

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 24th were approved. Nancy W. 1st, Cass 2nd.

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 25th of October and the 31st of October \$204.00
 - a. October 25th (1pm to 4pm) (open to community 2-3:30pm)
 - i. Volunteers: Janis, Charissa, Nancy W., Julie
 - b. October 31st 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 21st, 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 23rd
- 3) City of Ottawa VSIBR Vulnerable social **infrastructure** bylaw review (Aug. 18th)
 - 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. 12th)

- 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 1st 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 28th, 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.