



**Board Committee Meeting
Réunion du Conseil**

Monday, August 25, 2014 Lundi le 25 aout 2014
7:00 PM to 9:00 PM 19h00 à 21h00
Sandy Hill Community Centre Centre communautaire Côte-de-Sable

Minutes / Procès verbal

Present/Présents:

Camille Ainslie, Pat Archer, Eric Audet, Robert Forbes, Denis Forget, Suneeta Millington, Chad Rollins, Marc Tremblay, John Verbaas

Regrets/Absents:

Yves LeBouthillier, Brian Murphy, Jeremy Silbert, Sally Southey

Item / Sujet

01 Welcome/Bienvenue

At 7:03 pm the meeting was called to order. Chad welcomed Board Members and the residents in attendance, the first meeting since the retreat. Board Members and residents introduced themselves in a tour de table.

02 Review and Approval of Agenda/Lecture et adoption de l'ordre du jour

The proposition was moved by Pat and seconded by Bob to approve the agenda with no amendment (carried). **Decision**

**03 Review and Approval of Minutes (June) /
Lecture et adoption du compte-rendu de la réunion (juin)**

Bob moved and Pat seconded that the minutes of the June meeting be approved (carried). **Decision**



04 Councillor's Report/Rapport du conseiller (Mathieu Fleury)

Information

Mathieu Fleury covered the following topics:

1-Construction for the overpass on Lees avenue will take place during the Sept. 6 weekend and work on the Vanier Parkway off-ramp is scheduled for October.

2-Under the 417 overpass over the Rideau River, there are two paths, one of them is closed for 6 weeks and it will reopen in late September.

3-Town and Gown meeting was held earlier today. We are preparing for the "Student Moving-in" strategy with packages of information to be distributed during the walkabout welcome to our community on Sept 2nd. Volunteers are welcome between 3:00 and 5:00 p.m., our meeting point is the SHCC.

4-A meeting was held with the landlords of the top 16 by-law offending addresses in the community. 12 landlords represent the 16 addresses. Six came to the meeting; two of the six who did not attend had sold their property, and four did not participate. Those who did not attend the meeting will be monitored closely.

5- The UofO property on Friel is now open to students.

6-As mentioned before, the pilot project for waste/recycling receptacles on Elgin is expanding to Laurier. The containers' design has been improved.

Q: The receptacles look beautiful but the space for publicity should be used for public art, or even branding Sandy Hill.

Mathieu: The City does not pay for the bins, the suppliers do and their way of offsetting the cost is using the publicity.

Q: Canada geese are in Strathcona Park, it is a problem like elsewhere in the city, is there a strategy to deal with them?

Mathieu: Well, last year they tried to scare them with a small drone. It did not work. The experimental farm has been using dogs, with limited success. Geese are a protected species with no predator. We are looking at a geese management strategy with the NCC.

Q: Has the construction of the bridge over the Rideau River been delayed?

Mathieu: No, it remains within a 2-year window, we are hoping for the fall of 2015 or the spring of 2016.



05 Questions from the Floor/Questions du public

Covered above.

06 Follow-ups from the last Board Meeting

-Conflict of Interest Policy / Self-Assessment Questionnaire
Only Brian's form is missing but it has been filled out and it is with Chad.

**Action Chad
and Eric**

-Names of new Board Members to our insurance company (Chad)
The names were submitted and the new certificate of insurance is with Pat.

-Block Repts to be canvassed on trees that need replacement and a report will be passed to the Councillor's Office (Camille)
Email with the report sent by Camille to the Councillor (and Eric). No new update since. Camille to follow up with Mathieu.

**Action
Camille to
follow up
with
Mathieu**

07 Treasurer's Report

Information

Financial update, end of June

ASH Bank Account: \$10,708.10

Save Sandy Hill Bank Account: \$25,402.81

**08 Committees Reports / rapports des comités
New Committee Structure (Chad)**

Some changes have been made to the structure of the committees.
The complete list will be distributed by Chad.

Action Chad

8.a Communications, Membership, Fundraising and Outreach (Sub-committee: Fundraising)/Communication, membres levée de fonds et engagement de la communauté

ASH is still looking for a person to lead "Communications and Outreach", a message will be sent to all ASH members. Pat and Eric are sharing fundraising and Denis will do membership.

**Did we task
someone?**



8.b Planning, Development and Transportation/Urbanisme et transport
(Sous-comités : Zonage et aménagements intercalaires résidentiels;
Revue des demandes d'aménagements; Patrimoine)

-Planning Committee Update (Chad)

URCDP: Meetings were held in May and June and more will come in September and October. While the first meeting was a block by block evaluation, this fall a proposal will be made for each block. The objective is to have the URCDP completed for early 2015 however it is unlikely that any findings will be made public before the fall elections.

Chad indicated that he has been invited to attend a meeting by Friends of Uptown Rideau. They are meeting every Thursday and one of their objectives is to form a Business Improvement Association (BIA).

