

**Kanata Beaverbrook Community  
Association  
2025 AGM (online)  
*May 6, 2025***

**KBCA Directors**



# Agenda

- **Community Updates**
  - **Kanata North Councillor**
  - **ClubLink/KGPC update**
  - **1<sup>st</sup> Kanata Scouts**
- **Tree Inventory, Sustainability**
- **President's Report**
- **Treasurer's report**
- **Community Centre Renovation**
- **Proposed Slate/Election – KBCA Board, Officers (& open positions)**
- **Adjournment**



# Kanata North – Councillor's Update

Cathy Curry

Kanata North/Ward 4 Councillor



KANATA  
NORTH



*Ottawa*



# Kanata North – Councillor's Update

- **Sidewalk Completion (Varley, Leacock, Teron)**
- **Heritage Study**
- **Beaverpond Pathways**
- **Medical Client in the Tech Park**
- **STEM programs in the Tech Park for grades 11/12**
- **Urban Boundary Application**
- **New Ways to Bus – Upload of LRT**
- **Campeau Drive**
- **Steacie Drive Repaving**



# Kanata Golf Course Update

## Barbara Ramsay, KGPC Chair

- Ontario Court of Appeal – to ClubLink - Jan 2025
- Decision by City of Ottawa – Appeal to the Supreme Court of Canada (SCC) – Feb 2025
- Current status
  - City of Ottawa applied “for Leave to the SCC” Late Mar 2025
  - In final stages of submission to SCC (Submissions by the City, KGPC (in support), ClubLink).
  - Appeal granted: 3-6 m, Hearing: 2026



**Kanata Greenspace Protection Coalition**

A Not-for-Profit Corporation established in 2019



# 1<sup>st</sup> Kanata Scouts - Mike Thomas

- **1<sup>st</sup> Kanata**
  - **2 Beaver Colonies, 1 Cub Pack, 1 Scout Troop, 1 Venture Company**
  - **32 Scouters, 104 Youth (boys, girls)**
- **Community**
  - **Leacock outdoor rink**
  - **Park Sign Inventory**
  - **Beaverbrook Sign Staining**
  - **Bike Exchange/Sale**
- **Activities (Annual)**
  - **Camporee**
  - **Swim-Up**
  - **Fall Campfire**
  - **Winter Carnival**
  - **Group Camp**
  - **Sleepovers**
  - **Bike Repair**



# Green Beaverbrook



NeighbourWoods  
IN BEAVERBROOK



# Green Beaverbrook

**NeighbourWoods** is one of the KBCA's ongoing projects

- Foster stewardship of the urban forest
- Promote community interest in forest renewal
- Volunteers learn to identify and assess trees

**Other programs – with City and other organizations**

- Climate Resiliency - Kanata North 'CA's
- Partner with environmental groups and City on green initiatives



NeighbourWoods  
IN BEAVERBROOK



# 2024 Season Activities

- Held a tree inventory training course on June 4, followed by door-to-door data collection of the Riopelle-Varley cluster
- Re-surveyed Pentland Place – originally inventoried in 2018
- Participated in CAFES Workshops: Trees and Greenspace Caucus; Homes and Energy; Water and Gardens
- Provided input to City Forestry’s Varley Park tree planting plan
- Organized an Emergency Preparedness Presentation
- Sponsored Carleton University Env. Sci. students’ project in the fall semester: “Protecting our Urban Forest”
- New: Partnered with U of T Forestry students and Andy Kenney to review the Criteria and Success indicators for input to the NeighbourWoods Unified Forest Management Plan (UFMP)



NeighbourWoods  
IN BEAVERBROOK



# 2025 Season Plan

- Hold an information session on May 10 to advertise our programs and recruit volunteers
- Hold NeighbourWoods training course on May 25 followed by door to door-to-door tree inventory of a cluster
- Provide input to the City Landscaper on Sandwell Green tree planting, including a joint walk-through in June
- Promote new “Plant your Place” program, a joint initiative between the City of Ottawa and Enviro Centre
- Arrange workshops and webinars with Master Gardeners of Ottawa-Carleton
- Sponsor Carleton University Environmental Science student project in the fall



