



**Board Committee Meeting
Réunion du Conseil**

Monday, January 26, 2015 Lundi le 26 janvier 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, Éric Audet, Denis Forget, Suneeta Millington, Chad Rollins, Jeremy Silbert, Sally Southey, Marc Tremblay, John Verbaas

Regrets/Absents:

Yves LeBouthillier, Robert Forbes, Brian Murphy

#	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 Susan Young asked to be given a few minutes to present an application on behalf of the SH Tree Group. It was decided to add her topic under 7.b. The proposition was moved by Sally and seconded by Pat to approve the agenda with the suggested amendment (carried).	Decision
03	Review and Approval of Minutes (November) / Lecture et adoption du compte-rendu de la réunion (novembre) John moved and Denis seconded that the minutes of the November meeting, be approved (carried).	Decision



04 Special Events/Évènements spéciaux

-2015 Winter Carnival Debriefing (Catherine Fortin Lefavre, Christine Aubrey)

(Item 5 was discussed before item 4)

Catherine indicated that she was very pleased with the number of people who participated in the Winter Carnival activities. Approximately 160 people attended the dinner. 146 tickets were sold for that event and 77 were given away to people in need.

The spending for the Winter Carnival was within the forecasted cost. The total for expenses was approximately \$2,300 while the money raised was \$2,500 (ASH gave \$1,190). Many thanks to donations from: ASH, Mathieu Fleury's office, the SH Health Centre, Linda Cox - real estate agent and St. Joseph's Supper Table for preparing the food at a very reasonable price. Winter items were also collected and distributed to people in need.

The Organising Committee asked ASH whether the leftover money could be given as a donation to St. Joseph's.

Motion:

The proposition was moved by Suneeta and seconded by Pat to donate the balance of the funds for the 2015 Winter Carnival to St. Joe's Supper Table, approximately \$175.00 (all in favour, carried).

Decision

-The Projection of the Human Scale Event (Suneeta)

Quick reminder that the event is taking place on Thursday this week at 6:30. Doors will open at 6:00. Promotional material for ASH will be on display. Anyone interested in staffing the table for a short period should contact Suneeta. Councillor Fleury will present opening remarks. Other councillors will be present such as Catherine McKenney and David Chernushenko. The RSVP list is of approximately 300 people for a capacity of 650.

-AGM in May (Eric)

Work for the May 2015 ASH AGM will begin in February. Eric will lead the organizing committee, volunteers to help are most welcome.



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 ahead of item 4 to accommodate Mathieu Fleury who had to leave early.

Mathieu a commencé par féliciter les organisatrices du festival d'hiver qui a connu un franc succès. Then Mathieu indicated that since the election, there has been two Council Meetings, mostly focused on legislative procedures. Mathieu is the Chair of the Ottawa Community Housing Corporation committee; and a member of the Ottawa Board of Health; the Transportation Committee and he co-chairs the City's Task Force on Canada's 150th Anniversary. For the 150th Anniversary the City is planning a schedule with at least one event every day of the year. Communities are invited to submit initiatives, it's a good time to start preparing for an event.

Mathieu noted that budget season is in full gear at City Hall. Urban councillors have organised themselves into an urban caucus and are organizing budget and Term of Council consultations. Some dates to note: on Feb 4 the budget will be tabled; consultations are organized on Feb 9 at City Hall and on Feb 12 at the St. Laurent complex. From March to June the Terms of Council Priorities will be discussed to align the City's investments for the next 3-4 years. The Urban Caucus will work together on these consultations.

-Mathieu briefly mentioned the issue of winter maintenance, reminding residents to inform the City of any snow removal issue and copy his office. The City did receive numerous comments on icy sidewalks.

-The next Town and Gown meeting will be held in March. On the agenda will be an update on city services including enforcement of noise complaints, garbage services; the UofO Master Plan Update; LRT progress and affected bus services.

-Q: Coming back to winter maintenance, can you look at bike paths in terms of priorities?

-We don't have a complete policy on winter cycling maintenance, at the moment we have only Laurier Ave that we clear but staff is looking into producing a complete policy for cycling maintenance in the winter.

-Q: Any chance we can get the Lees on-ramp to Highway 417 opened before 2018?

-Not until the buses stop using it as a rapid transit lane during the LRT construction.



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)

The total for the Save Sandy Hill Account is: \$9,833.03

Bank Update:

Patricia recommended to the Board that the ASH bank account be moved from la Caisse Desjardins on Rideau Street to TD Bank at the corner of Friel and Rideau (400 Rideau).

The rationale is that Desjardin staff has been very hard to deal with, providing a poor service. The Small Business Manger at TD Bank has been very helpful, their service hours are more convenient and their monthly fee would be similar (\$5 a month) or possibly lower.

Motion:

The proposition was moved by Patricia and seconded by Denis to transfer the ASH bank accounts from Caisse Desjardins on Rideau to the TD Bank at the corner of Friel and Rideau (all in favour, carried).

