



Sandy Hill Community Centre

ASH Board of Directors Meeting Minutes

June 17, 2019

In attendance: Susan Young, Joel Mader, John Verbaas, Jeremy Silburt, Megan Reilkoff, Paula Tchen, David Elden, Seetal Sunga, Michael Barnes, Cathy Major, Erin from Councillor's office.

Regrets: Chad Rollins, Anthony Friend and Larry Newman

1. Call to order: Call to order at 7:00 pm.

2. Review and approval of Agenda: acceptance proposed by Seetal, seconded by Dave, Approved unanimously.

3. Review and approval of minutes:

- Minutes for February, March and April – acceptance proposed by John Verbass, seconded by Megan. Approved unanimously
- Minutes for May – acceptances proposed by Seetal Sunga, seconded by Davide Eldon. Approved unanimously.

4. Bylaw – Bylaw Officer not in attendance.

Note: The items presented below are in the order of the Agenda for the meeting. The items were not presented in this order at the meeting due to the delayed arrival of the Councillor.

5. Councillor's Report:

- Multi use pathway between Hurdman and uOttawa now open. Link between uOttawa and Laurier through to Mackenzie King Bridge being worked on.
- Templeton/Russel road and sewer work project – met with City staff to discuss traffic calming plan.
- R4 Review – Councillor working on plan for after interim bylaw lifted.
- Panda Game – Game time moved to noon on Saturday. Councillor's office still clarifying some of the comments made in OSEG letter.
- Landlord Contract Program – Councillor plans to visit Kingston (Queen's) sometime in August to talk with officials re: Landlord Contract program with a view to implementing a similar program in Ottawa. Should uOttawa adopt this Program it should be complementary to any landlord licensing system.
- Rental Accommodation Study – possible pilot for landlord licensing system.
- Garbage bins on Somerset and strip mall on Chapel – being worked on by Councillor.
- City of Ottawa does not have taxation powers to initial non- resident tax as they have done in Vancouver and the GTA.

6. Reports and Updates:

Block Representatives Report – no report

Executive Report

- Susan suggested that Board members create a separate email address for ASH business.
- Susan and Seetal met with Strathcona Heights Ruweida who runs Daryeel which is the Strathcona Heights-based organization that runs the homework club and a Somali food catering service – biggest issue in Strathcona Heights how to help the youth in the community. Meeting to be held July 13th with Ruweida and 3 to 4 youths from the community and representatives from Sandy Hill.
- November 9 One and Only Craft and Book Sale has 23 registered exhibitors (19 have paid). **Motion** – Dave proposed that the Board approve expenses up to \$500.00 for graphic design, printing and deposit for tables. Motion seconded by Meaghan. Unanimously passed.

Treasurer's Report: presented by Megan

- Report is attached
- Question was raised on the status of City portion of funds for planned Strathcona Gazebo – Erin to follow-up on response from the City.

Committee Reports

Planning and Heritage: presented by Susan

- Urban councillor's hosting public consultation on the Official Plan on June 24. Joel and Cathy indicated they would attend.
- Current development applications: See Attached report
- Ugandan High Commission – Francois Bregah is attempting to see if can find experts who would work with us pro bono.
- 197 – 201 Wilbrod – John Verbaas sent email to Councillor.
- Will meet with Diane Whelan, ASH representative on the Technical Review of R4 Review to discuss Strategy for Review. Notes sent to chair of Technical review
- Susan met with David Renfroe to discuss the required change in zoning to allow for townhomes, triplexes etc and incentives to address the missing middle in Sandy Hill.

Communications:

- Update ASH website with all amenities in Sandy Hill – Dave and Cathy
- Larry not in attendance to discuss booklet.

Bylaw:

- Joel provided input on a tree for the development application at 316 Somerset St
- Paula to attend Ottawa Bylaw Study on June 19.

Environment: presented by John

- hopefully cycling infrastructure and some form of street rain gardens will be put in on Cumberland St project
- John Verbaas to complete a site inspection on June 26
- Susan suggested that we try to undo the front yard paved area at the OCH building on Cumberland.

Membership: presented by Dave

- Scott Williams will continue to download the online membership payments
- Dave to send out request for volunteers to undertake a door knocking session to recruit new ASH Members.
- Cathy will continue to redirect emails received through the ASH gmail account.
- Company of Fools would like to have community association representation at its performances. Short discussion re; banner, table, float for memberships.

Engagement with uOttawa – presented by Susan

- Panda Game now to start at noon on Saturday. Email sent on June 10th to the Councillor from ASH President outlining some conditions on game day e.g. free hotdog with admission, free pancake breakfast etc.
- Councillor's Office clarifying some of the comments made in OSEG letter

Transportation: presented by John Verbaas

- why can't there be mid block narrowing on Range Road and Russell Ave?
- Announcement on interprovincial bridge – waiting for budget to be approved.

7. Old Business: None

8. New Business: None

9. Next Meeting: August 26, 2019

10. Adjournment: The meeting was adjourned at 8:50 pm.