NeighbourWoods  
IN BEAVERBROOK

# Tree Inventory – *Progress to Date*



2017-2018 – Pentland & Rutherford  
2022 – Selwyn

2019 – Tiffany & Milne  
2023 – Lismer

2021 - Parks  
2024 - Riopelle



# Presidents Report –2024

## Key Activities:

- Community Centre
  - Continued +ve trend
  - Summer tenants
  - Renovations – 2025, 2026
  - Replacement (2030+)
- In-Community, in-person Projects
  - Cleanup
  - ??? – need ideas, volunteers
- Planning: 100 Steacie, 100 Weeping Willow, Nokia, Main & Main
- FCA – New Official Plan, Transportation Master Plan
- Heritage Study
- Elections (Prov, Fed) – Candidates Debates



# Presidents Report – 2025++

## **Volunteers and Community Involvement**

- Meet your Neighbour
  - Street Party – part 2 – increase event budget to \$250
- Community Projects – Sustain Beaverbrook/Kanata North
- Main & Volunteer – newsletter

## **Organization**

- Recruit KBCA Treasurer, Secretary, Communications Director, Directors “at-large”
- Set up the Director and Volunteer Mentor program
- Replace Neil Thomson as President

See the full Presidents Report PDF for more details: [KBCA web site](#)



# Motion – Req'd

- **Accept President's report**



# Treasurers Report - 2024

- **Income – Rental increasing 10% annually**
  - **Rental Rates – 3% increase Sep 2025**
- **Renovations**
  - **Planning for 2025/2026, Apply for City Major Capital Grant**
- **In-Community projects – need ideas on community events or resources**

# Treasures Report P&L

KBCA 2024	YTD	YTD		Full Year
In KBCA P&L Format	2024 Actual	Budget	Variance	2024 Budget
<b><u>Revenues:</u></b>				
City of Ottawa Funding	45,781	46,730	-949	46,730
- Recreation funding grant	27,625	27,625	0	27,625
- Major Capital Grant	15,210	16,100		16,100
- Minor Capital Grant		0		
- Outdoor Rink - Maintenance	2,946	3,005	-59	3,005
Facility Rental	41,020	35,000	6,020	35,000
Security Deposit	0	0		
Donations	0	1,600	-1,600	1,600
Memberships (From General Account)	125	200	-75	200
Flow Through Expense		0	2,667	
PRSC Risk Flow Through	0	0		
Gifts (Donations From Cndlr Kathy Curry )	3,500	0		
Discounts	0	0	0	0
<b>Total Revenue</b>	<b>90,426</b>	<b>83,530</b>	<b>6,062</b>	<b>83,530</b>

# Treasures Report P&L

## Expenses:

<b>Staffing</b>	<b>59,054</b>	<b>57,196</b>	<b>-1,858</b>	<b>57,196</b>
Maintenance Services (cleaning)	37,805	32,883	-4,922	32,883
Maintenance Services (COVID cleaning)		0	0	0
Community Centre Management (contract)	18,122	17,029	-1,093	17,029
Renovation Management	873	4,820	3,947	4,820
COVID 19 Management	0	0	0	0
Marketing, Communications		0	0	0
Travel (Director and contractor)	0			
Bookkeeping	2,254	2,464	210	2,464
Maintenance (repairs (labour, mtl), supplies)	2,062	2,395	333	2,395
Renovations (Fit Up, Leasehold Improvements)	408	30,000	29,592	30,000
Convention or Meeting Expense	0	0	0	0
Equipment (purchase, rental, repair)	339	1,000	661	1,000
Insurance	1,327	1,355	28	1,355
Internet (Northwind Wireless, Google, Bell)	1,323	1,221	-102	1,221
Software Expense	0	186	186	186
Telephone (Bell, Voip)	0	25	25	25
Donations ( Subsidies for Scouts/Guides )		640	-640	640
Flow Through Expense		0	0	0
Utilities	3,269	3,225	-44	3,225
Outdoor Rink - Maintenance	2,946	3,005	59	3,005
Board Expenditures (Membership Fee Expenses )	435	300	-135	300
Seasonal/Other Community Events	399	500	101	500
Community Projects (Note 4) (Neighbourhoods, Street signs)		3,000	3,000	3,000
Bank Fees	22	100	78	100
Postage & Delivery	81	91	10	91
Printing	665	294	-371	294
Other Misc Expenses (Parking) (Bad Debt) (Plants) (Gifts)	238	98	-140	98
<b>Total Expenses</b>	<b>72,568</b>	<b>104,631</b>	<b>30,783</b>	<b>104,631</b>
<b>Profit (Loss)</b>	<b>17,858</b>	<b>-21,101</b>	<b>38,959</b>	<b>-21,101</b>

