



Proposed Agenda

NECA Annual General Meeting

and

Forum for a Park Vision

Wednesday, Oct. 25, 2017, 7:00 – 9:00 pm

St. Bartholomew's Church Hall, 125 MacKay Street

- 1) Welcome: Cindy Parkanyi, NECA President
 - 2) Review and approval of the agenda
 - 3) Approval of the 2016 AGM draft minutes
 - 4) Approval of the 2016-17 financial statements
 - 5) President's remarks: Looking back, looking ahead
 - 6) NECA Board of Directors nominations:
 - List of candidates for re-election, any other nominations
 - Remarks by new candidates
 - Vote by membership on candidates
 - 7) An other business, announcements
 - 8) Adjournment of the AGM: 8:00 pm (approx.)
 - 9) Forum for a Park Vision
 - 10) Adjournment
- Refreshments

Draft Minutes NECA AGM Meeting
27 October 2016 at 19:00
St. Bartholomew,s Church Hall

Present: Noor Ahmed, Ted Bennett, Roslyn Butler, Joe Chouinard, Debra Conner, Jennifer Irwin, Christina Leadlay, Gail McEachern, Cindy Pirkanyi, Tim Plumptre

Absent: Sylvain Belanger (late), Sean Flynn

New Edinburgh residents in attendance: more than 75

19:22 - The meeting started late due to the large crowd entering for the meeting and receiving ballots for voting new members to the NECA Board. The meeting was held in conjunction with a presentation by the Planning and Works department of the City of Ottawa, regarding the proposed construction of Combined Sewer Storage Tunnel (CSST). The NECA AGM business was held first.

Approval of the Agenda for this meeting: Noor Ahmed moved to approve and was seconded by Suzanne L'Abbey. The motion passed.

Approval of 2015 NECA AGM Minutes: Joe Chouinard moved to approve the draft Minutes and was seconded by Rosemary Tovell. The motion passed.

Approval of 2015/2016 Financial Statements: Ted Bennett moved to approve the Financial Statements as presented by Cindy Parkanyi, the NECA Treasurer. The motion was seconded by Jim Watson. The motion passed.

Remarks by NRCA President Tim Plumptre: Tim spoke briefly about what NECA means - he sees its role as to advise, inform and understand what is happening in our community, especially with regards to our interactions with the City of Ottawa. But we must always remember that the City has power to make things happen.

NECA wants to protect our heritage village and the rest of our community outside of the Designated Heritage District.

NECA has been active on traffic issues such as speeding and re-routing "cut-through" traffic. We are trying to make sure the City installs traffic calming measures. It is now safer to cross Beechwood Ave. at MacKay St. due to changes in the traffic light sequence.

NECA is aware that there is always the possibility of the Rideau River flooding at the north end of Stanley St. We are pressing the City to take some action so that this does not happen.

He announced that we have learned from the NCC that the Minto Bridges are almost finished and will be open soon.

NECA has held public forums on issues that have concerned our community - and will continue to do so.

Tim clarified the the NECA Board structure, and how the committees are made up. He invited members of the community to come forward and join a committee that interested them because we can use their help.

NECA has improved our financial books so that keeping track of our finances is clear and useful.

NECA has taken steps to improve our website. There are now links on the website to our sister agencies - Nectar and the 3C's sites. There is enhanced info on Board Members and NECA activities.

Tim then introduced three recent additions to the NECA Board that demonstrate how we are working with Nectar and 3C's. Joe Chouinard now on the Board represents "the Friends of the Park". Debra Conner represents and is also on the Board of the 3C's. Sean Flynn represents and is also on the Board of Nectar.

Tim introduced the current NECA Board members: Gail McEachern - Heritage & Development, Noor Ahmen who is stepping down from the Board - Traffic and Safety, Jennifer Irwin -Communications, Christina Leadlay - Editor of NEN and website supervisor, Cindy Parkanyi - Treasurer, Roslyn Butler - Secretary, Ted Bennett, Sylvain Belanger.

He said, "Looking forward - The CSST is the biggest issue facing New Edinburgh, especially the park disruption and the expected heavy truck traffic.

- NECA is working on a "Survey of our Community" - the demography etc... to find out what our residents want. After this research NECA will hold a Forum on our common priorities.

-NECA will look into creating community hubs, as per a guidance from the province of Ontario."

Jane Heintzman (last year's winner) came forward to present the B.R.I.C.K. Award to Cindy Parkanyi for all her service to our community. She was editor of the newspaper - The New Edinburgh News for 10 years, she is now the NECA Treasurer, has been on the NECA Environment Committee and cheerfully volunteers for everything.