After debriefing the Board on 45 Mann, 202 Henderson, 87 Mann and 323 Somerset, Chad indicated that Infill One (front yards and parking) has been passed by City Council and the first draft of the Infill Two bylaw (side and backyard setbacks, height, mass) is coming shortly and of course ASH will get to provide its comments.

The Sandy Hill Heritage Study has been delayed. Individual designations have not been completed, therefore the study will not be submitted to Council in time before the elections.

-Transportation (John)

The tunnel study was to begin in May or June, but it has been delayed. The good news is that the province has signed off the cheque so within a month it should get started.

Some questions were raised about speeding in the neighbourhood and John was tasked to invite Safe Roads Ottawa to give a presentation to the Board in September.

**Action
John and
Eric**



8.c By-laws and Environment/Arrêtés municipaux et environnement (Sally)

-General update: no update from Sally who is out of town.

-Suneeta: there appears to be an increase in crime related activities (drug deals, prostitution, domestic altercations) in SH close to Rideau Street. Individuals scoping the neighbourhood for theft have been seen. Do not hesitate to report to the police any incident or even any suspicious activities, the more report the more they can justify policing the area.

-Ryan Pierce is our community police officer, he could come to give us a talk.

Block reps would be interested in meeting Ryan Pierce.

**Action
Nathaniel to
give Ryan's
coordinates
to Chad**

-Suneeta thanked the City for the maintenance work done on the Splash Pad. The only remaining item to be fixed is the fence.

**Action
Nathaniel
for a follow-
up**

8.d Governance Working Group/Groupe de travail sur la Gouvernance (Yves)

-Yves is away, no update will be reported this month.

8.e **Engagement with UofO** (Bob)

-Town and Gown

Mathieu Fleury already spoke about the landlords' meeting. It was a very good meeting, informative and a step forward. Landlords who did not cooperate will be treated more firmly. We would like the City to be more open regarding problematic properties but there are privacy issues.

The Walkabout is next Tuesday.



9 Community Relations/Rapports avec la collectivité

-Presentation to the Board from Centre 454, October Board Meeting?

Decision: The Board agreed to offer a slot for a presentation in October. Eric will confirm with Centre 454.

**Decision
and
Action Eric**

-Presentation by Centre for Global and Community at the September Board Meeting?

Suneeta: this is a new program with UofO, they asked to speak to ASH on how the community can benefit from the University's presence.

Decision: the Board asked Suneeta and Bob to hold a first meeting, and explore using the Town and Gown forum to meet them.

**Decision
Action Bob
and
Suneeta**

-All Saints Church debriefing to the Board in October?

The Board is eager to find out what options are being considered for replacing All Saints Church and would welcome a meeting with Leanne Moussa who has done some ground work on this subject.

**Action Chad
to contact
Leanne**

-All Candidates Debate Update (Jeremy)

Jeremy has the lead but no date has been confirmed yet.

**Action
Jeremy**

-Vision Sandy Hill Survey Results (Suneeta)

A meeting will be held on Thursday to begin examining the results.

As for Celebration Sandy Hill, the Paint the Pavement is schedule for September 12 or the 19 in case of rain.



10 Special Events/Évènements spéciaux

-The fall BBQ is cancelled, ASH could not find any volunteers to work on his event. **Decision**

-Sandy Hill Yard Sale (Alice)

a) Funds Request and Update

- I have 3 volunteers from the Block Reps and one volunteer from the community to help me with the organization of the event. I will be happy to have more volunteers.
- We no longer have use of the community centre's parking lot so we will not be able to offer spaces to those without yards. The parking lot will hopefully be available next year or another venue as I will be able to find vendors for the space.
- Block Reps have been sent the electronic version of the "Save the Date" notice.
- 500 black and white copies of the "Save the Date" notices were provide this morning (Monday) to Nathaniel Mullin for inclusion with the walkabout packages.
- 1000 colour copies of the "Save the Date" notices and 150 coloured posters were picked up from the printer this afternoon (Monday). They will be available for pick-up by Block Reps and volunteers starting tomorrow (Tuesday).
- Businesses will be encouraged to participate in the event. They will be visited by volunteers and provided with a letter.

-Annual ASH Board Retreat

Thanks to InterPares for allowing ASH to use their boardroom during our summer retreat. ASH would like to give a contribution to Interpares.

Decision: Eric to investigate what the cost is for a room at the SHCC and Eric to approach Interpares for suggestions on contributions.

**Decision
and
Action
Eric**

-The Priorities

Eric and Pat are proposing the following priority to be added to the priorities discussed at the retreat: "Effective management of ASH's fiduciary duties as a non-profit organization to include: banking and accounting records, minutes of all Board and AGM meetings, an up-to-date registry of the membership, and a valid insurance policy."

**Action
Eric**

Eric will circulate it for comments.



11 Future Meetings / Prochaines réunions

Information

-Next Board Meeting September 29th

12 Adjournment / Fin de la session

The meeting ended at around 9:15 p.m.
