



Annual General Meeting Assemblée générale annuelle

May 27, 2021

le 27 mai 2021

Agenda - Ordre du jour

#	Item	Subject/Sujet	Hr.
01	Welcome by the President	Mot de bienvenue de la Présidente	19h00
02	Review of Agenda	Survol de l'ordre du jour	19h03
03	Approval of 2019 and 2020 minutes	Approbation des comptes rendus de 2019 et 2020	19h06
04	Committee Reports	Rapports des comités	19h10
05	Questions for the Board	Questions pour le Conseil	19h50
06	Elections	Élections	20h00
07	Presentation of ASH Volunteer of the Year Award	Présentation du prix Bénévole de l'année de l'ACS	20h15
08	Other business	Autres sujets	20h20
09	Election results or Acclamation of candidates	Les résultats des élections ou l'acclamation des candidats	20h22
10	Adjournment	Ajournement	20h30



Approval of 2019 & 2020 AGM Minutes

Approbation des procès-verbaux des AGA de 2019 et 2020



- ▶ We endeavour to post all our monthly Board meeting minutes, the approved AGM minutes, and the unapproved AGM minutes for the previous year, on our website at <https://www.ash-ac.s.ca/meetings-minutes/>
- ▶ Nous essayons d'afficher tous les procès-verbaux de nos réunions mensuelles, plus ceux des AGA antérieures et l'ébauche de celui de la plus récente AGA, au <https://www.ash-ac.s.ca/meetings-minutes/>

Committee reports - Rapports des comités

- ▶ Treasurer's Report
- ▶ Committee reports
 - ▶ Communications
 - ▶ Membership
 - ▶ Town & Gown
 - ▶ Transportation
 - ▶ Environment
 - ▶ Heritage & Planning
- ▶ President's Report
- ▶ Rapport de la Trésorière
- ▶ Rapports des comités
 - ▶ Communications
 - ▶ Adhésions
 - ▶ Ville et Toge
 - ▶ Transports
 - ▶ Environnement
 - ▶ Patrimoine & Planification
- ▶ Rapport de la Présidente

TREASURER'S 2020 ANNUAL REPORT
(January 1, 2020 to December 31, 2020)

Opening balance chq acc:	16,872.02	
Opening balance GICs:	27,197.25	
Opening balance PayPal acc:	NIL	
	<hr/>	
	44,069.27	
2020 Revenue		
Membership	2,118.00	
Ice Rink	5,325.00	
Winter Carnival	950.00	(net loss/cost to ASH: 281.84) (only reporting Carnival income flowing through ASH)
Rideau Winter Trail (M. Fleury)	5,000.00	
Donations	722.45	
Interest on GICs	454.49	
	<hr/>	
	14,569.94	
2020 Expenses		
Winter Carnival	1,231.84	(only reporting Carnival expenses flowing through ASH)
Ice Rink	3,391.89	
Rideau Winter Trail	5,000.00	
Insurance	397.44	
Donation to Awesome Arts	801.66	(half of net proceeds from 2019 One&Only)
Donation to Daryeel	1,125.60	(all proceeds from 2019 The Good Book Sale)
PayPal fees	92.75	
Miscellaneous	1,220.72	(Internet services, advertising, membership fees, etc.)
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	13,261.90	
Closing balance chq acc:	\$17,725.57	
Closing balance GICs:	\$27,651.74	
Closing balance PayPal acc:	NIL*	(*2,026.25 transferred to chq acc Dec. 31/20)
	<hr/>	
	\$45,377.31	



Treasurer's Report - Rapport de la trésorière

Communications

- ▶ Thanks to our dedicated communications team:
 - ▶ Cathy Major for the monthly newsletter, and her team of translators for the French version
 - ▶ Dave Elden for the website, email-outs, Jitsi meeting links and much more
 - ▶ Jen Cox for ASH's social media, and to Hilary Duff for stepping up to fill Jen's shoes
 - ▶ Soon to be on *nextdoor*!

Follow us on Twitter, Instagram and *Like* us on Facebook!