Election of NECA Board Members: Noor Ahmed, in charge of the nominations/election, presented those standing for election or re-election:

Roslyn Butler - nominated by Sarah Anson-Cartwright and seconded by Gemme Kerr
 Natasha Cappon - nominated by David Sacks and seconded by Alexandra Reid
 Joe Chouinard - nominated by Tom Zuijdwijk and seconded by Cathy Kealey
 Debra Conner - nominated by Cindy Parkanyi and seconded by Jennifer Irwin
 Ann Davis - nominated by Alexandra Reid and seconded by Rosemary Tovell
 Sean Flynn - nominated by Paul Jackson and seconded by Joana Chelo
 Jennifer Irwin - nominated by Paul Jackson and seconded by Christina Leadlay
 Phillip Clemens-Nowotny - nominated by Jennifer Irwin and seconded by Pauline Connoly
 Cindy Parkanyi - nominated by Jane Heintzman and seconded by Jim Watson
 Tim Plumpre - nominated by Margo Silver and seconded by Ann Davis
 Santiago Reyes-Borda - Paul Bailey and seconded by David Sacks

David Slinn - nominated by Laura Thorsell and seconded by Phillip Clemens-Nowotny
Chris Straka - nominated by Joana Chelo and seconded by Paul Jackson

Each candidate was given two minutes to say something about themselves. Some spoke briefly and others read a prepared speech.

Noor Ahmed moved that Jane Heintzman be appointed as Scrutineer for the election vote count tonight. This was seconded by Gemma Kerr.

Those in attendance were given 15 minutes to mark their ballots for the 11 candidates of their choice. note: there were 13 candidates standing which is two more than positions on the newly expanded Board.

The ballots were counted by Noor Ahmed and Ted Bennett with Jane Heintzman looking on.

(This took considerable time so the results of the vote were not known by the end of the combined meeting.)

Michael Histed moved to close the meeting, seconded by Jim Watson. Tim Plumptre closed the meeting after all approved.

The meeting then moved on to the presentation by the City of Ottawa of the proposed CSST project.

CONSOLIDATED FINANCIAL STATEMENTS⁽¹⁾
for NECA / New Edinburgh News for Fiscal Year 2016/2017

Income and Expense Statement				
	2016/2017		2015/2016	
INCOME				
NEN Net Income	\$	589.43	\$	8,333.37
Interest			\$	31.86
	\$	-	\$	-
TOTAL INCOME	\$	589.43	\$	8,365.23
EXPENSES				
NECA Miscellaneous Expenses	\$	435.40	\$	342.22
Events and meetings	\$	1,133.86 (2)	\$	334.02
Heritage & Development Committee	\$	-	\$	-
Insurance (GL)	\$	310.00	\$	310.00
Website	\$	665.32	\$	1,281.90
Donations	\$	200.00	\$	462.30
TOTAL EXPENSES	\$	2,744.58	\$	2,730.44
SURPLUS (DEFICIT)	-\$	2,155.15	\$	5,634.79

Balance Sheet as at June 30, 2017				
ASSETS				
Cash in Bank - NECA	\$	1,534.66	\$	282.78
Cash in Bank - NEN	\$	6,193.45	\$	7,376.00
Undeposited funds - NEN	\$	4,983.30	\$	4,344.91
GIC Held at BMO - NEN	\$	2,391.85	\$	2,391.85
Petty Cash - NEN	\$	83.44	\$	83.44
Accounts Receivable	\$	3,683.80	\$	8,281.54
Total Assets	\$	18,870.50	\$	22,760.52
LIABILITIES				
Accounts Payable	\$	181.86	\$	-
HST Balance	\$	1,108.67	\$	1,226.48
NEN deferred income (subscriptions)	\$	6,245.00	\$	7,424.90
TOTAL LIABILITIES	\$	7,535.53	\$	8,651.38
Fund balance	\$	11,334.97	\$	14,109.14
TOTAL LIABILITIES AND FUND BALANCE	\$	18,870.50	\$	22,760.52

Statement of Changes in Financial Position				
FUND BALANCE, Beginning of year	\$	14,109.14	\$	8,616.99
Surplus (Deficit) for year	-\$	2,155.15	\$	5,634.79
NEN equity adj - previous years	-\$	477.00 (3)	-\$	142.64
Total Fund balance at Year End	\$	11,476.99	\$	14,109.14

Notes: (1) Prepared based on Ontario's *Guide to Bookkeeping for Non-Profit Organizations (2014)*.

