



Annual General Meeting Assemblée générale annuelle

June 16, 2022
le 16 juin 2022

1	Welcome by the President	Mot de bienvenue de la Présidente	18h30
2	Review of Agenda	Survol de l'ordre du jour	
3	Approval of Minutes	Approbation des comptes rendus	
4	Update from Councillor Fleury	Mise à jour du conseiller Fleury	18h40 10 min
5	Update from Ottawa Police, Cst. Islam	Mise à jour de la police d'Ottawa, constable Islam	18h50 10 min
6	Update from Sandy Hill Community Health Centre, Gerald Dragon	Mise à jour du Centre de santé communautaire Côte de Sable, Gerald Dragon	19h10 10 min
7	Update from Community Engagement Team, Kent Hugh	Mise à jour de l'équipe d'engagement communautaire, Kent Hugh	19h20 10 min
8	Presentation by Alliance to End Homelessness, Executive Director Meg McCallum	Présentation par Alliance to End Homelessness, directrice exécutive Meg McCallum	19h30 10 min
9	Committee Reports	Rapports des comités	19h40 30 min
10	Questions for the Board	Questions pour le Conseil	20h10 10 min
11	Elections	Élections	20h20 15 min
12	Presenation of ASH Volunteer of the Year	Présentations du prix Bénévole de l'année de l'ACS	20h35 5 min
13	Other issues	Autres sujets	20h40 5 min
14	Election results or Acclamation of candidates	Les résultats des élections ou l'acclamation des candidats	20h45
15	Adjournment	Ajournement	21h00 21h00

Approval of 2021 AGM Minutes

Approbation des procès-verbaux des AGA de 2021



- ▶ 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-accs.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-accs.ca/meetings-minutes/>

Committee reports - Rapports des comités

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

TREASURER'S 2021 ANNUAL REPORT
(January 1, 2021 to December 31, 2021)
Opening balance chq acc: 17,725.57
Opening balance GICs: 27,651.74
Opening balance PayPal acc: NIL



45,377.31

2021 Revenue

Membership 2,201.00

Ice Rink 5,325.00

City Grant (Japanese Knotweed Removal) 1,224.00

Donations 367.00

M. Fleury sponsorships (Halloween & Knotweed) 270.23

Interest on GICs 138.25

9,525.48

2021 Expenses

Ice Rink 4,719.29

Donation to Rideau Winter Trail 1,500.00

Japanese Knotweed Removal Project 1,394.23

Insurance 401.76

AGM 353.08

Besserer Park Protest 634.15

PayPal fees 93.85

Miscellaneous 654.03

(Internet services, membership fees, etc.)

9,750.39

Closing balance chq acc: \$15,291.26

Closing balance GICs: \$27,789.99

Closing balance PayPal acc: \$ 2,071.15 (transferred to chq acc Jan. 7/22)

\$45,152.40

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 - and Hilary Duff for her help
 - ▶ Dave Elden for the website, email-outs, Jitsi meeting links and much more
 - ▶ Stephanie Plante for offering up her Zoom.
 - ▶ And Susan Khazaeli for Twitter.

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

@ASH_ACS

facebook.com/ActionSandyHill

Instagram: @actionsandyhill

Membership - Adhésion

- ▶ Members in good standing as of 8-Jun-22: **255**
- ▶ Membership numbers for period from 2021 AGM date (27-May-21) to 8-Jun-22:
 - ▶ Memberships up for renewal since 2021 AGM: 90
 - ▶ Memberships renewed since 2021 AGM: 43
 - ▶ New memberships since 2021 AGM: 48
- ▶ Strength in numbers: please encourage your friends and neighbours to support *their community association!*

Town & Gown - Ville et Toge

The committee met 4 times in the past year

Discussion topics included:

- ▶ Welcome Week and the Sandy Hill Walk About
- ▶ Panda Game mitigation strategies
- ▶ Panda Game review which included Russell Ave residents' presentation
- ▶ St Patrick's Day and weekend mitigation plans
- ▶ Review of St Patrick's Day
- ▶ Spring move-out plans
- ▶ City of Ottawa's Panda Game review and mitigation strategies for future games

We need YOU.

- In order to prevent a repeat of the post-Panda riot and chaos in our community, we need residents to support the Town and Gown and in particular our Panda Report which details how the UoO, Bylaw and the OPS can work together to ensure a safer and more responsible environment in Sandy Hill.
- For a copy, please email info@ash-acs.ca

Block Reps

The ASH Block Reps communication network helped:

- ▶ Find volunteers for Image, Sandy Hill's community newspaper
- ▶ Alert the community to covid vaccination opportunities
- ▶ Alert community to various City of Ottawa surveys
- ▶ Share information in the aftermath of the Panda Game and during the Convoy
- ▶ Inform the community about Town and Gown meetings concerning the Panda Game debrief
- ▶ Share info on what to do with discarded drug paraphernalia
- ▶ Share Action Sandy Hill's statements on a variety of issues

New members have joined in the past few months, why don't you? We'd love to have you.

