

# Lincoln Heights Community Association

## Annual General Meeting

Granite Curling Club, 2740 Queensview Drive, Ottawa

15 November 2023:

### MINUTES

1. Welcome remarks – Tyler Proulx, President welcomed all to the meeting and thanked Rob Chalmers for providing the location.

2. The agenda was adopted as presented

3. The minutes of the meeting of 12 November 2022 AGM were accepted with no changes.

4. Community activities & update –

Jane Keilly and Tyler Proulx reported that the 2023 Winter party was a big success and well attended by at least 100 people. The Summer party was not so well attended with 40 people, but otherwise greatly enjoyed. Donations for the events were received from Metro, Beachconers Microcreamery, and Theresa Kavanagh. Plans for 2024 Summer and Winter parties and Spring Clean up of the Lincoln Heights Park will be discussed by the committee.

Tyler Proulx will reach out to Maria Rogers for the neighbourhood to support a Christmas fundraiser for a family at Regina School.

Funding has been provided through the City of Ottawa for the rink at Lincoln Heights Park, and plans are in place to maintain it.

It is hoped that at some point a pollinator garden could be installed in the Lincoln Heights Park.

Construction of the generator in the Lincoln Heights Park is still ongoing with no end date in sight.

14 new trees have been planted in the Lincoln Heights Park, and Tyler will push for more in the new year. 14 Trees planted in the park. Tyler will push for more trees in the Spring.

5. Neighbourhood developments

John O'Connell reported on developments of the building proposal at 2475 Regina Street, (Parkway House) as follows:

- 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 Ontario Land Tribunal – October 2023
- Development at Lincoln Fields  
 John O’Connell presented the concept design for the RioCan Lincoln Fields Development which shows extensive development. The concept is still awaiting the secondary plan.

#### 6. Mud Lake update –

The following updates were provided on the project timeline and milestones for the Mud Lake Renovation project.

- 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
- It is noted that the 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

#### 7. Treasurer’s report and proposed budget –

Rob Chalmers presented the budget from 2023 and the proposed budget for 2024. A full description of these budgets is attached to the minutes.

It was suggested that the annual LHPCA fee for 2024 will be \$20 per household.

#### 8. Councilor’s report – Theresa Kavanagh

In response to an uptick in neighbourhood safety issues including an incident with guns and an increase in car theft, Theresa reported that a Community Safety Meeting has been organized on, Tuesday, November 28th, 7pm. Details on how to attend the meeting will be sent out through the Bay Ward Office.

Theresa reported that she has worked closely with partners in stage 2 LRT to obtain updates. The work in West End is behind schedule because route is more complicated. Work on the East end has been accelerated.

There are plans for extensive development on Carling Avenue and Richmond Road.

Unfortunately, a representative from NCC was not able to come to the meeting to provide updates on the Mud Lake rehabilitation plans.

Riverpark place on Carling Avenue will be re-purposed for a transitional housing facility. There are 170 Rooms and the facility will house at least 100 families.

Theresa has spoken to NCC on clearing snow from the bike path from the proposed development at Parkway House to the LRT station on Carling. A decision has not yet been made.

## 9. Election of officers

Members continuing through 2024 are:

President	T	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		

Nominations for the following positions were accepted:

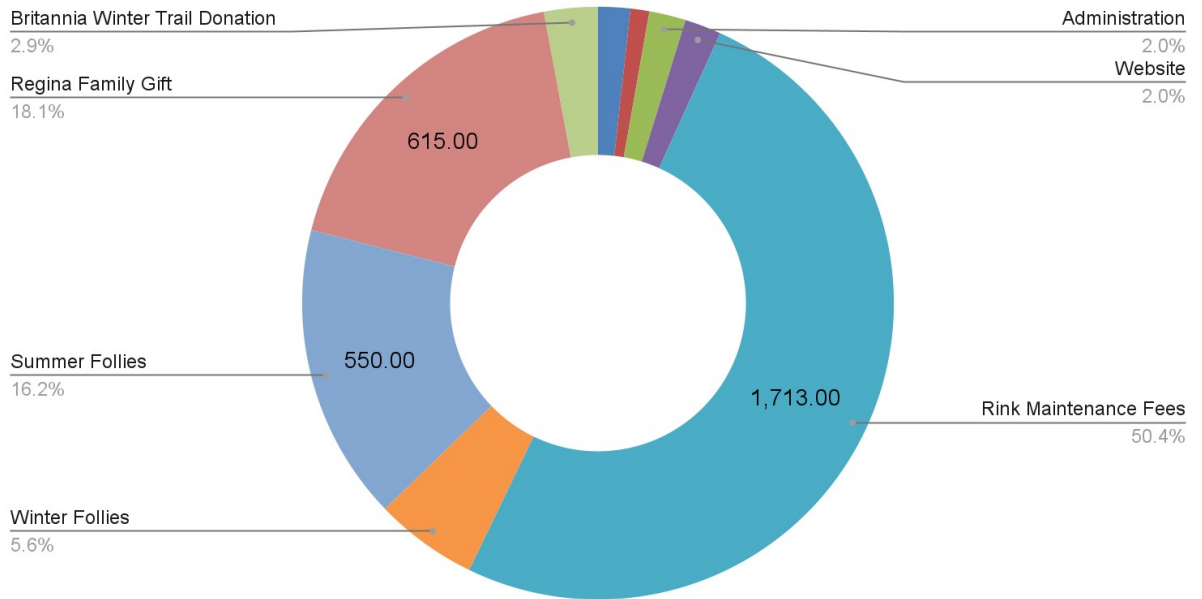
Treasurer	Rob Chalmers
Membership Coordinator	Liz King
Director at Large	Jane Kielly
Director at Large	Kathy Momtahan

The new Executive was proposed by Julia Goodman and seconded by Tyler Proulx. The motion was approved.

## 10. Close of meeting

The meeting closed at 3.45 pm..

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



	2022-23 Budget	2022-23 Actual	2023-24 Proposed Budget	Variance	Comment
<b>Balance at 2022-10-01</b>		2,819.09			
<b>Receipts</b>					
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	
<b>Total Receipts</b>	<b>2,013.00</b>	<b>3,138.00</b>	<b>2,613.00</b>		
<b>Disbursements</b>					
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	
<b>Total Disbursements</b>	<b>2,158.00</b>	<b>3,399.63</b>	<b>3,033.00</b>		
<b>Surplus</b>	<b>-145.00</b>	<b>-261.63</b>	<b>-420.00</b>		
<b>Balance at 2023-09-30</b>		<b>2,557.46</b>			

# 2023 Treasurer's report

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

