Minutes of the monthly meeting  
Carlsbad Springs Community Association (CSCA)  
6020 Eighth Line Road, Carlsbad Springs, ON  
19 April 2012 at 19:00

Present

Executive Committee
- Denis Labrèche
- Ghislaine Monette
- Denis Poulin
- Manon Allaire
- Sue Langlois
- Joan Goyette
- Pierre Paquette
- Renée Langlois

Absent
- Jean-François Lemieux

Guest
- Philip Berthiaume, Office of Councillor Stephan Blais

Item 1) Discussion

Approval of the Agenda for today’s meeting.

Decision

Three additions required to Item 17. Proposed by Denis Labrèche and seconded by Denis Poulin

<table>
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<tr>
<th>Action</th>
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<tbody>
<tr>
<td>Add Walking Club Café.</td>
<td>Joan Goyette</td>
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<tr>
<td>Add Fund submission 2012</td>
<td>Denis Labrèche</td>
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</tbody>
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Item 2) Discussion

Review of minutes of 22 March 2011 meeting.

Decision

- Sent via email. Approved.
- Proposed by Manon Allaire and seconded by Renée Langlois.

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Item 3) Discussion

Updates from the City of Ottawa

Decision

Philip Berthiaume reported

- **OC Transpo**
  - As of 23 April, Route 232 will be rerouted. *(This is not a CSCA initiative.)*
    The Department of Parks and Recreation advised OC Transpo Route 232 drivers not to enter the parking lot at the Community Centre because of the spring load restriction. Councillor Stephen Blais approved this as a permanent route change. There are five riders along the Russell Road and Leitrim road corridor affected by this rerouting. The City received two complaints from students who ride the 232 about this change. This does not affect the designated Park and Ride area at the community centre used by OC Transpo clients.
  - **The new route through Carlsbad Springs**
    From the community centre, buses continue west along Eighth Line Road to
Anderson Road and their regular route. The reverse route will occur from Ottawa.

New bus stops will be installed along Eighth Line Road. The OC Transpo website has the link to the updated Route 232 schedule.

- The City provided this information about the 232 ridership:
  - 80 people on the morning buses (3) to Ottawa
  - 70 people returning from Ottawa on the afternoon buses (3)
- **PRESTO card to be available - 1 July 2012 - Rural Express will cost the same as the Express pass**
  PRESTO is a state-of-the-art electronic fare system that replace bus tickets, Ecopass, and other bus passes.

  PRESTO is transferable and can be used by another person when you aren’t using it, so long as it’s loaded with the right type of fare. **No photo needed. And no line-ups.** You can do it all online, so there’s no need to stand in line for photos, passes or tickets.

  PRESTO offers the same convenience as Ecopass, such as automatic renewal and remote payment. But there's no need for a photo, you can share your card with another person, and you can choose to switch from monthly payments to pay-per-ride anytime you wish.

  PRESTO cards with the appropriate monthly pass or transfer can be used to board STO buses.

**U-Pass and Para Transpo users**
If you get a new U-Pass in September, you won't need PRESTO to ride. If you travel on Para Transpo you also don't need PRESTO, and can continue to use your existing pass, cash or tickets.

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<th>Item</th>
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<td>4)</td>
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<tr>
<td></td>
<td><strong>Discussion</strong></td>
<td><strong>Eastern Ottawa Resource Centre drop-in program</strong></td>
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<td><strong>Decision</strong></td>
<td>New programs such as guitar lessons and women and wellness sessions will be offered. Michelle Lemieux received an additional key to the community centre for the coordinator of the programs. When the programs end, the key will be returned to Denis Labrèche.</td>
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<td>5)</td>
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<td><strong>Discussion</strong></td>
<td><strong>OC Transpo: east-end shopping shuttle update</strong></td>
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<td><strong>Decision</strong></td>
<td>Philip Berthiaume told us that ridership from Carlsbad Springs is too low to justify this program.</td>
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<td><strong>Discussion</strong></td>
<td><strong>Outdoor rink at Ninth Line Road and Puddle rink at Harkness Park in winter 2013:</strong></td>
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action plan to have a puddle rink in 2013.

**Decision**

Philip Berthiaume

- spoke with Renée Proteau, from the City of Ottawa. She suggests no rink until water issue and location of a rink, the key components, are addressed.
- indicated that Councillor Stephen Blais suggests waiting until a land swap exercise happens. There is no money for a rink.

