

Fairhaven Community Association Meeting Agenda
March 12, 2025, 7pm – Fairhaven School (495 Forrester Rd.)

Attendance					
Vacant	President		Vanessa	Social Coordinator	
Vacant	Vice President		Kaine	Soccer Coordinator	✓
Marci	Treasurer		Chase	Rink Coordinator	
Faith	Secretary		Joanne	Director at Large	✓
Vacant	Program Coordinator		Christal	Director at Large	
Barb	Newsletter Coordinator	✓	Deairra	Director at Large	✓
Jennifer	Communication Coordinator	✓	Sarah (in lieu of Lindsay)	Community Consultant	✓
Guests	Councillor Pearce				

Quorum: 4 (Quorum met: 5 (yes) / (no))

1. Opening / Call to Order: 7:01pm

2. Introductions

3. Review & Acceptance of the Agenda

- Barb noted that April 12th in the agenda regarding next meeting was a typo.

Motion to accept the agenda (1st Deairra / 2nd Joanne)

4. Review & Acceptance of the Previous Meeting Minutes

Motion to accept the previous meeting minutes (1st Jennifer / 2nd Joanne)

5. Reports

• Guest: Councillor Pearce

- o Working on Snow and ice on the sidewalks, asking for more funding.
- o He has been named head of housing and homelessness.
- o Calling for Fairhaven community to push for rebates to deal with lowering property value due to shelter. Calling for people to come to the meeting in May to make council see how people have been affected by property values lowering.
- o Wants to do an event in the park in June, taking back our park/fun day in the park, looking to announce the Harvey Patrol (citizen patrol). Wants to do it in partnership with the CA. (HS Sears park).
 - Wants to do a barbecue, bouncy castles, activities, etc.
 - Could potentially be a Canada Day celebration.
- o Is pushing for a transitional and supportive housing boon.
- o Councillor Pearce was asked about the overpass over Neault road. Some dissatisfaction with the road.
- o Some discussion of potholes and poor roads.

- Councillor Pearce has thanked the volunteers for all of their hard work.
- **President (Vacant)**
- **Vice President (Vacant)**
- **Secretary (Faith) – sends regrets**
- **Program Coordinator (Vacant)**
- **Treasurer (Marci) (updates sent by email)**
 - Chase Carter has been etransferred \$205.26 for the web hosting.
 - Kathy Kidd has been etransferred \$300 for doing the audit.
 - Renewed the mailbox for \$196.35

*Motion to reimburse Marci \$196.35 for the mailbox.
Jennifer / Kaine - Carried.*
- **Newsletter (Barb)**
 - Newsletter rough draft has been passed around the table
 - Advertisement for the AGM, but also includes logo contest, photo contest, and badminton.
 - Could additionally include soccer program advertisement.
 - Probably won't add day to the park, since there isn't capacity to get that organized at this time considering potential projects already in motion.
- **Soccer Report (Kaine)**
 - Kaine has been sent a lot of information and is studying. Everyone thanks him.
- **Communications Coordinator (Jennifer)**
 - Updates for website regarding soccer have been added.
 - Some Facebook posts from the city were reposted.
 - She will probably post about the Feast and Round Dance.
 - Waiting on the logo to get color scheme for website design. Website designer is very slow and frustrating so Jennifer will be using her time wisely.
- **Social Coordinator (Vanessa)**
- **Rink Coordinator (Chase)**
- **Directors at Large (Joanne, Christal, Deairra)**
 - Pickleball
 - No Community Association cards, and she's running out of registration forms.
 - 28 players. Thursday avg 15 players, and Tuesday avg 16 players.
 - Joanne turned in the money from three registrations.
 - Community Clean Up:
 - Picked June 7th, 10-12, only doing Sears Park, could potentially do the other park.
 - Learned that you don't have to spend all day doing it, give food or anything like that. It can be a short event.

- They will share the Fire Dept Graffiti Waiver on the Facebook.
 - It will be a park clean up, not a back alley clean-up.
 - St Marks location for bin drop off
 - Association decides to do the community clean up.
 - Will be added to Newsletter
- **Community Consultant (Sarah in Lieu of Lindsay)**
 - Meeting leading:
 - Community Association has decided to meet on April 9th, will be led by collective effort.
 - **AGM:** they will need to advertise for their AGM between 15-50 days prior to the date (so anywhere between May 25 – April 29). Lindsay will send them a separate email by the end of next week with details for the AGM so they can advertise correctly.
 - Community Garden:
 - We currently do not have a garden coordinator, and therefore there is no collective. If someone is wanting to take it on, they can, but the garden would remain in the current location. We may be able to assist with rototilling however because things have been so overgrown the last while, anything in there will be turned back into the ground (ie. Grass – which could grow through again). Best to strip the areas, but we do not have the resources for this.
 - We also have the garden hoses at Cosmo we could bring back
 - Compost: if the garden would like a compost (green) bin, the garden collective would need to cover these costs.
 - We don't have any history from previous gardeners so it would be starting fresh. If someone is willing to coordinate this, they could put information in their newsletter to see who is interested and go from there.
 - Jennifer would like to get the community garden started, if it gets moved somewhere else.
 - They are looking to get it started next year.

Motion to accept the reports as presented (1st ___Joanne___ / 2nd ___Barb___)

6. Old Business

- Spring Clean Up
 - (see above in DAL reports)

7. New Business

8. Correspondence

9. Next Meeting Date

- April 9, 2025 ; 7pm

10. Adjournment

- Motion to adjourn _____ 9:01pm _____