

2019 AGM Meeting Minutes

Date & Time: Wednesday, April 15, 2019 – 8pm to 9pm

Location: Cambrian Hall – Minto Rec Complex

Board Attendance: Neelam, Colleen, Muhamad, Shilpa, Conor and Brigitte

Agenda

- **Welcome & Intro**
- **HMBCA Board Article & By-Law Amendments**
 - A vote was held to implement the proposed changes to the Articles & By-Laws and a majority vote was approved to proceed
- **Elections**
 - Elections were held and the following Board of Director positions are now filled pending a Nomination Committee Meeting:
 - Chairperson: Neelam Charania
 - Director of Administration: Brigitte Hollran
 - Director of Finance: Colleen Fifield
 - Director of Events: Shilpa Eastman
 - Director of Safety & Security: Muhamad Karkari
 - Director of Sponsorship: Conor Ryan
- **2019 Event Plan**
 - Annual General Meeting: Wednesday, April 10, 2019
 - Cleaning the Captial: Saturday, April 27, 2019 (Rain Date: Sunday, April 28, 2019)
 - Annual HMBCA Garage Sale: Sunday, June 2, 2019
 - HMBCA Family Fun Day: Saturday, August 17, 2019
 - Pending Dates: Butterfly Way Station, Tree Lighting Ceremony and Barrhaven Family Skate Day
- **Jan Harder Updates**
 - Canada Day in Barrhaven is looking at increased operating costs, namely fences, shuttles and security
 - Students from HMB and St. Benedict have been participating in creating the official plan for the city
 - Delays in the Greenbank realignment have had a ripple effect on other roads. For example, the stop sign intersection at HMB and Greenbank will be built as a roundabout. Starting in May you will see activity on the Greenbank bridge and in fact bird netting is already up under it to prevent nesting. The bridge will be shut down completely in July & August. Good news a sidewalk is going to be built between HMB road & St Joe's. Traffic lights are going on at Tucana/Kilbirnie/Cambrian
 - Jan's office is also continuing to push for a Barnsdale exit on the 416
 - In order to complete the Greenbank realignment and the Barnsdale exit, funds dedicated to the area are needed. Jan has proposed a Development Surcharge on the

new builds to help pay for this. Planning Committee will have the DC Bylaw by end of May

- Looking to change the stop sign at Grand Canal and Cambrian to a bigger stop sign. This is actioned as per resident request.
- At present, there is no funding for a new school in HMB. Once funding is assigned to our area, there will be a call for community input such as which school will the students attend.
- Kilbirnie and Greenbank – Design will be 2019 and construction 2020 in order to make a new turning lane.
- Barnsdale and Prince of Whales – This intersection was assessed in 2017 and met the criteria for an roundabout. This will likely occur in 2020. In the interim, flashing beacons, a street name sign on Prince of Whales, an oversized stop sign, and a “stop ahead” warning sign have all been installed. They have also refreshed pavement markings and trimmed the high grass on the north side of the intersection to improve sightlines.
- Cambrian Road and Tucana Way/Kilbirnie Drive
 - Traffic control signals at intersection of Cambrian Road and Tucana Way/Kilbirnie Drive have been proposed pending all necessary approvals

- **Round Table/ Q&A**