

**Walden-CAN Executive Meeting
January 21, 2015 @ 7pm
Board Room, Lively CSC**

Present: Gord Key, Leslee Salo, Brenda Salo, Gwen Doyle, Kelly Haner, Angie Sirkka, Sherri Moroso, Dale Kilbey, Forbes Stoodley, Councillor Michael Vagnini

Regrets: Eija Hietaharju, Rene Trottier, Russ Harrington

Special Guests: Scott Fahey, Roxanne Knoll, Al Keller, Mary Crowder, Tom Price, Lori Rietze, Frank Rocca

1. **Welcome:** Gord welcomed everyone at 7:07pm with short introductions.

Special Presentations:

A. Scott Fahey- Sixth Avenue Rink Association

- Rink was moved December 27th 2014 from Ski Hill area to Sixth Avenue.
- Rink Shack open 4pm-10pm Daily
- Hockey Day Feb. 14th 2015-Poster design contest sent out to local schools- What does Hockey Mean to them?
- Over 100 people daily using facility
- Supervised by City Staff 25 hours per week-the rest is volunteers

B. Michael Vagnini-Sugarbush Park Association

- Introduced Frank Rocca (President) and Lori Rietze (Vice President)
- Mr. Vagnini spoke with Dalron construction-they will be installing a playground and walking trail. They have set aside \$150,000 for the first phase of the project.

2. **Conflict of Interest-** none

3. **Amendments to the Agenda**

- a. Brenda will present Beaver Lake update
- b. Add to New Business: HCI Funding & Walden Today

4. **Minutes of Oct. 29 & Nov. 19 2014-** Motion to accept by Forbes, seconded by Brenda Salo. All in favour. Carried.

5. **Review of Planning for 2015-2016:** Minor typo-Should read **2015-16 Draft**. No additional suggestions were made.

6. **Financial Report Gord from Rene Trottier** (Rene sends his regrets)

- Balance: \$4884.26 with Interest \$ 0.21
- Walden Today Article (Cheque Required)-\$209.05
- Jacques Barbeau Farewell/Christmas Meal (Cheque Required)-\$305.00 to Mr. J's Roadhouse

A motion to approve the cheques and the financial report was made by Brenda, seconded by Forbes. Carried.

7. **Youth Committee report** – The December schedule for the Youth Centre was presented. (Report was made available).

8. **Beaver Lake Winter Carnival** – Brenda Salo (Poster was made available)
- The Beaver Lake Winter Carnival Committee is looking for volunteers.

9. **Councillor Report** - Michael Vagnini
- a. Police Community Presentation Jan 28-Walden Arena 7pm
(See attached flyer)-Where is Police Services Going?

A motion was made by Gord Key to the CAN to provide refreshments for the Jan 28 Police Services meeting at the arena, seconded by Forbes Stoodley. Carried.

- b. Councillor Vagnini praised all of the volunteers for moving the rink to Sixth Avenue, PowerTel for setting up the rink lights and Dean Dixon Contracting. Mr. Vagnini also made a donation to help set up the rink boards.

10. **City Staff Report** - Sherri Moroso
- a. Sherri Moroso asked the CAN to provide a monetary donation to support the rink association. The committee asked if the Rink Association could send a formal letter requesting the donation. Sherri to contact Rink Association.
 - b. Walden Lions has office space in the Naughton School that the CAN could share.
 - c. Sherri reminded the CAN that meetings are open to the public as per our Terms of Reference.
 - d. Gord asked about the possibility of the Walden Youth Center having a full year program and what would it cost to do this in Lively? Sherri reported that money sent to the CAN by the city cannot be used support city run programs.

11. **Police report** – Constable Angie Sirkka
Police stats from Dec. 21- Jan. 21st 54

Calls in our area. Some of the calls included; 8 thefts from unlocked vehicles, 9 police assistance, 5 domestic disputes, 2 motor vehicle collisions, 2 assaults, 1 sudden death, 2 liquor license complaints, 2 mischiefs and 1 missing person.

- Report crime online at www.coplogic.ca
- Snowmobile Education Days will be held at Lively High School in Feb. 2015.

12. **Anderson Farm Museum Heritage Society report** – Gwen Doyle
- a. Memorial Hybrid Garden – (was made available)

13. **Web Site Update** – Dale reported that the website is up and running and up to date. It was requested that old items on the website be archived.

