



Vars Community Association / Association communautaire de Vars

P.O. Box 166, 5717 Rockdale Rd, Vars, ON K0A 3P0 info@Vars.ca

Minutes of the Vars Community Association (VCA) Meeting

Meeting date	January 09, 2019
Attendees	<p>Gary Larocque Chris Nooyen Jean Séguin Jenny Ashdown Danielle Vendette</p> <p>Wayne Redsell (absent) Genevieve Henrie (absent) Ivan Tanner (absent) Caroline Jones (absent)</p>

Items	Summary of discussions/decisions	Actions
1.	<p>Meeting minutes</p> <ul style="list-style-type: none"> • The board looked at the minutes from the last meeting. Motion passed to adopt the minutes. • Action items were reviewed and discussed: <ul style="list-style-type: none"> • Ivan asked if the City will pave Devine road. Some directors believe that they will. Discussion on the possibility of adding a paved shoulder on one side so that the residents could access the trails in the Cumberland Forest. Gary will follow-up with the City. • New projects <ul style="list-style-type: none"> - Community Centre in Alcide Trudeau Park - Tennis court (We need to look at sponsors) • Bearbrook Gary will be the key agent. At the last meeting, we mentioned that Gary will look after the 	<p>Gary will follow-up with the City re: paving Devine road.</p> <p>The VCA will readdress these projects with the City after the elections.</p> <p>Pending approval from</p>

	<p>bookings. This has not been confirmed. Pending approval from the City of Ottawa.</p> <ul style="list-style-type: none"> • Family day event The VCA might organize an event for Family Day. We can't get a grant from the City but we could do something simple with the money that we have in the budget. • Porta potty in the park A member asked why we don't have a porta potty in the Alcide Trudeau Park. The members thought this was a valid concern. • Portable screen For events, the VCA thought it might be good to have a portable screen that we can easily bring to different events. 	<p>the City of Ottawa.</p> <p>VCA will organize an event for Family Day next year.</p> <p>The VCA will look into this in the spring of 2019.</p> <p>Jean will look at portable screen options.</p>
2.	<p>Financial Report</p> <ul style="list-style-type: none"> - The board looked at the report. - Motion passed to adopt the report. 	
3.	<p>Rink</p> <ul style="list-style-type: none"> - Chris has done a great job with the rink and has also created a puddle rink. 	
4.	<p>Sign</p> <ul style="list-style-type: none"> - The sign should be done in February. 	
5.	<p>Tim Horton's in Vars</p> <ul style="list-style-type: none"> - Big changes are coming to the Esso. Negotiations are on going but a Tim Horton's will most likely be included in the renovations. 	
6.	<p>Murale des enfants</p> <ul style="list-style-type: none"> - The Murale Nationale des Enfants du Canada will be at the Saint-Guillaume school on March 21 to create a murale with the kids that will remain at the school. The organization asked the VCA to sponsor the event. - Gary will speak with the school principal (Julie Davidson) to get more details on the event. - At the next meeting, we will make a decision. 	
7.	<p>Open floor for discussion</p> <p>Next meeting will be at the fire hall on Feb 20th.</p>	



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Minutes of the Vars Community Association (VCA) Meeting

Meeting date	February 20, 2019
Attendees	<p>Genevieve Henrie Gary Larocque Chris Nooyen</p> <p>Wayne Redsell (absent) Ivan Tanner (absent) Danielle Vendette (absent) Caroline Jones (absent) Jean Séguin (absent) Jenny Ashdown (absent)</p>

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	<p>bookings. This has not been confirmed. Pending approval from the City of Ottawa.</p> <ul style="list-style-type: none"> • Porta potty in the park A member asked why we don't have a porta potty in the Alcide Trudeau Park. The members thought this was a valid concern. • Portable screen For events, the VCA thought it might be good to have a portable screen that we can easily bring to different events. 	<p>the City of Ottawa.</p> <p>The VCA will look into this in the spring of 2019.</p> <p>Jean has purchased the portable screen and it is kept at the clubhouse along with other equipment.</p>
2.	<p>Financial Report</p> <ul style="list-style-type: none"> - The board looked at the report. - Motion passed to adopt the report. 	
3.	<p>Sign</p> <ul style="list-style-type: none"> - The sign is up!!! - Great work everyone. 	
4.	<p>Rink</p> <ul style="list-style-type: none"> - Due to mild weather, the ice conditions have suffered. - Some residents went on the ice even though the rink was closed which caused further damage. - Chris posted a message on Facebook to ask the residents to remain off the ice when it is closed. - Not sure the ice will re-open because of the damages and more mild weather to come. 	
5.	<p>Another group home in Vars</p> <ul style="list-style-type: none"> - The VCA was advised this week that another group home is planning to be constructed in Vars, on 1670 Devine road. - A letter for minor variance was sent out. - Gary will contact Stephen Blais to discuss and will reiterate that a cap for residential care homes has been placed on Vars as per Neighbourhood plan developed in 2009 with the City of Ottawa. - Gary will attend the hearing on March 9th. 	
6.	<p>Open floor for discussion</p> <ul style="list-style-type: none"> - Next meeting will be held on March 20th at 7:30 at the firehall. 	