

# BHCA MEETING MINUTES



Commented [NW2R1]:

**Date:** September 2, 2025  
**Time:** 6:30 pm at Cuppa Chico

## IN ATTENDANCE

Julie Valiant-Saunders, Mike Hood, Nancy Robertson, Donna Kind, Nancy Westran, Cass Ryan, Janis Parry-Hood.

## ABSENT

J.P Lalonde, Maria Sievers,

## APPROVAL OF MINUTES

The minutes from June 24<sup>th</sup> were approved. Nancy W. 1<sup>st</sup>, Cass 2<sup>nd</sup>.

## AGENDA

Quorum reached. Agenda adopted.

## PRESIDENT'S REPORT

- 1) Canada day success.
- 2) More people have offered to volunteer—PRC's to be given priority.
  - a. Are still expanding our base for volunteers.
- 3) J.P (finance) —temporarily on leave.
  - a. Position still filled until next AGM.
  - b. Craft show—have requested list for craft show from J.P.

## FINANCIALS

- 1) Julie and Nancy W. booked community Centre rooms for the 25<sup>th</sup> of October and the 31<sup>st</sup> of October \$204.00
  - a. October 25<sup>th</sup> (1pm to 4pm) (open to community 2-3:30pm)
    - i. Volunteers: Janis, Charissa, Nancy W., Julie
  - b. October 31<sup>st</sup> 6-11pm (open to community 7:30-10:30pm)
    - i. Volunteers: Nancy R., Nancy W., Julie, community at large.
- 2) Memberships—gaining 2 per month approximately.
- 3) Seeing a slight deficit for projected costs—363.00 forecasted cost.

## OLD BUSINESS

- 1) City confirmed we can alter our borders—Delong needs to be included—volunteers (insert info)
- 2) Crime Stoppers→ To be scheduled tentatively for October 21<sup>st</sup>, 2025.
- 3) Directors—liability paid—YES. \$972.00.
- 4) Eco-chairs—invasive species presentation---TBD.

**Commented [NW3]:** Note article 2.06a)iv) needs to be changed in Adobe Acrobat which I am unable to do. Julie will upload to website when fixed.

## NEW BUSINESS

Julie V.S.

- 1) Federation of Community Associations requests feedback on bubble bylaw
  - o Council is working on passing it. Will we be providing feedback to the FCA?
  - o No volunteers.
- 2) NCGC email August 23<sup>rd</sup>
- 3) City of Ottawa VSIBR Vulnerable social **infrastructure** bylaw review (Aug. 18<sup>th</sup>)
  - o Will the BHCA be providing feedback---more information requested by board members.(CSWBPR) City of Ottawa's community safety and wellbeing plan review (Aug. 12<sup>th</sup>)
  - o Will the BHCA be providing feedback?
  - o Being reviewed by city. Help communities in Ottawa be safer and healthier.
  - o More information requested by members.

Nancy W,

- 4) FCA is looking at developments in the community.

Nancy R.

- 5) Antenna relocation petition discussion—100 signatures. Community members are concerned. Discussion.
  - o Should we be a contact for rogers to contact the community members about safety concerns?
  - o Discussed that it is not a BHCA issue.
  - o Community members will have to contact Rogers.
  - o All in favor of putting link to Roger's website on BHCA website.

Cass R. & Donna K.

- 6) Proposing a change of the rules to the BHCA Facebook group.
  - o Monthly business advertisement—possibly the 1<sup>st</sup> of the month—VOTED all in favor.
    - Grand openings to always be allowed.
  - o New rules
    - Like to expand for engagement
      - To allow recommendations, feedback and "looking for" posts—VOTED all in favor.
      - **Recommendations** Comments to be monitored closely—keep comments closed—reactions only—VOTED YES—unanimous.
      - **Feedback and "looking for posts"** to be revisited next month.
      - Adding beacon hill specific events/information from members—VOTED unanimously yes.

7) Garage sale community group

- o Maintain boundaries for location.
- o "Looking for posts"—to be allowed.
- o New rules
  - Opening boundaries.
  - Allow buy, sell, trade—VOTED all in favor.

Janis

- 8) Address for BHCA on google to be changed.

## ADJOURNMENT

- Adjourned at 7:35pm.

## NEXT MEETING

- Next meeting is October 28<sup>th</sup>, 2025.

## ACTION ITEMS

- 1) Send Nancy Robertson Minutes to be posted onto webpage.
- 2) Nancy W. to change charter to include Delong Drive in BHCA boundaries→ to also be uploaded to website.
- 3) Nancy W. to book Crimestoppers event.

**Commented [NW4]:** See note – unable to change as do not have Adobe Acrobat.