 @ASH_ACS

 facebook.com/ActionSandyHill

Instagram: @actionsandyhill

nextdoor

Membership - Adhésion

- ▶ Members in good standing as of 11-May-21: **255**
- ▶ Membership numbers for period from 2020 AGM date (30-Jun-20) to 11-May-21:
 - ▶ Memberships up for renewal since 2020 AGM: 69
 - ▶ Memberships renewed since 2020 AGM: 38
 - ▶ New memberships since 2020 AGM: 36
- ▶ Strength in numbers: please encourage your friends and neighbours to support their community association!
- ▶ Become a Block rep! (Jan)
 - ▶ Special thanks to Block reps for getting COVID-19 vaccination information out

Town & Gown - Ville et Toge

- ▶ T&G met once since the last AGM

2021/22 Plans:

- ▶ Stay involved in uO Master Plan decision making, particularly to remind uO of its responsibility re on-campus residences
 - ▶ New Health Sciences Faculty building at Lees Campus; ASH pushed for residences in Phase 1
- ▶ Watch for Alumni Weekend/Panda Game plans in Fall, to prep with Councillor's office, OPS for parties
- ▶ uO Sustainability Office is interested in a joint Move-out Weekend effort to collect items that are still serviceable for the Free Store

Transportation - Transports

2020 Review

- ▶ Final completion of Mann/Range/Templeton roadworks (widened sidewalks, intersection bumpouts)
- ▶ Completion Rideau St. sidewalks/bike track at Rideau Centre
- ▶ Letters of feedback to NCC re. Interprovincial Crossings Study & establish liaison with LCA
- ▶ Represented ASH in monthly mtgs of City-wide FCA Transportation Committee and assumed role of committee Co-Chair

2021 Plans

- ▶ Continue work with Councillor's office to identify & prioritize opportunities for traffic calming from the 50K\$/yr ward-wide funding envelope -> 30km/hr Speed Limits
- ▶ Ongoing Co-ordination with LCA and City of Ottawa on NCC Interprovincial Transportation Study (re. downtown truck problem)
- ▶ Unwinding of LRT bus detour impacts on SH (Laurier Ave Nicholas to Waller, Waller Mall)
- ▶ Design of walking/cycling connections for 2 Robinson development

Environment - Environnement

- ▶ Sandy Hill Tree & Greening Group
 - ▶ 11 beds and planters maintained by a core group of volunteers - feel free to pull a weed or two as you walk by or pour a watering can of water on a thirsty-looking plant!

2021/22 Plans:

- ▶ Mann Ave. flower beds/planters
- ▶ Rideau shoreline forest biodiversity project
 - ▶ initial focus will be on removing or controlling invasive plants, particularly Japanese Knotweed
 - ▶ second phase will include planting a selection of native plants, shrubs and trees
 - ▶ we have applied for funding through the City of Ottawa CEPGP program for materials

Planning & Heritage

Urbanisme et Patrimoine

- ▶ The combined Planning & Heritage Committee performs two functions:
 - ▶ Reviews development and heritage permit applications
 - ▶ Advances ASH's priorities through advocacy in city planning and policy development
- ▶ Over the last 2 years, we have primarily engaged on the R4 zoning bylaw review, the new Official Plan, and the Central and East Downtown Core Secondary Plan (CEDCSP)
- ▶ In February 2020, ASH sent a proposal to City of Ottawa Planning staff to collaborate on an architectural modelling and feasibility study to identify housing typologies that would:
 - ▶ Meet City intensification targets
 - ▶ Enhance existing valued neighbourhood street characteristics
 - ▶ Re-balance Sandy Hill's demographic mix, and
 - ▶ Improve social cohesion

Finding Middle Ground

Trouver un terrain d'entente

- ▶ The information we wanted to learn through the study was:
 - ▶ What housing typologies for infill construction, apart from those identified in the R4 study, could be introduced into the Sandy Hill neighbourhood?
 - ▶ What zone would stimulate development of the more favourable housing types identified?
 - ▶ What other regulatory changes would affect the probability of developers choosing to build these alternate typologies?
 - ▶ Which of these housing typologies would developers be likely to build under proposed zoning and regulatory structures?

