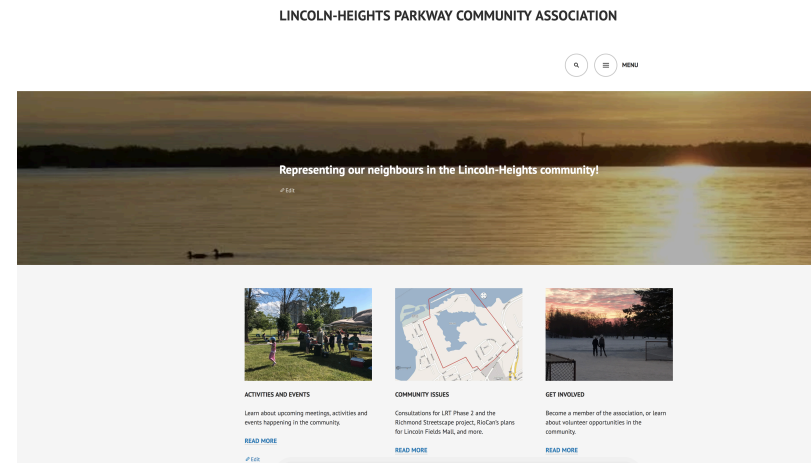
- Contact Executive Committee at:
lhpc.a.info@gmail.com

LHPCA website:

- www.lhpc.a.ca

On Facebook

- www.facebook.com/LHPCAassoc



Crime reduction

- Make sure to lock house, garage, shed and car doors.
- Make sure no valuables (keys, purses, phones or laptops) are visible inside the home or car.
- Call police should you observe suspicious persons or vehicles.
 - **9-1-1** for life threatening emergencies or crimes in progress.
 - **613-230-6211** other emergencies.(suspicious persons/vehicles)
 - **613-236-1222 ext 7300** to report thefts, property damage, driving complaints, missing persons or stolen property.
 - To report online: **ottawapolice.ca** “Report a Crime” tab