



Meeting of the Board of Directors

Monday, March 30, 2020

7:00 to 9:00 pm via videoconference

DRAFT AGENDA

Regrets:

1. Welcome and tour de table
2. Review and approval of agenda
3. Review and approval of minutes – Cathy
4. OPS – Sébastien Lemay
5. Sandy Hill Community Response Network – Hilary Duff
6. Councillor's Report – Mathieu Fleury
 - a. uOttawa residences for Covid19 uses?
 - b. Pot shops - any advice for us in replying to the AGCO?
 - c. Planning: Russell Ave. public meeting, presume it is postponed?
 - d. Anything new on R4 timing?
 - e. Seeing some social media exchanges with density numbers, what kinds of builds that means for each ward, and urban boundary expansion (GOBHA, Ecology Ottawa)
7. Reports and updates:
 - a. Block Representatives report – Jan
 - b. Executive report – Susan. Conflict of interest forms x 2, please drop off in my mailbox
 - c. Treasurer's report – Megan
 - i. Rink
 - d. Committee reports:
 - i. Planning and Heritage – Chad/Trina
 - a. **R4 review:** Mathieu to contact uOttawa to see if
 - b. **On-going development applications:**
 - i. 71 Russell – neighbours concerned about retaining wall and tree issues, City will not get involved; SY sent follow up to see new building design asked for in DAR
 - ii. Embassy of Mali – on list of derelict properties, flagged, TC-B to check date
 - iii. Robinson Village applications – LPAT filing?



- iv. 464 Wilbrod – update needed
 - v. 244 Fountain Place – City RoW at end of Besserer and the City is allowing the developer access thru there. Mathieu is holding Site Plan, to delay building season
 - vi. 118, etc. Russell Ave – ASH comments submitted; response rec'd from owners' planner, short response sent; Councillor has arranged a public meeting for March 31 – how to prep if going ahead?
- c. **Heritage:** François communicated with our new Heritage Planner about the house on the NW corner of Wilbrod and Cobourg.
- ii. Communications – vacant
 - iii. By-Law – Larry
 - iv. Environment – Susan
 - a. What can Sandy Hill do to be socially supportive while keeping physically distant? Ideas for community efforts: 1) Cleanup the Capital over 1 month, encourage residents to pick up garbage each time they go out for a walk; 2) Garden! – at home and the community and park flower beds. See if any gardeners are willing to offer “sidewalk gardening advice”? 3)
 - v. Membership – Dave
 - vi. Engagement with University of Ottawa – Susan, Paula
 - a. Panda Game follow up – how much did the universities and OSEG pay toward the City services bill for Panda? Results of uO and OPS Chief meeting?
 - b. Have written email to suggest meeting with President re new campus housing and University's responsibility to contribute to affordable and diverse housing, and time to push for on- and off-campus Code of Conduct. Cumberland trees also. Also Iranian Cultural Centre project future. No response yet.
 - vii. Transportation – John
8. Old Business
9. New Business
- a) AGM: new format? In-person option: round tables; agenda, Treasurers' report, elected officials address room; ASH committee leads “speed date” – 10 mins a table, with 1-2 slides. Plus consultation areas for the new gazebo and climate change
OR
Physically-distant, socially-connected option????: Runs for 3 evenings, votes cast for Treasurers' report, a few people at a time, committee leads every 10 minutes from a distance; consultations are contactless – survey sent to all members and posted next to display; questions on-site from a distance; responses via email.



10. Next meeting – **April 27, 2020**