

Action Sandy Hill Board Meeting  
Monday, February 22, 2010, 7:00  
Sandy Hill Community Centre  
[www.ash-accs.ca](http://www.ash-accs.ca) // (613) 241-4646  
email: [info@ash-accs.ca](mailto:info@ash-accs.ca)

Rencontre du Conseil d'administration d'Action Côte-de-Sable  
Lundi 25 février 2010, 19h  
Centre communautaire de la Côte-de-Sable  
[www.ash-accs.ca](http://www.ash-accs.ca) // (613) 241-4646  
courriel: [info@ash-accs.ca](mailto:info@ash-accs.ca)

Present/Présents:

Sophie Beecher, Janice Bernstein, François Bregha, Didier Delahousse, Céline Heinbecker, Ryan Kennery, Kathryn McCallion, Robert Stehle, Judy Vincent, Susan Turansky, Joshua Zanin.

Regrets/Absents:

Ted Horton, Giulio Maffini, Derek Reid, Kyle Rik, John Verbaas.

1. Welcome / Mot de bienvenue

Robert Stehle welcomed participants to the meeting.

2. Approval of Agenda / Approbation de l'ordre du jour

Moved by Céline Heinbecker, seconded by Judy Vincent.

3. Approval of Minutes from last meeting / Approbation du compte-rendu de la dernière réunion

Moved by Céline Heinbecker, seconded by Janice Bernstein.

4. Councillor's report / Compte-rendu de l'échevin

The Councillor being absent, there was no Councillor's report.

5. Questions from the floor

Jane McNamara reported that a group of Sandy Hill residents was organising a benefit concert at Bate Hall for the victims of the Haiti earthquake.

ACTION: ASH to post information on its website once the details of the concert are confirmed.

## 6. Priority-setting

François Bregha summarized the results of the priority-setting meeting held in January and invited Board members who had not signed up to a committee to do so. Kathryn McCallion will join the community-building and organization committees.

ACTION: François Bregha will write Board members who had not signed up to a committee.

ACTION: Janice Bernstein will circulate a list of proposed activities for the community-building committee.

ACTION: Céline Heinbecker will circulate a note of possible activities for both the Beautification and the Heritage sub-committees.

## 7. Planning activities

Robert Stehle reported that there are 3 community plans in Sandy Hill (King Edward precinct, Uptown Rideau and Nicholas-Mann [still under development]) as well as a secondary plan, the latter developed in the 1970s and that needs to be updated. While the City is prepared to update the secondary plan, it does not want to do so until the planning for Nicholas-Mann is completed. Robert warned that the development of such a plan would place great demands on the community.

85 Range Rd.

The Board was briefed on recent activities and agreed to consider its future level of engagement on this development at its next meeting. The Board fully supports the activities of the Steering Committee.

Shoppers Drug Mart

Robert Stehle briefed the Board on the meetings with the developer and the exchange of correspondence with City staff. Shoppers will have 4 years to provide 3 4 additional dwelling units on top of the 3 it is already providing or pay a \$20,000 fine.

ACTION: Robert Stehle will call a meeting on March 2 at 7 pm with Shoppers representatives at the Community Centre to discuss outstanding issues.

Robert Stehle will draft a letter to the City stating ASH's objections to the proposal.

234 Besserer

ASH will support this proposal given the design modifications made to accommodate community concerns.

## 8. Community-building

The Committee will develop material to support a membership recruiting drive. The Committee is also updating a calendar of activities to be posted on the ASH website next week.

## 9. Organisational activities

Robert Stehle will host a meeting on March 3 at 7 pm at his house to discuss a workplan for the committee.

## 10. Annual General Meeting

The AGM will take place on Tuesday, May 18. Céline, François and Robert will help plan the meeting.

ACTION: Josh to call a meeting to organize the AGM.

## 11. Information items

John Verbaas circulated an activity report on transportation issues by email.

François reported that a student from the University of Ottawa was developing a brochure on energy efficiency measures for the home.

Robert will be away from March 7 to April 23.

Kathryn reported that ASH had received money from the City to pay for rink maintenance.

No date has yet been set for the first meeting of the University Community Relations Committee. Josh will be the point of contact while Robert is away.

Josh is helping organise a community hockey tournament which is to be held from 11 to 4 on Saturday at the Community centre. Funds raised will go to GGs sports camps and Right To Play.