(2) AGM, CSST meeting, all-candidates fed. By-election

(3) Adjustment due to changes made in previous year's accounts - NEN income

NECA Board attendance Report – 2016-17

Board Member	10 Nov*	15 Nov	20 Dec¹	17 Jan	21 Feb	23 Mar	25 Apr	16 May	20 Jun	18 Jul	19 Sep	Attendance
Sylvain Belanger	Y	Y	N	N	Y	N	Y	Y	N	N	N	5/11
Ted Bennett	Y	Y	N	Y	Y	Y	N	Y	Y	Y	Y	9/11
Roslyn Butler	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	9/11
Natasha Cappon	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	10/11
Joe Chouinard	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	9/11
Ann Davis	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	9/11
Debra Connor / Matt de Wolfe (<i>ex officio</i> - CCC)	Y	Y	N	Y	Y	N	Y	N	N	N	N	5/11
Sean Flynn (<i>ex officio</i> - NECTAR)	Y	Y	Y	Y	Y	P	Y	Y	N	Y	Y	10/11
Jennifer Irwin	Y	Y	Y	Y	N	N	Y	N	N	N	N	5/11
Christina Leadlay (<i>ex officio</i> – NEN)	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	11/11
Gail McEachern	N	Y	Y	Y	Y	Y	N	N	N	Y	Y	7/11
Philipp Nowotny	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	9/11
Cindy Parkanyi	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	11/11
Tim Plumptre	Y	Y	Y	Y	Resigned							
Santiago Reyes	Y	Y	Y	Y	N	Y	Y	N	N	N	N	6/11
David Slinn	Y	Y	Y	N	Y	Y	Y	Y	Resigned			
Total attendance	14	16	11	14	13	10	12	10	6	9	8	--
									No quorum			
Tobi Nussbaum (Councillor)	Y	Y	---	Y	Y	N	Y	Y	N ²	N ³	Y	7/10
GUESTS	~40	15+	6	20+	~15	~12	~10	1	1	-	2	--

- 1) This was a special meeting to discuss the CSST project.
- 2) Tobi provided verbal report to Cindy, who presented it to the Board.
- 3) Special summer meeting; Laura Mueller presented Tobi's report in his absence.

New Edinburgh News 2016-2017 Report

NEW EDINBURGH NEWS

The community newspaper remains a go-to resource for news and events. Since October 2016 both NEN and newedinburgh.ca have been important places for sharing news, information and details concerning the Combine Sewage Storage Tunnel (CSST) project.

In addition to her role as managing editor, Christina Leadlay continues to oversee newedinburgh.ca as webmaster. A PDF version of NEN is uploaded once it is published. This year the "Burgh Bulletin Board" was re-named "Events Calendar" to provide continuity between the paper and website.

The newspaper's core team had some personnel changes in summer 2017. Brian Gallant (advertising manager), Marc d'Orgeville (bookkeeper) and Jonathan Blake (residential distribution manager) all stepped down, chiefly due to time constraints. Fortunately, other community volunteers stepped in to fill these important roles. Karen Harrison is the new residential distribution manager, Nicholas Galambos is the new bookkeeper, and Louise Imbeault is the new advertising manager (in addition to remaining photographer). A big thank-you to Brian, Marc and Jonathan for their years of help. Welcome to Karen, Nicholas and Louise! We are thrilled to have you on the NEN team.

The rest of the team remains Jane Heintzman (associate editor and senior writer), David Rostenne (production manager), and Adrienne Blair and Philippa Wolff (proofreaders).

We also changed our printer for 2016-2017. Winchester Print provides excellent service, high-quality printing and paper quality. They also print the *Manor Park Chronicle*.

Our Advisory Committee is a panel that helps make editorial, administrative and financial decisions for the paper. The committee includes: Carolyn Brereton, Roslyn Butler, Brian Gallant, Jane Heintzman, David Horley, Gemma Kerr, Cindy Parkanyi, David Rostenne and Jim Watson. Thanks to all of them for their invaluable support and advice.

Our distribution team delivers each issue of the paper to approx. 1,750 households, and to businesses on Beechwood. The team includes: William Beddoe, Liba Bender, Isobel Bisby, Susan Boyd, Carolyn Brereton, Stephen Chappell, Roxan Clark, Larry Doshen, Jim deFaye, Ian Fraser, the Fyfe Family, the Harrison family, Louise Imbeault, Phillip McAdam, Cindy Parkanyi, Robert Todd, the Vander Horst-Kerr family, and the Young Martin family.