Bylaw - La loi interne

- ▶ ASH has fielded several by-law complaints from residents over the past year, and followed-up with the City on those complaints, which included:
 - ▶ Dog poop
 - ▶ Discarded needles
 - ▶ Parking infractions
 - ▶ Garbage left out
 - ▶ Rats

ASH has posted notices on its website and through IMAGE to raise awareness of fines for by-law infractions and online resources.

- ▶ Example: the [City's Garbage webpage](#) and the [Ottawa Collection Calendar](#) app
- ▶ Calling or emailing [Ottawa 311](#) when you see by-law infractions is important, because it creates a record of there being a problem, which ASH and residents can use to justify action. If you are emailing a 311 complaint, you can cc ASH.

Transportation - Transports

- ▶ Local Changes 2021-2022
 - ▶ New ped crossing of Laurier at Range Rd
 - ▶ 3 new 4-way stops to come along Stewart
 - ▶ Bike lanes at reconstruction of Laurier from Waller to Nicholas
 - ▶ Bike lanes on reconstruction of Greenfield
 - ▶ Participation in planning studies for future north-south cycling connection between Somerset St E towards Lowertown/Byward Market

Transportation - Transports

- ▶ Advocacy Efforts 2021-2022
 - ▶ To NCC's interprovincial crossings study
 - ▶ To City's update of transportation master plan 2023-2046
- ▶ Maintaining profile with decision makers of re. downtown truck problem
- ▶ City's Active Transportation Plan 2023-2046
 - ▶ City's Active Transportation Plan 2023-2046
 - ▶ Daly Ave: Survey and advocacy for better movement via opening of Daly at Waller
 - ▶ Ped/bike Crossing of Lees at 417 off ramp to connect to new O-Train pathway
- ▶ Continuing as co-chair of City-wide FCA Transportation Committee

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
- ▶ Park updates: Annie Pootoogook, Cindy Mitchell, Strathcona, Riverain and Besserer;
- ▶ Update on 460 Wilbrod, 70 Nicholas;
- ▶ 2 Robinson Avenue / 320 Lees Avenue;
- ▶ 641 Rideau (Romanian embassy)
- ▶ We will continue to:
 - ▶ Meet City intensification targets
 - ▶ Enhance existing valued neighbourhood street characteristics
 - ▶ Re-balance Sandy Hill's demographic mix, and
 - ▶ Improve social cohesion

Sandy Hill Tree & Greening Group

- ▶ Rideau shoreline forest biodiversity project
 - ▶ We have applied for funding through the City of Ottawa CEPGP program for materials.
 - ▶ Controlling Japanese Knotweed along the Rideau River
Throughout May into June, our team of volunteers removed Japanese Knotweed along the Rideau River south of Strathcona park and planted a variety of shrubs and tree species native to the Ottawa region, like Black maple and Dogwood.
 - ▶ The goal is to have our new plants act as competitors for the knotweed, which will slow the growth of new propagations. This will also benefit the local ecosystem by providing food for herbivores and flowers for bees and other insects
 - ▶ Our info sheet is on the ASH website.

Special Announcement + Future Direction


- ▶ Cathy to present amendment to ASH Bylaws
- ▶ Given current conditions, I will be proposing to the new ASH Board that we focus in 2022 on:
 - ▶ Following through on our three priorities:
 - (1) Promoting heritage conservation via Save Sandy Hill,
 - (2) Transportation including a resolution of interprovincial truck problem, and
 - (3) Improving community safety and cleanliness via addressing social concentration
 - ▶ Supporting commemoration of Sandy Hill's history and heritage
 - ▶ Greening & de-paving
 - ▶ Expanding our community outreach
 - ▶ Maintaining property standards

President's report: 2020-21

- ▶ Emails, meetings, letters, and more meetings:
 - ▶ SHCHC, drugs, homelessness issues; participated in the Neighbourhood Response Team study with Carleton U (cancelled by the researchers)
 - ▶ Helped establish the Community Engagement Team in our community and voice on the City of Ottawa's Leadership Table on these issues related to mental health/social services.
 - ▶ Promised 4 new garbage receptacles (tbd) + new needle drop box
 - ▶ Spring Cleaning was a success. Proposal to do this via block reps.
 - ▶ Built relations with other social organizations in our neighbourhood as well as the Downtown Rideau BIA, and recruited new members.
 - ▶ Drafted a good neighbour policy between Sandy Hill/ASH and entities in our Panda report.
 - ▶ Developed resources on ASH website - thanks to Dave!
 - ▶ Have a 3-point platform.
 - ▶ Successfully stopped the paving over of Besserer Park, supported Cindy Mitchell Park.
 - ▶ Ensured all kids parks in Sandy Hill received toy bins.

... 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

- ▶ 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
- ▶ 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!

Other business - autres sujets

- ▶ ASH has just been asked to join the legal team (same folks who brought us the injunction) into an inquiry in the convoy. If anyone has comments or an impact statement to share, please email info@ash-acs.ca with the subject line “Convoy Inquiry.”

Election results

Les résultats des élections

- ▶ Many thanks to departing board members Trina, Megan, Peggy, and Yipeng
- ▶ 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!