



**Planning & Development Committee Meeting  
Réunion du Comité de planification et de développement**

Wednesday, August 21, 2013    Mercredi le 21 août 2013  
7:00 PM to 9:00 PM    19h00 à 21h00  
Sandy Hill Community Centre    Centre communautaire Côte-de-Sable

**MINUTES**

**Secretary:** Elaine Koren

**ASH Attendees:** Yves Le Bouthillier, Eugene Derenyi, and Chad Rollins

**Other Attendees:** Dean Pallen

**Regrets:** Jane Gurr, Sophie Beecher, John Verbaas, Karina Kraenzle, Judith Rinfret, Larry Newman, Laura Farquharson, Sam Almsaddi, Katherine Spencer-Ross, Louise Shaughnessy, Susan Young, Diane Whalen, Anthony Friend and Tom Laverty

#	Item / Sujet	ACTION
01	Review of Agenda	<b>Approved</b>
02	Review of minutes from previous meeting	<b>Approved</b>
03	Special Items <u>ASH Special Housing Committee</u>	
	<ul style="list-style-type: none"> <li>Chad &amp; Yves debriefed on the previous evening's meeting, outlining issues and possible steps forward</li> </ul>	
	<u>ASH Infill/Zoning Update</u>	
	<ul style="list-style-type: none"> <li>Yves gave an update, noting that Sophie is preparing a paper on Infill/Conversion</li> <li>Indicated that Sept. 16 is the public meeting</li> <li>To date ASH has not made an official response</li> </ul>	<b>Chad and Bob will ask Tim Moerman to meet next week and discuss the ASH position (Sept. 3)</b>
	<u>TOR for ASH Planning Committee</u> Deferred to next meeting	<b>September Agenda will have TOR for discussion</b>
	<u>458 Nelson Street</u>	
	<ul style="list-style-type: none"> <li>Chad met with Mathieu earlier this week, who agreed to get answers to ASH's questions not answered by</li> </ul>	<b>Eugene will propose an option on 'Access to</b>

the City of Ottawa

- Eugene stated that the contractor on site mentioned that the house used to be 2/3 below the surface and 1/3 above, has since been changed to 2/3 above the surface and 1/3 below, effectively making the basement the first floor of the house.

365 Friel Street

- ASH received notice that the City of Ottawa Committee of Adjustment refused the application

566 & 568 Chapel Street

- E-mail received from Tamara who complained about another conversion, noting the permit was signed on August 19
- These are two of the six projects that were grandfathered when the interim moratorium on conversions was issued

Other items

- 04
- Dean Pallen presented his proposal to the committee, noting that he will be meeting with Suneeta this Friday
  - He would like to see us work with other community associations on a strategic level to get common principles that would be respected in all areas
  - He suggested meeting with community associations in the Glebe, Old Ottawa South, Vanier, etc.

05 Next meeting – Wednesday, September 18, 2013

06 Adjournment at 8:45 p.m.

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**Information' re: this file**

**Chad will ask Alice to post this decision on the ASH website and will look into having it included in L'Image**

**Chad & Elaine to meet with Tamara or get back to her by e-mail**

**Dean will report back to the planning committee on his meeting with Suneeta, next steps**