Decision

07 *Committee Reports / Rapports des comités*

07.a -Update on New Committee Members (Chad)

-Before Christmas Patricia sent a list of would-be volunteers to all Committee Chairs. Please look at the list again if you need to recruit volunteers. Marc and Sally's committees could probably use additional resources.

Reminder



07.b

By-laws and Environment/Arrêtés municipaux et environnement

-General Update (Sally)

-Mauril Bélanger was very helpful in assisting ASH in addressing the noise from the RCMP building at 1200 Vanier, which was affecting Robinson Village. Public Works did two sound tests and the results are clear, the noise level violates the bylaw.

-There is contradictory information coming from the City regarding the process for replacing building heritage plaques that have been stolen. It appears that they are ordered only once a year. Nathaniel will check as to whether or not there will be an order in 2015 and when. He will report back to Sally.

-David Collister has been working hard on a number of issues in the neighbourhood, one of them is 159 Henderson. The developer modified a four-unit residence into 12 rooms rented to strangers who share one kitchen. The City had no objection to this project. The City is also not prepared to compile a list of recently constructed units that do not comply. It is something that we should undertake.

-Upcoming issues for the committee: a strategy/campaign against particularly bad landlords; a strategy for rooming houses – rental licensing; convincing urban councillors to work on these issues

Action
Nathaniel to
Sally

-SH Tree Group Application (Susan Young)

Susan Young met Mathieu Fleury on behalf of the SH Tree Group. They agreed that he would advance with the City a pilot project in Ward 12 that would see traffic calming bulb-outs included in planned street repaving projects, where needed/appropriate. These bulb-outs would be planted with native species instead of being bricked in. The project would also look to get some de-paving done on City land in the neighbourhood, again to be planted with native species.

Mathieu will be working on including the bulb-out element in the tendering process the City does to contract out the repaving, as well as working with the Departments involved (i.e., traffic). The SH Tree Group's role is to work with neighbours and others to gather native species to plant in the bulb-outs, and source the soil and mulch for the beds. Susan would like to apply for a \$10,000 Walmart-Evergreen Greet grant to get funds to pay for the soil, mulch and any extra plants we may need. To do so, her group needs to be a "non-profit, legally incorporated or registered charity", and thus they would need to apply under the umbrella of ASH, if we agree.

The administrative work is to track spending and keep receipts, which someone from the group will do. As the money would go into ASH's



07.c 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) Uptown Rideau Community Design Plan (CDP):
 - i. Meetings of the Public Working Group resume this Wednesday
 - b) Zoning Consistency Team:
 - i. We submitted a letter to our Councillor asking that he have the ZCT review the issue of height limit in some R4 subzones
 - ii. Our Councillor responded that he felt this issue would be addressed more thoroughly through the review of the Sandy Hill Secondary Plan
2. Planning and Development (DARC)
 - a) 151 Chapel – Awaiting notice of a public meeting
 - b) 202 Henderson – Filed appeal of second building permit – Court date will likely be in April
3. Infill/Zoning/Conversions (Planning studies):
 - a) Submitted feedback on the Zoning Study on Local Commercial Shops and Services in Residential Neighborhoods advising that we would prefer that no changes be made in Sandy Hill as part of this study, but rather than this issue be looked at in a more comprehensive manner when the Sandy Hill Secondary Plan is reviewed next year
 - b) Infill II moving ahead, FCA and other Community Associations share some of our concerns about height limits in some R4 subzones and about the apparent advantage of building flat-roofed dwellings, all are working together to make these points to the City



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

-Modernization of membership system

The Chair indicated that our membership system needs to be upgraded to a more practical and easy to use system. This task needs to be discussed at a working group level or by the Executive.

**Follow up
by the
Executive**

07.e Governance Working Group

-Notice of Change – Ontario Corporation Form 1: Chad reminded Board Members to fill out and hand out their original form to him. Everyone at the table handed in their form.

Reminder

-Yves is out of town, there was no additional update on the Governance Working Group.

08 Engagement with UofO

-There will be no general update this month as Bob sent his regrets.

09 Community Relations/Rapports avec la collectivité

-Block Representatives (Camille)

-There are continued issues with the Maison Pub and its patio. The next-door residents are asking for ASH support. Apparently the conditions set by the City have not been respected by the pub. Camille will forward the information to Sally and cc Chad. Mat Genest is the contact person on this issue in Mathieu Fleury's office.

**Action
Camille to
Sally**

-Sally will do a follow up with Bob regarding the fall meeting with landlords. The objective is to prepare a campaign against SH landlords who disrespect by-laws and regulations.

**Action
Sally and
Bob**

-Suneeta suggested that now would be a good time to provide input into the City's budget consultations. Chad recommended that she draft a list of priorities including the following: trucks in the downtown core, heritage protection, distance fare by zone, snow clearing on sidewalks.

**Action
Suneeta**



10 Future Meetings / Prochaines réunions

- The next Board Meeting will be held on February 23, 2015.
- Eric will be not be able to attend, John will take the minutes and send his notes to Eric for review.

11 Adjournment / Fin de la session

The meeting was adjourned at 9:07 p.m.
