



**Board Committee Meeting
Réunion du Conseil**

Monday, Feb 23, 2015 Lundi le 23 février 2015
7:00 PM to 9:00 PM 19h00 à 21h00
Sandy Hill Community Centre Centre communautaire Côte-de-Sable

Minutes / Procès verbal

Present/Présents:

Pat Archer, Yves LeBouthillier, Denis Forget, Suneeta Millington (late), Chad Rollins, Jeremy Silbert, Marc Tremblay, Brian Murphy, John Verbaas, Robert Forbes (late)

Regrets/Absents:

Éric Audet, Sally Southey

#	Item / Sujet	
01	Welcome/Bienvenue At 7:01 pm the meeting was called to order. Chad welcomed Board Members and the residents in attendance. Board Members and residents introduced themselves in a tour de table.	Information
02	Review and Approval of Agenda/Lecture et adoption de l'ordre du jour The proposition was moved by Denis and seconded by Yves to approve the agenda.	Decision
03	Review and Approval of Minutes (January) / Lecture et adoption du compte-rendu de la réunion (janvier) Pat moved and Jeremy seconded that the minutes of the November meeting, be approved (carried).	Decision
04	Special Events/Évènements spéciaux Several individuals are working on a community dance night event and will be coming back to us soon with a proposal.	Information



05

Councillor's Report and Questions from the Floor / Rapport du conseiller et questions du public (Mathieu Fleury)

Information

The Chairman decided to move item 5 after item 7a to accommodate Mathieu Fleury whose arrival was expected shortly.

- Mathieu congratulated us for the success of the Human Scale film screening and has heard some good feedback on the event
- Mathieu has had a followup meeting with the Sandy Hill community Health Centre on how they can be more involved in the community
- reported on the ongoing 2015 budget process
- Mathieu's position is that existing service levels must not decrease and he is going through the budget's 900 pages to ensure there are no 'surprises'
- Urban councillors held 2 workshop sessions facilitating citizens' involvement in the budget process. 100 persons attended the session at the St Laurent complex compared to just 40 at the City wide event held at City Hall
- there will be a public report from the session
- and there is an intention to repeat this in 2016 but earlier in the process
- UofO Master Plan, Mathieu received a presentation from George Dark (UofO is nearing the end of the 3 yr process). George has been tasked with working out the details of what has been broadly approved as a conceptual direction.
- Some of the elements of the plan that Mathieu indicated were not worked out in any detail include the UofO's plan for some of their heritage buildings, and their plans for the Nicholas/Mann Gateway area. The UofO wants to build a 'gateway' to the campus on King Edward
- Mathieu advised that ASH should ask the UofO for an update meeting.
- Chad reported that George Dark had recently advised ASH that UofO did not intend to meet with ASH while legal proceedings were ongoing between ASH (re. the UofO residence building at 202 Henderson)
- Chad suggested that perhaps Mathieu could organize a public meeting for Sandy Hill residents and invite the UofO to that meeting as an alternative to UofO refusing to deal with ASH
- Viner OMB hearing: the OMB order also at the same time granted approval to the existing site plan and he feels there is some risk that we will not have an opportunity to re-visit the details in that site plan
- Mathieu advised our best strategy now is to expedite the Sandy Hill Heritage study and Secondary Plan update. Chad reported that he had been advised by Leslie Collins that some actions would be happening in April on the Sandy Hill Heritage Study



06 Treasurer's Report / Rapport de la trésorière

-Financial / Bank Update (Patricia)

The total for the Chequing and Savings Account is: \$25,470.05

(including \$10,000 from Homestead, as per the agreement from the 85 Range Rd. development) **Information**

The total for the Save Sandy Hill Account is: \$9,830.97

Bank Update:

The process of moving to the TD bank is underway, as decided at the previous board mtg.

07 Committee Reports / Rapports des comités

07.a

By-laws and Environment/Arrêtés municipaux et environnement

- No Report this month (Sally)

Information

- Bob reported how much effort Claire Macdonald and David Colister have been putting in to improve Bylaw adherence at 245 Laurier and along Russell, Henderson, and Nelson



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

1. Planning Committee Overall:

a) 323 Somerset Committee of Adjustment approval

- after 2 previous refusals, this was recently approved
- the City planner also approved this version
- the difference in this version, is that the existing building is to be demolished and a new structure built on the current structure's footprint and is to be tiered back on the 4th floor. The ground floor is to be a take out restaurant and the remaining floors a 'personal use service business'
- apparently Takyen is now the owner of the adjacent properties on either side and in the rear of this development
- Chad investigated the possibility of OMB appeal but we are outside of the allowed time window. We were unaware that the approval had occurred as we had not received electronic notification (We had received written notification but this was in the ASH mailbox and not seen until the appeal time window had closed)
- no other parties have filed an appeal either
- some discussion occurred about whether or not ASH should file an OMB anyway.
- Camille agreed to contact nearby neighbours who are not in favour of this development to ask whether they would be interested in taking initiative for further follow-up
- Yves agreed to research OMB rules regarding time windows for appeals

Actions:
Camille
Chad
John
Larry N

Motion: Bob, seconded by Brian: In the event that the 323 Somerset Committee of Adjustment (CoA) decision can be appealed, the board agrees to proceed with an OMB appeal
Passed: 8 in favour, 1 against

b) 222 Stewart:

- the owner has appealed to the OMB on the CoA denial of their request to add a 4th unit in the basement
- The City is not going to oppose this (even though they did at the CofA) so it will be unopposed unless ASH does so
- Nathaniel was asked if he would inquire why the City has decided not to back up their own CofA decision



07.c Communications, Membership and Fundraising/ Communication, membres et levée de fonds

-Membership

- 5 new ASH members have recently signed up
- Denis working through process of how to notify members whose memberships have expired
- Bob has also shown willingness to work on a committee to streamline membership renewal process
- There was some discussion about updating and printing more ASH brochures. Chad will follow up whether new brochures are needed

**Follow up
by the
Executive**

07.d Governance Working Group

Q1: Re. a bylaw to allow for voting by electronic means

Action Yves

A: This requires a means to verify the identity of the voters

- but provide a safeguard that does not reveal how individuals have voted

- bylaw can be changed to come into effect immediately but will need to be ratified at next AGM

Motion: Yves, Seconded: Marc - For Yves to come to the next board meeting with a proposed bylaw wording change to enable to board to make motions, discuss, and vote by electronic means. Passed 9-0

Q2: Can financial decisions be made by the executive?

A. Yes this is possible. Normally a limit is set to the size of financial commitments that the executive is limited to. A discussion of what this size limit should be was deferred to the next board meeting

Q3: How do you ensure that new directors get the knowledge they need when they join the board?

A: This is a matter of process which we can address later.



08 Engagement with UofO

- Bob reported that he is short on time and is concerned about his ability to represent ASH at the Town and Gown committee given his time constraints and that he usually is present a sole representative from the community.

Information

- Bob felt the Town and Gown was not tackling the more difficult issues and that he alone as an ASH rep was unable to influence this

- Bob suggested trying to find a group of ASH individuals who were willing to meet outside of T&G to discuss how to better influence its agenda

09 Community Relations/Rapports avec la collectivité

-Block Representatives (Camille)

- Camille reported that some block reps have asked about the status of a Sandy Hill BIA initiative and Chad reported that there is no action on this initiative at this point in time.

Information

10 Future Meetings / Prochaines réunions

-The next Board Meeting will be held on March 30, 2015.

11 Adjournment / Fin de la session

The meeting was adjourned at 9:25 p.m.