ASH Response to OP/CEDCSP

La réponse d'ACS au PO/PSCVCE

- ▶ We have asked for a Community Design Planning process, to articulate a neighbourhood vision that:
 - ▶ promotes walkable, human-scale development, amenities, and infrastructure,
 - ▶ preserves SH's heritage fabric and character,
 - ▶ manages growth in ways that accommodate diversity and ensure environmental sustainability,
 - ▶ elevates performance standards both in terms of aesthetic and functionality/liveable design,
 - ▶ encourages the conservation/restoration of contributing properties, and
 - ▶ promotes the redevelopment of non-contributing or non-sustainable properties; and,
 - ▶ recognizes that diversity (housing mix) is critical to the preservation/regeneration of Sandy Hill

Future Directions/À l'avenir

- ▶ Given current conditions, I will be proposing to the new ASH Board that we focus in 2021-2022 on:
 - ▶ Maintaining property standards
 - ▶ Promoting heritage conservation
 - ▶ Supporting commemoration of Sandy Hill's history and heritage
 - ▶ Greening & de-paving
 - ▶ Building planning review capacity
 - ▶ Developing neighbourhood improvement guidelines and programs
 - ▶ Expanding our community outreach
 - ▶ Research, data collection and analysis

President's report: 2020-21


- ▶ Emails, meetings, letters, and more meetings:
 - ▶ SHCHC, drugs, homelessness issues; participated in the Neighbourhood Response Team study
 - ▶ Presentations to Council committees; community meetings on Official Plan, proposed developments
 - ▶ Formation of community group + survey to input to 2 Robinson development: affordable housing, connectivity, community space, programs, services
 - ▶ Some fun things: Hilary's Dark Side of SH tour, ASH's \$1,500 donation to the RWT, Gazebo Open House
- ▶ Postponed, but planning will re-start soon!
 - ▶ Strathcona Park Gazebo project
 - ▶ One & Only Arts & Crafts Fair: **November 20???**
 - ▶ Community Fall Fling???

2019-20 ASH-sponsored events - Événements en 2019-20, soutenus par ACS

- ▶ June **Intergenerational Day**, with a **Climate Picnic** in Laurier Avenue Park - thanks to Mia Hunt!
- ▶ September **Student Walkabout** with the Councillor, OPS, Bylaw, uO students and ASH volunteers: 200 kits out
 - ▶ **Community BBQ with the UofO** - thanks to Paula Tchen!
 - ▶ **Sandy Hill Sidewalk Sale** - thanks to Cathy Major!
- ▶ November **One & Only Arts and Craft Fair** joined forces with the **Sandy Hill Book Sale**
 - ▶ \$ from the Book Sale went to the Strathcona Heights Homework Club, and \$800 from the O&O to Awesome Arts
 - ▶ Strathcona Heights will see a new by piece-executed mural by 32 artists
- ▶ January **Winter Carnival** - thanks to Christine Aubry!
- ▶ January - February: **Rideau River Winter Trail**
- ▶ February, in partnership with Strathcona Heights, **Sandy Hill Mentors** - thanks to Sabrina Mathews + Ruweida Shire!

... and we need you ...

Join the ASH Board!



Questions from the floor de l'assistance

for the Board of
Directors
pour le Conseil
d'administration

Election of Directors

Élection des directrices/directeurs

- ▶ Three calls for nominations from the floor
- ▶ Candidate introductions
- ▶ Cast virtual ballots (if necessary)
- ▶ Election results or Acclamation of Candidates will be announced at the end of meeting
- ▶ Trois appels pour des candidats
- ▶ Discours des candidats (obligatoire)
- ▶ Vote (si nécessaire)
- ▶ Les résultats des élections ou l'acclamation des candidats seront annoncés à la fin de la réunion

▶ Thank you Sabrina, merci!

“Volunteering is the ultimate exercise in democracy. You vote in elections once a year, but when you volunteer, you vote every day for the kind of community you want to live in.”

- Author Unknown

ASH Volunteer of the Year
Bénévole de l'année de l'ACS



Rob Sinclair: Rideau Winter Trail

- ▶ “You couldn’t get him OFF the trail!”
- ▶ Rob did not hesitate to step up and join the Board of the Rideau Winter Trail.
- ▶ Sandy Hill is fortunate to have Rob represent its interests on this wonderful winter addition to our community.
- ▶ Thank you, Rob!!!

Other business - autres sujets

Election results

Les résultats des élections

- ▶ Many thanks to departing board members Paula and Claude
- ▶ Election results or acclamation of candidates
- ▶ Welcome new Board members
- ▶ Un grand merci aux membres du conseil d'administration qui partent, Paula et Claude
- ▶ Les résultats des élections ou l'acclamation des candidats
- ▶ Bienvenue aux nouveaux directrices/directeurs

Adjournment Ajournement



Thank you for attending!
Merci d'avoir assisté!