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<tr>
<td>Reschedule a special meeting with Renée Proteau to address the rink issue of January 2012, as a meeting was proposed but never scheduled. <em>This will not be held during a CSCA meeting.</em></td>
<td>Philip Berthiaume</td>
<td></td>
</tr>
<tr>
<td>Send a scenario of how the rink issue has been presented to the Councillor’s office to Denis Labrèche.</td>
<td>Philip Berthiaume</td>
<td></td>
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</table>
| • Share the scenario with CSCA members.  
• Confirm and “edit” the scenario. | Denis Labrèche | |

**Item 7**

Discussion

Eighth Line Road vs 8th Line Road, Ninth Line Road vs 9th Line Road

**Decision**

No update from the City.

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**Item 8**

Discussion

Paving roads (Topic inserted during meeting as agenda went from Item 7 to Item 9.)

**Decision**

Philip Berthiaume

- reported that the city's roads are underfunded. There are currently 400 requests in the Cumberland Ward.
- noted two concerns
  - Renée Langlois drew attention that Ninth Line Road between Boundary and Halls roads is dangerous because there is no shoulder.
  - Pierre Paquette spoke of a hole that is developing in front of 5410 Eighth Line (Hells Angels) because the pavement was not well done.

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**Item 9**

Discussion

Access to former NY central railway pathway between Fairlawn Sod and Anderson Links area

**Decision**

This is no longer an agenda item so it will be removed.

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**Item 10**

Discussion

Police check for volunteers and CSCA executive: discussion (part of our agreement with City?)

**Decision**
Suzanne Sandford said in an email that this is in the CSCA entente.

Ghislaine Monette and Denis Poulin said that the church requires that the exercise be completed by those who with access to the church. An official letter from the requester ensures that the police check exercise be completed free of charge.

Sue Langlois will take on this project.

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<tr>
<td>Send an email to Suzanne Sanford requesting for an official letter from the City of Ottawa.</td>
<td>Denis Labrèche</td>
<td>N/A</td>
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**Item 11)**

**Discussion**

**Treasurer Report**

**Decision**

Sue Langlois presented a copy of the March transactions.

**BALANCE FIN FEV 2011:** $8,310.51

**BALANCE FIN MAR 2012:** $11,975.22

Proposed by Sue Langlois and seconded by Pierre Paquette.

**Item 12)**

**Discussion**

**Expenses to approve**

**Decision**

*Receipts given to Treasure, costs approved and cheque provided:*

Denis Labrèche:
- Site coordinator in March: $75
- Mobile sign: $1,860.62
- *Received a letter from Existo, the company supporting our website, indicating the use of excessive bandwidth. Charge is for additional .5 GB. The monthly cost of $89 is automatically taken from our bank account.*

Denis Poulin:
- $123.97 for Canada Post costs to deliver April-May *Communiqué*
- $62.11 for purchase of 11” x 17” paper

Pierre Paquette: $1,500
- Honorarium paid to maintain the outdoor rink for the period January to March 2012.

**Action Items**

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<th>Due Date</th>
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<tbody>
<tr>
<td>Send information about our Existo contact, and our bandwidth allowance to Sue Langlois.</td>
<td>Denis Labrèche</td>
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<tr>
<td>Contact Existo, determine the bandwidth issue, and report to CSCA.</td>
<td>Sue Langlois</td>
<td></td>
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<tr>
<td>Email monthly report to Stéphanie Labrèche and Sue Langlois</td>
<td>Site Coordinator</td>
<td>ASAP following month end.</td>
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**Item**

**Discussion**
Carlsbad Springs – Ramsayville area Communiqué newsletter

Joan Goyette reported that
- the April/May issue file was sent to Denis Poulin
  - This was the first time that an insert was included. The insert was not printed at the same time as the cover so the delivery to the post office was done in two parts (only the cover was paid for). Expectation that the next time an insert is included the delivery cost will be much higher.
  - Published on website and Facebook on 16 April.
- the May/June issue is scheduled for delivery on 14 May
  - deadline date to receive information for this issue is 30 April.
- a June/September issue will be published to announce summer events

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<tr>
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<tbody>
<tr>
<td>Create an insert with one English side and one French side, if possible</td>
<td>Joan Goyette</td>
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<tr>
<td>Create a document containing common English and French phrases, numeric, date, time, and location presentations for consistency.</td>
<td>Joan Goyette</td>
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Community Centre Reservations Report

Stéphanie Labrèche sent the April report to Sue Langlois.