# Treasurers Report – Cash On Hand

## CASH ON HAND - December 31 , 2024

Scotiabank Account number	Account Type	Balance	Comments
40576 01618 10	Business Savings	\$2,608.57	Investments
00786 00008 17	Building	\$71,181.68	
00786 00130 13	General	\$9,242.20	
40576 01738 19		\$54.00	
Actual GIC	GIC	\$5,843.56	Investment - GIC
	<b>Total</b>	<b>\$88,930.01</b>	

- The KBCA net income has dropped (cleaning costs++), but is still positive (\$2,000/year)
- Revenue from Rentals +10% annually



# Community Centre Renovation

- **2025 – 2<sup>nd</sup> floor: Boardroom, Lounge**
  - Paint, Carpet -> Industrial Carpet Tile, Furniture
  - \$16,000 – Funding: KBCA reserve funds
- **2026 – Wear and Tear Refresh**
  - Paint, flooring (stairs, handrails), except 2<sup>nd</sup> floor business office, kitchen (future project)
  - Light control blinds, etc., for the 2<sup>nd</sup> floor
  - \$75,000 – Funding: City Grant/KBCA Reserve (50/50)
- **Net Cash position (post renovations)**
  - \$35,500



# Motions – Req'd

- **Accept Treasurer's report**
- **Approve spending for 2025/2026 renovation expenditures**