14. **New Business**
- a. **Walden Today**- no longer in business
 - b. **HCI Funding**- still in discussion at City Council

15. **Adjournment** at 9:17pm. **Next Meeting Wednesday February 18, 2015.**

**Planning Suggestions for Walden C.A.N.
2014-2015 Draft #4 Jan 2015**

	Programs Suggestions	Rank	Comments	Note
1	Youth Programs all Year Around	1	Add Summer Programming	
2	Invite Local Businesses to participate in Beautification of Walden	2A		A B
3	Bursaries for Education Scholarships	2B		
4	Youth Self Esteem Program	2C	Second Program for Youth (Boys)	
5	Hold Seniors Fair	3A	Check Seniors Secretariat Parkside Programs	
6	Recreation Centre Progress Report	3B	New Council	
7	Mental Health Program Help in Walden	3C	Recent challenges in Community	
8	Blue Green Algae Monitoring	4B	Long Lake Committee	
	OTHER NON PRIORITIZED PROJECTS			
	Playground Billboard for Walden			
	Recognize Walden Businesses & Individuals		eg: Jim's Septic Service	
	Off Leash Dog Park			
	Senior Transportation Systems/Assisted Living		Handi Transit contact Roger Sauve	
	Park Area for Sugarbush		In negotiation with Dalron	
	Fund for Families/Seniors in Need		Discuss Community Foundation	
	Memorial Sites on Roadside		Site Moved to Countryside Arena	
	Note A. Project Areas; Main Street, Plaza's, Corridor to Highway, Other Walden Areas. Possible Luncheon for Owner / Managers to start discussion.			

	Note B. Design Help Lorna, Involve Businesses, Schools, Seniors, Horticultural Group. Picnic Benches, Bike Racks, Information Sign on Clock Tower			
--	---	--	--	--

**Walden-CAN Meeting Executive Meeting
March 25, 2015 @ 7 pm
Board Room Lively Library**

Present: Gord Key, Leslee Salo, Gwen Doyle, Kelly Haner, Angie Sirkka, Sherri Moroso, Dale Kilbey, Forbes Stoodley, Councillor Michael Vagnini, Russ Harrington

Regrets: Eija Hietaharju, Rene Trottier, Brenda Salo

Special Guests: Scott Fahey, Al Keller, Tom Price, Ray Bennett, Don Blackwell

1. **Welcome** at 6:58 pm.
2. **Conflict of Interest Declaration**-none
3. **Amendments to the Agenda**- A motion was made by Gord to add road reports to #10 & 6th Avenue rink report to #15. Seconded by Forbes. Carried.
4. **Minutes of Jan 21, 2015.** A motion was made to accept the amended minutes by Forbes. Seconded by Russ. Carried.
5. **Financial Report.** Due to Rene's absence the committee has decided to delete the current signing officers and to appoint new officers.

It was decided that we should delete the current signing officers-Rene Trottier, Ralph Shore & Gwen Doyle for our Walden-CAN account at the Sudbury Credit Union. It was moved by Forbes Stoodley. Seconded by Russ Harrington that the current signing officers should be deleted. Carried.

A second motion was needed to appoint 3 new signing officers re: our Walden-CAN Account at the Sudbury Credit Union. It was moved by Forbes Stoodley and seconded by Russ Harrington that our new signing officers should be Leslee Salo, Gord Key & Gwen Doyle. Carried.

An appointment has been made at the Sudbury Credit Union in Lively to change the signing officers, get new cheques & print copies of bank statements for 2014. Gord Key, Gwen Doyle and Leslee Salo will attend.

6. **Walden-CAN Photocopying.** It was brought to our attention that the Lively CSC will be charging for photocopying in the near future. They have also asked that we designate 3 members to be in charge of photocopies. A motion was made by Forbes Stoodley Seconded by Russ Harrington that we designate Gord Key, Gwen Doyle and Leslee Salo. Carried.

- Sherri indicated that she would find out if the cost could be less than .25 per page & will two-sided copies be charged as one or two pages

7. HCI Funding submissions Walden CAN, Beaver Lake & AFMHS

- Russ Harrington, Gwen Doyle & Leslee Salo attended the HCI Community Input session at Tom Davies Square on March 24th, 2015.
- 17 presenters; including Leslee Salo. 16 presenters spoke in favour of keeping the HCI Fund and only 1 person opposed.
- Gord Key indicated that he will submit an online update to the HCI Fund Survey on behalf of

the Walden CAN. The additional Information from Walden-CAN re: positive impact of HCI Funds in Walden- was to be emailed to clerks@greatersudbury.ca

- Gwen Doyle, CIO of the AFMHS has also submitted a HCI Fund Survey + Additional Information about the specific impact of HCI Funds re: AFMHS annual events + projects at AFM on behalf of the AFMHS.

