

**Meeting of the Ottawa East Community Association  
Tuesday, May 10, 2011 at 7:15 p.m.  
Old Town Hall, 61 Main Street**

Rebecca Aird  
Bill Baldwin  
Jamie Brougham  
John Dance  
Jan D'Arcy  
Jamie Girard  
Paul Goodkey  
Barbara Hicks  
Don Fugler  
Leslie Kirk

Nick Masciantonio, Chair  
Monique Ng  
Maryna Nowosielski  
Catherine Pacella  
Christian Pupp  
Jill Wherrett  
David Chernushenko  
Regrets: John Baglow, Jennifer Drew,  
Ron Rose

**1. Call to Order – Nick Masciantonio, Chair, @ 7:25**

**2. Approval of Agenda, as amended**

Moved - Jamie Brougham; 2nd – Leslie Kirk. Carried

**3. Approval of April 12, 2011 Meeting Minutes, as amended**

Moved - Jamie Brougham; 2nd – Christian Pupp. Carried

**4. Chair's Report – Nick Masciantonio**

- CDP: Another "final draft" meeting on May 17, called by Charles Lanktree. Trying to get full copy of draft beforehand; particularly want to see wording on Oblate land.
- Federal election: Participated in hosting all-candidates' meeting - was well attended, with good debate. Congratulations to Paul Dewar on re-election.
- Farmers Market opened on May 7th.
- Main Event BBQ, June 18: Looking for volunteers; looking into purchase of BBQ
- Looking into status of dock for Brantwood Park.

**5. Treasurer's Report – Don Fugler**

- No change from previous month.

**6. Mainstreeter**

- Nil

**7. Midtown Footbridge – John Dance**

- First open house on June 2, 5 – 8 pm at St. Paul
- Public consultation group to meet with week before; includes representation from OOE and Footbridge group.
- Letter from Mutchmor residents expressing concern about increased parking and traffic, potential impact on businesses. It was noted that consultants are aware of this issues and should address it at the open house.

## 8. Cash-in-lieu of Parkland – Nick Masciantonio, John Dance

- Various ideas have been proposed by CAG, SLOE, OECA
- It was suggested that “missing links” (Ottawa River) pathway project also be considered.

## 9. Committee and Representatives Reports

### 9.1. Planning Committee – Paul Goodkey

- No new items since last meeting. 149 Glenora was approved; 302-306 was approved by OMB.
- There was a discussion about rate of success by developers at OMB, which led into a discussion about issues to raise during fall provincial election. It was suggested that a list be developed. **Nick indicated that he would raise this at the next Capital Ward community association presidents meeting.**
- Infill study: May 17 meeting with community associations, June 2 meeting with community reps and industry.

### 9.2. Sustainable Living Ottawa East – John Dance and Rebecca Aird

- Reptile survey underway.
- Molson and Evergreen have offered 75-100 volunteers for nature trail.
- Childrens Garden: Evergreen has nominated the Garden as one of 20 projects for a Fido Award. Winner will get \$30,000, all nominees get \$2500. Garden has a great new coordinator.
- Ottawa Renewable Energy looking for roofs for renewable energy projects.
- June 4 is Ottawa’s first cycling festival, Velofest.

### 9.3. Traffic

- No report, as Ron could not attend.

### 9.4. City Centre Coalition– Leslie Kirk

- AVTC: CCC met with Diane Homes, who indicated that it would be unlikely to have this item removed from the budget or to do a redesign, and that it may be easier to have it removed from the Transportation Master Plan.
- Fall changes to bus routes: #16 won’t go further south than Lees, #5 frequency to increase in a.m.

### 9.5. Federation of Citizens’ Associations – Christian Pupp

- OMB hearings on Ottawa urban boundary expansion ended in April. Two key points: 1) which estimate was “good”; 2) is city allowed to have some planning for 15 year and some for 20 (i.e., can it use two different time horizons, given that other planning is of 20 years). Christian suggested that OECA try to upgrade our understanding of OMB process, and have some funds in reserve to hire experts if needed.
- FCA has twice sent letters to committee/city council, which gave brief explanations and took positions on issues. Copies were sent to community associations. If this continues, it could be a useful function for FCA. Nick suggested that we could attach information to OECA agendas.

**10. Community Activities Group (CAG) Report –Catherine Pacella**

- Main Event and garage sale on June 18.
- Fieldhouse opening celebrations on May 26 and 28,
- Programming getting underway in Brantwood Park; will be running summer camps from Fieldhouse in August,

**11. Councillor's Report - David Chernushenko**

- Bank St. reconstruction to start in late May.
- AVTC: met with Nancy Schepers, Deputy City Manager to discuss approach going forward
- Capital Ward walk: first walk well received – visited Oblate lands, infill housing. Planning another walk before summer, possibly OOS-Colonel By Drive, to talk about infill, urban tree conservation issues.

**12. Date of Next Meeting – June 14, 2011**

**13. Adjournment @ 9:00 p.m.**