

**Briarwood Community Association
Board of Directors Meeting
Tuesday June 12, 2017
Briarwood Community Centre**

Present: Lou Anne Turcotte, Eldon Ortman, Nora Ortman, Jordan Turcotte, Jeff Taylor, Mark Planchot, Bruce Richet

Regrets: Wally Leis, Shirley Zhou, Liana Gaspers, Prem Sharma

1. Call to order at 7:00 pm.
2. Approval of agenda – Motion by Bruce, seconded by Nora
3. Adoption of March 2017 minutes. Motion by Jeff, seconded by Lou Anne.
4. Business arising from minutes
 - a) Park Enhancement Grant
 - Mark submitted feedback from CoS
 - Facilities were called in for input on his end
 - rink options were discussed. Behind the building will not work. But the ball diamond has potential. "NiceRinks" device was mentioned. Cost, power and water sources are still a concern, but he is sure things are progressing. Hopefully things can materialize for next winter (likely not the upcoming one).
 - b) Basketball court line painting
 - Mark had talked to Facilities
 - generally such activity is not covered by the city (for this given park type)
 - if we got a quote, they might be able to do it
 - once done, though, they have to be maintained and who would pay for that? Mark will get us a contact. For netting of the hoops, the city will supply those.
 - c) Bronwyn Eyre wagon ride
 - political signage has to be kept at a minimum
 - she covers insurance, permits etc
 - she has agreed to the terms
5. Correspondence
 - a) 35 Brookmore View
 - BCA has re-iterated the deteriorating state of affairs on the property and it has been a while since any correspondence back from CoS
 - matters appear to be in limbo, still

- b) Watering of new trees on spray park pad
 - Terry Smith is the contact person
 - Urban Forestry appears to have done some watering, but trees still in need of attention.
 - c) Briarwood Temp Snow Dump
 - had some garbage once the snow melted; an ongoing problem
 - Mark wants to be kept in loop of situation
 - d) Holiday Park CA calls for support
 - HPCA wants a letter of support from BCA on the issue of raising chickens in an urban environment. Our position would be to support their efforts to not have chickens within the confines of the city. Motion by Bruce, seconded by Jeff that a letter of support be sent by Eldon.
 - e) LiveWell with Chronic Conditions
 - this is a program of the Stoon Health Region
 - they want to promote the program and accordingly, use our building to hold functions, ones designed to help people deal with chronic conditions like diabetes, arthritis. Their plan is for this to run for 6 weeks in early Winter 2018.
6. Community Consultant Report – Mark Planchot
- a) On the issue of bat houses in the area, Mark noted that they have been investigating this issue even before Nora was asked about it. It looks to originally be a school-run program. Parks said it could possibly be approved, but there was significant concern for the level of public engagement before any decision was made. The locations for the bat houses would have to be approved, for one. Either way, all the costs of this program would have to be covered by the Stoon Public School division. Mark noted that since they were in contact with the persons originally planning this, there has been no contact from them (student, school teacher) since.
7. Director Reports –
- a) Mark
 - a report was submitted prior to meeting
 - he made mention of the Leisure Guide and when to get ready for the next one
 - the East Division Stoon Police Services contact person is Cst Imran Siraj
 - Bruce noted when street-sweeping would take place (June 16th – 23rd), and that some pot-hole filling has already been done, with more to (hopefully) come
 - b) Eldon Past-President report
 - submitted prior
 - c) Liana
 - report submitted prior
 - after some hurdles and issues early on, Mini Soccer and Kinder Soccer have been moving along quite nicely. Medals have been ordered. The paperwork for the BMO support is being filled out. Some refunds will have to be given. June 27th is the last day

for it.

- d) Nora
 - report submitted prior
 - e) Lou Anne
 - report submitted prior
 - f) Bruce
 - report submitted
 - drainage issues around the new trees should be investigated
 - rabbits continue to be a concern. Mark noted there is no culling practice, nor budget, for this (via his meeting with Animal Control).
 - line-painting at a new crosswalk defies how they look at other locations. Mark will follow-up as to why this happened.
 - Bruce produced photos of sidewalk issues (both damaged ones and ones with cracks filled correctly). Mark will send the photos on to the appropriate contact.
8. Old Business
- re-keying has been completed
 - the garage sale has been held; no report
 - no update on the upcoming BBQ, other than Nora is watching for sales, the permit has been obtained, correspondence to volunteers will take place soon
 - thank you cards will be sent to Amy and Carrie
9. New Business
- the handover of the center to the CoS for the summer has occurred
 - CoS will bring in their own chairs/tables for their programs; they may opt to leave them for us to use in the Fall.
10. Next meeting was not set, but may take place prior to the Fall BBQ. Shirley will be asked if one is needed.
11. Motion for Adjournment at 8:12 pm. Motion by Nora, seconded by Lou Anne.