8. Youth Centre report – Kelly Haner

- a. Walden Youth Centre partnered with the Lively District Secondary School DoSomething group to collect coats for their coat drive. The Walden Youth collected 25 coats, ski pants, sweaters, hats and mitts for the program.
- b. The Walden Youth had a presentation from the Sudbury Workers Education and Advocacy Centre on: Youth's Rights in the Workforce.
- c. The Walden Youth Centre had a presentation from the Sudbury District Health Unit- Health Promotion Worker- Daniel Prevost on Smoking.
- d. The Walden CAN Youth Centre is very excited to participate in the Earn-a-Bike program. The program is put on by the Greater Sudbury Police and Tim Horton's. Two youth will be chosen from our centre to participate in the program. The youth must complete 30 community volunteer hours to be able to receive their bike.
- e. Once again the Walden Youth Centre will be playing against the Greater Sudbury Police in a friendly game of road hockey. The event will take place on Monday May 11th, 2015 @ 3:30 pm.

9. Beaver Lake Winter Carnival – Leslee Salo

- The Beaver Lake Winter Carnival was a huge success! The weather did not cooperate as it was very cold (-35).
- Upcoming events-Spring Fair May 2nd 2015. There will be vendors & Gardening presentations

10. Councillor Report Michael Vagnini

- Councillor Vagnini presented 4 Road Reports for Ward 2; Salo Road, Wabagishik Road, Fairbank Lake Road Flooding/Chicago Mine Road & Collins Drive in Copper Cliff. A copy of the reports will be left with Gord Key. Mr. Vagnini sent his advisors to visit sites & permission was given by residents to release the reports.
- 66 reports by residents that Mr. Vagnini & advisors are currently working on.
- **Sugarbush Project:** Once the snow has melted and the weather warms up Mr. Vagnini, Chris Gore (CGS) & Keith Forester (CGS) will visit the site and take a walk through to decide where the walking trail could go.
- **Copper Cliff Firehall-** is not being used. Mr. Vagnini would like to see it classified as a Heritage Site. At the moment it has been designated a Heritage Site by the CGS but not by the province
- Mr. Vagnini would like a Top 10 List of ideas for 2015 from the Walden-CAN. Leslee will email our Top 10 List from our 2015-2016 Strategic Plans
- He would also like to see a crosswalk from the Royal Bank/Cedar Brook to Meadowbrook for the residents/seniors to cross safely.

- Town Hall Meetings are in the works across Ward 2. Locations will be: the Penage Road CC, Beaver Lake Hall, Naughton Community Centre, Tom Davies Arena (Lively), Italian Club (Copper Cliff), The Walford, Meadowbrook & Cedarbrook.

11. City Staff Report - Sherri Moroso

Cost of Summer Youth Program in Walden

Assumption NONU 4/2

Vacation pay 4%

Fringes 10.8%

30 hours per week for 8 weeks

Salary \$13.84 per hour	3,321. 60
Vacation	<u>132.86</u>
Total Salary	3,454. 46
Fringes	<u>373.08</u>
Total cost	<u><u>3,827.</u></u> <u>55</u>

The above table constitutes the staffing costs for two months (8 weeks). Note that there is roughly \$1500 required for supplies per month. If the centre were to have to move to another site, the centre might incur other operational costs.

- Sherri, Michael Vagnini and Gord to meet to discuss further options to keep the youth centre open all summer.
- There are currently 5 youth centres in the CGS (Levack, Onaping, Ryan Heights, Walden & Valley East)
- 2 youth centres are open during the summer months-SASSY & Rayside Balfour-they operate from a grant and not from City funding.

12. Police report – Angie Sirkka

- 133 Calls in Ward 2. 25% Alarms, 10% Traffic, the rest were various calls.
- Greater Sudbury Police and the MNR teamed up at the Penage Lake Fish Derby in March.
- Snowmobile Days were held on Feb. 26. 45 People participated - 27 students. They rode snow machines from Lively High to Nairn Centre and back.
- Police Week-May 11th Open House at Police Storefront at the Walden Plaza. Angie requested financial assistance (\$500) from the Walden CAN. The \$500 would support the FREE BBQ, the CAN requested that groceries are purchased from Battistelli's YIG. Leslee

requested a formal letter or email for our records. It was moved by Forbes Stoodley and seconded by Russ Harrington that the CAN provide \$500 towards the BBQ at GS Police Open House. Carried.