# KBCA & CAFES

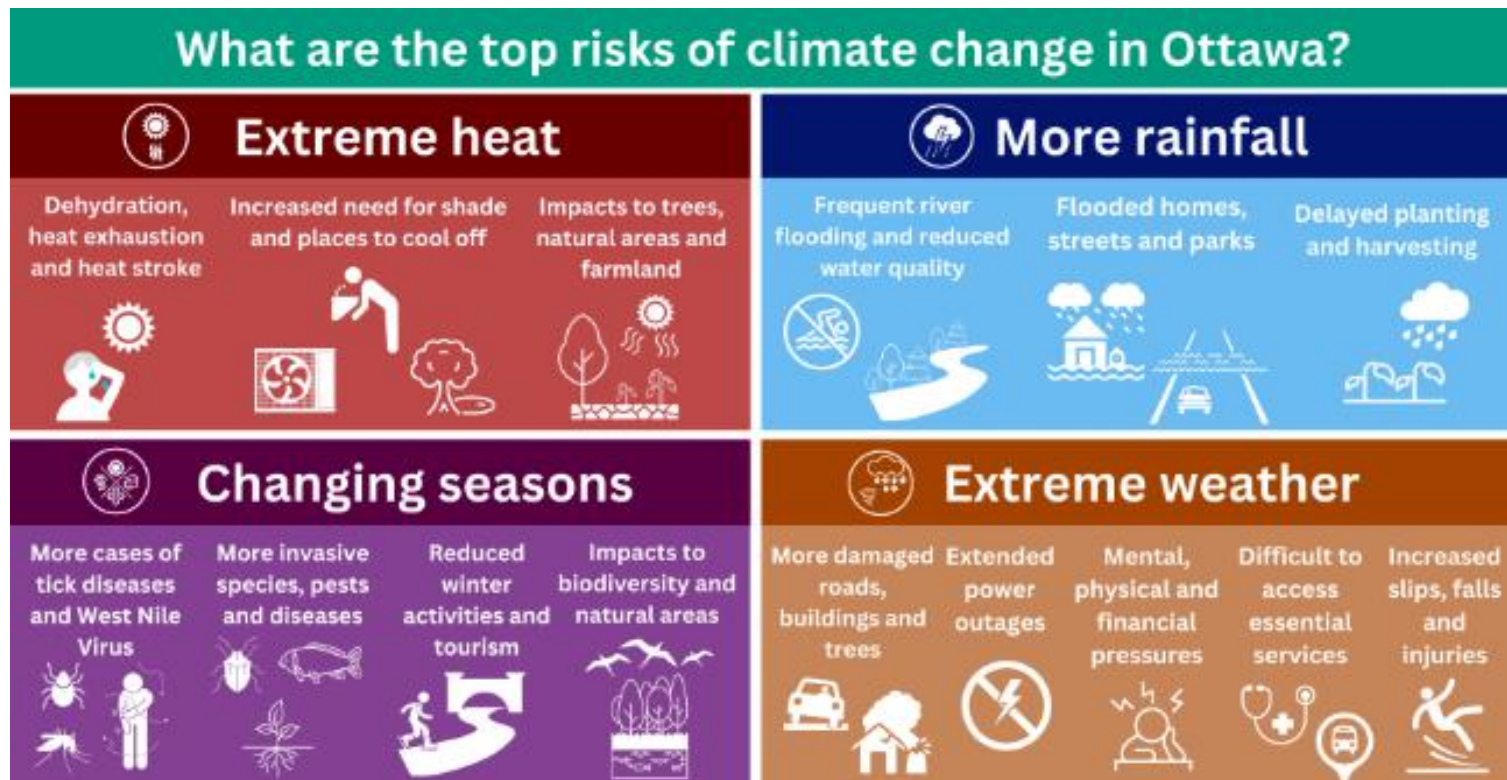
## **CAFES - Community Action for Environmental Sustainability**

<https://cafesottawa.ca/>

- **Pamela Jordan**, Beaverbrook resident, is a CAFES Board member
- CAFES's mission and activities
- Past KBCA work with CAFES:
  - 15-minute Neighbourhood Engagement Project
  - Coffee Houses on Sustainability
  - 2023 Climate Resiliency Community Dialogues (link: <https://drive.google.com/file/d/1yVV0LiBrjfQzGLXJCpml80IX02RFisoG/view>)
- Ongoing KBCA/CAFES projects
  - Mother's Day Backyard Tree Planting
  - Greenspace Caucus

# KBCA & CAFES

## CAFES: 2023 Climate Resiliency Community Dialogues





# Proposed Slate – KBCA Board & Officers

## Nominations for KBCA Board of directors

- **President: Neil Thomson**
- **1st Vice-President: Rob McAulay**
- **2nd Vice-President: <Vacant>**
- **3rd Vice-President: <Vacant>**
- **Secretary: <Vacant>**
- **Treasurer: <Vacant>**
- **Communications Director: <Vacant>**
- **Director, Cluster 1: Tom Lawson**
- **Director, Cluster 2: Pamela Jordan (new KBCA member)**
- **Director, Cluster 3: Kevin McCarthy**
- **Director, Cluster 4: Katie Haufman (new)**
- **Director, Cluster 5: Peter Chapman (new)**
- **Technical Director – web, voip, facebook <Vacant>**



# Election of Board and Officers

## **Open Positions**

- **Treasurer (Director)**
- **Technical Director**
- **Secretary (Director)**
- **Communications – volunteer/Director**
- **Cluster/”at large” Directors**

**Additional Nominations or Volunteers?**



Adjourned