STATISTICS FOR 2016-2017

Readership: approx. 3,200 (1,750 households plus retail distribution)

Average number of pages per issue: 40

Average number of advertisers per issue: 57

Average ad value per page: \$127

Christina Leadlay, Managing Editor
newednews@hotmail.com 613-261-0442

NECA Transportation and Safety – 2016-17

	Issue	Requested Action from City	Current Status
1	Speed of traffic on long block of Crichton Street from Beechwood to Dufferin. Lack of street trees and vegetation, akin to the common typology of the neighbourhood.	Removal of asphalt in the street verge (space between curb and sidewalk) and planting with trees and perennial vegetation other than grass. Decorative paving stones to be installed at driveway crossings, bus stops, heavy pedestrian traffic areas and where verge is too narrow to support vegetation.	Complete on north-east side of street. (Large trees not possible on this side due to overhead wires.) No timetable for completion on south-west side of street.
		Installation of curb bulb-outs with in-ground planters and street trees	No action by City.
2	Bike route changes due to CSST construction	City was asked to change route and signage for the bike path detour along Stanley Ave during CSST construction. Cyclists, pedestrians and trucks were converging at the CSST entrance at Stanley and Queen Victoria. Signage for cycle detour was unclear.	Cycle path detour route has been moved to Stanley and Union. Clearer signage was installed.
3	Disconnection of Rideau River Eastern Multi-use Pathway between Stanley Avenue bend and playground (current CSST egress route) forces cyclists into vehicular traffic or onto pedestrian path	CSST has been advised of the construction of multi-use pathway between existing street trees on river side of Stanley Avenue and gravel shoulder (commonly used for parking)	To include as part of the Park Vision development.
4	Stanley traffic and safety issues in Fieldhouse area	Installation of flex posts along bicycle lane on south side of Sussex, approaching Stanley Avenue	✓Complete

	Issue	Requested Action from City	Current Status
5	Visibility through sight triangle at stop where Stanley Avenue (eastbound) intersects with Charles Street branch of Rideau River Eastern Multi-use Pathway	Remove existing vegetation above 1.0 m in sight triangle	✓Complete
6	Conflict of motorized vehicles, cyclists and pedestrians in undefined expanse of asphalt at CSST site egress route, onto Stanley Avenue	Permanent stop at truck route intersection with Stanley Avenue. Removal of undefined parking spaces. Installation of concrete sidewalk with curb separation from asphalt. Paving of egress route at intersection with Stanley Avenue. Installation of vegetated berm between paved egress route and playground.	✓Complete
7	Pedestrian safety at busy crossing. Undefined pedestrian crossing of Stanley avenue to satisfy desire line from River Lane pathway to New Edinburgh Park at Fieldhouse	Pedestrian crossing (PXO) at Stanley and entry to New Edinburgh Park at Fieldhouse	✓Complete
8	Speed of traffic through Stanley Avenue bend, from River Lane to Fieldhouse	Installation of flex post on centre line	✓Complete
9	Speed of traffic through Stanley Avenue bend, from River Lane to Fieldhouse	Planting of street trees along the River Lane side of Stanley Avenue bend	No action by City.
10	Visibility of multi-use pathway intersection with Stanley Avenue bend, especially during peak parking times	Prohibit street parking on approach to intersection with Rideau River Eastern Multi-use Pathway as well as at actual intersection of road and path. NCC to install STOP sign on Multi-use-Path	✓Complete

NECA Transportation and Safety – 2016-17

	Issue	Requested Action from City	Current Status
11	Pedestrians (especially MacDonald Cartier Academy students) exposed to traffic (especially CSST trucks) while walking on Beechwood side of Dufferin Avenue, between Crichton Street and Rideau River Eastern Multi-use Pathway	extend sidewalk from Crichton Street to Rideau River Eastern Multi-use Pathway	Draft design has begun based on preliminary comments by Chris Straka. Design to be completed and approved this winter. Construction to begin in spring 2018.
12	Pedestrian safety at busy crossing. Pedestrian crossing (PXO) at Crichton and Electric	Consideration for PXO on Crichton St at Electric St to connect to riverside trail system.	City has provided draft design for the PXO. Chris Straka has reviewed and provided comments back to the City [Oct 2].
13	Traffic “cutting through” NE is a serious safety issue due to the volume and speed of vehicles and distracted drivers attempting to minimize travel time to the bridge to Quebec.	Stanley/John/Alexander/ Mackay @ Sussex: No Left Turn during peak hours City to begin required process to consider such signs.	City may consider upon hearing more definitively what the root of the problem is. Safety issue needs to be defined.
14	Heritage-style street & lane name signage	Completion of heritage-style street & lane names signage throughout the Heritage Conservation District	Project started around 2013 but remains incomplete, especially laneways. City is confirming supplier and will assess what remains to be installed.
15	Stanley St closure at Park	NECA records indicate that in 2001 the City-approved master plan for Stanley Park included closure of Stanley St at the park.	This question will not be addressed until post CSST project given all the work that will occur in that area (i.e. truck traffic) – earliest timeframe for “remediation opportunity” is no earlier than 2017.
16	Conflict between bikes and pedestrians on the path between homes on Stanley and the off-leash dog area.	NA	TBD as part of the Park Vision. [Perhaps anew bike path closer to the rear yards of homes on Stanley Avenue.]