13. Anderson Farm Museum Heritage Society– Gwen Doyle

The AFMHS nominated the Woodworkers for a 2015 CGS Civic Volunteerism Award. They will be presented with the award on April 16th 6:30pm in council chambers.

2015 'Rock the Farm' Farmers' Market has 19 vendors confirmed-as of March 23rd more than last year + 4 new Snack Food Vendors

Gwen asked if the CAN will be participating at the 2015 Fall Fair. The CAN will participate again with 10'x20' Tent + display- as Long-Term Community Sponsors of AFMHS [no charge] There will be space for 3 other community Groups to share.

14. Web Site Update – Dale Kilbey

- Dale reported that the website is up to date and the old flyers have been deleted from the Beaver Lake site as requested.
- Dale asked for the minutes to add to the website. Sherri volunteered to email minutes to Dale.
- Scott Fahey offered his help to Dale to re-design the website- making it more user-friendly for people using portable devices other than computers. They will arrange a meeting.

15. New Business

Sixth Avenue Rink Association president Scott Fahey updated the CAN on the 2015 outdoor rink season.

The Rink Opened on Jan. 1. Approximately 100-150 people visited the rink every day. Hockey Day (Feb. 14) was a huge success even though the weather was extremely cold. The rink officially closed on March 24th.

He wanted to give a shout out to volunteer Everett Matthew (Tree) who dedicated many hours of his time at the outdoor rink this season. Councillor Vagnini suggested that a Certificate from the Mayor's office be presented to Everett at the May 11 Police Open House.

- The rink association will be holding a yard sale event to raise funds for the next season. The volunteers will have a cleanup day in the spring to collect garbage around the Sixth Avenue Park.

16. Next Meeting. Wed. April 15, 2015 at the Beaver Lake Club. Leslee will check on hall availability. Ideas presented for the Public Meeting included Beaver Lake update, Penage Road CC update, Councillor's Report Card and Ward 2 Road Report presentation by Tom Price. Gwen will draft a poster and send to members.

17. Adjournment (8:31pm)

Approved by

Leslee Salo
Secretary

and

Gordon Key
Chairman Walden CAN

Walden-CAN-Executive Meeting
April 20, 2015 @ 4 pm
Key Residence

Present: Gord Key, Leslee Salo, Gwen Doyle, Dale Kilbey, Forbes Stoodley, Russ Harrington, Brenda Salo

Regrets: Eija Hietaharju, Rene Trottier **Guest** Neeltje Van Roon

1. **Welcome** at 4:45pm @ Key Residence.
2. **Conflict of Interest Declaration**-none
3. **Minutes of March 25, 2015.** A motion was made to accept the circulated minutes by Forbes. Seconded by Russ. Carried.
4. **Financial Report.** The Annual Community Action Network Report for 2014 has been prepared by Leslee and submitted to the City of Sudbury. Copy attached.

A motion was made by Gord to approve the report. Moved by Forbes. Seconded by Gwen. Carried.

Outstanding Bills will be paid when the new cheques arrive. Walden Today (\$209.05). Beaver Lake Club-Public Meeting (\$112.07). Dale Kilbey-Website administration (\$322). Meeting Expenses-Gord Key- (), Greater Sudbury Police-Open House (\$500)*

5. **Signing Officers.** Gord, Leslee and Gwen visited the Sudbury Credit Union (Lively Branch) and the signing officers have been changed to Leslee Salo, Gord Key and Gwen Doyle. New cheques have been ordered and Rene Trotters' name can be added when he returns.
6. **Website.** The CAN has decided to leave the website as is and to investigate possible updates/upgrades at a later date.
7. **Adjournment.** (5:30pm) It was moved by Forbes and seconded by Gwen that the meeting be adjourned. Carried.
8. **Next Meeting.** May 20th 2015. Location to be determined. Gord will ask Rainbow Routes to attend. Leslee & Russ will chair the meeting as Gord will be in China.

Approved by;

Gordon Key
Chairman Walden-CAN

Leslee Salo
Vice/Secretary