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Movie Night report

Joan Goyette reported on the
- Movie Night of 13 April, Mr. Popper's Penguins, in English
  - 11 children / 8 adults (13+) attended
- timing of the movie night following the bean supper will be revisited in September
  - kitchen was not available for 15 minutes after movie started
- next Movie Night, 11 May, will feature Tangled in English
- attendance at the Movie Nights indicate that the CSCA attracts more of the community by showing movies in English

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<thead>
<tr>
<th>Timeframe</th>
<th>Number of children at English movies</th>
<th>Number of children at French movies</th>
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<tbody>
<tr>
<td>Sept to Dec 2011</td>
<td>43</td>
<td>17</td>
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<tr>
<td>January to April 2012</td>
<td>27</td>
<td>5</td>
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This announcement will appear in lobbies at the community centre and the next Communiqué

The Carlsbad Springs Community Association thanks the community for supporting Movie Night for Kids!
We are happy to announce that we will continue this community program and will be showing movies in their original languages for the kids of our community.

L'Association communautaire de Carlsbad Springs (ACCS) veut remercier la communauté pour leur appui à la soirée cinéma pour les enfants!

Nous sommes heureux d'annoncer que nous continuerons ce programme communautaire aux enfants de notre communauté et nous visionnerons les films dans leur langue d'origine.

There will be no June Movie Night.

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<th>Item 16</th>
<th>Discussion</th>
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<td>Photocopier in the CSCA office</td>
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<td>No updates to report.</td>
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<th>Item 17</th>
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<td>Other</td>
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**Zumba**
- Caroline Rail, RCMP, is the current instructor until the end of May. She is interested in continuing in September 2012.

**Portable Road Sign**
- A secure foundation must be prepared before the sign can be installed.
- Philip Berthiaume will confirm that cement pillars are available at no charge from the City.
- Pierre Paquette will be responsible for this project and coordinate a delivery date with Philip.

**Programs in September**
- Denis Labrèche indicated that Alexandre Lacelle wants to know the current programs that will run in the autumn.
- The City would like to offer new programs in the autumn.

**Walking Club**
- Joan Goyette reported that
  - with the Walking Club Café profit a multi-purpose radio was purchased (cost:$169.60)
  - the walkers will meet for lunch at D & S on 26 April
  - 27 April is the last day of walking for the season
  - Walking will resume in October

**2012 Funding Submission**
- Signed by Denis Labrèche and Ghislaine Monette
- will be returned to Suzanne Sanford

CSCA cabinet in the kitchen at the community centre

*Sent:* Friday, April 20, 2012 2:06 PM

*Subject:* CSCA meeting of 19 April: Additional information to add as Item 17 f
With the purchase of a radio, I made an executive decision to give up the one single cabinet to the left of the kitchen window and between the Optimistes and Chevaliers cabinets in the kitchen at the community centre. The CSCA refreshments and radio are now stored in the upper double cabinet to the right the kitchen window.

I have

- left my cabinet key in the single door
- a key for the double cabinet and gave the second key to Ghislaine
  - Ghislaine's key to the single cabinet will be added to the key ring on 23 April when I go walking.

I will have a third key for the double cabinet made and it will replace the spare third key of the single cabinet in the CSCA office. The spare third key of the single cabinet will be added to the key ring. The City of Ottawa now has two single upper cabinets—one on each side of the kitchen window.

Hope this suits,

Joan

Other items discussed – not on the agenda

1. Next CSCA meeting will be the last one before summer
   It was suggested that May meeting be held at D & S Southern Comfort BBQ Family Restaurant. A meeting will follow.
2. LCD lobby monitor in Community Centre
   Renée Langlois will create a list of activities using PowerPoint.
3. Denis Labrèche said the yoga weekend group (contact: Ms. Best) was overcharged in February. For their May weekend retreat at the community centre, they will receive a credit of $40. Proposed by Sue Langlois and seconded by Pierre Paquette. All in favour.
4. Pierre Paquette asked the status of “Who is responsible for the culvert at a residence? The City or the homeowner?” There are conflicting stories.
5. Denis Labrèche stated the CSCA is not responsible for editing or formatting documents received from clients. If there are documents that we feel do not meet our standards, we should remove them, or not accept them from clients until further notice. Before posting or publishing on our website and Facebook, or in the Communiqué, documents will be sent to Joan Goyette to review the English content, and to Manon Allaire and Renée Langlois to review the French content.

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| Follow up with the City of Ottawa and report to CSCA
  - Are there cement pillars available for the mobile sign?
  - Culverts | Philip Berthiaume | N/A |
| Make reservation at D & S for CSCA meeting of 17 May | Joan Goyette | N/A |

Item 18) Discussion

Next meeting

Decision

17 May, D & S Southern Comfort BBQ Family Restaurant, 6499 Russell Road at 6 p.m. A meeting will follow.

Meeting adjourned: 21:15

Proposed by Denis Labrèche and seconded by Renée Langlois