

**Minutes - Meeting of the Ottawa East Community Association
Tuesday, October 11, 2011 at 7:15 p.m.
Old Town Hall, 61 Main Street**

Ed Allen	Stanica Karadzic
Trish Allen	Maciej Karpinski
Francine Barbe	Eric Kirsipuu
Alvin Beltran	Suzanne Lapensée
John Baglow	Roger Leclaire
Jamie Brougham	Eric Macmillan
David Chernushenko	Susan Major
Jim Colizza	Nick Masciantonio
Maria Danielak	Wendy McRae
Jan D'Arcy	Amelia Mendonça
Joanne Dathan	Elizabeth Millar
Michael Davis	David Morley
Ute Davis	L. Nguyen
Richard Deadman	Peter Nielson
Siobhan Devlin	Audrey Ning
Bob Eagan	Alan Nymark
Rita Eagan	Catherine Pacella
J. Ferron	Marcelo Plada
S. Ferron	Stephen Pope
Don Fugler	Christian Pupp
Steve Furr	Ron Rose
Jaime Girard	Pierre Sadik
Kevin Goodhue	Ben Shapiro
Don Hamilton	Dale Smith
Ian Hayton	Barbara Strang
Barbara Hicks	Jim Strang
J. Hughes	Gisèle St-Hilaire
Doris Jalbert	Arnie Swedler
Craig Janse	Allan Taylor
Heather Jarrett	David Tappin
John Jarrett	Helen Thomas
Jennifer Johnson	Terry Thomas
Jill Johnson	Paul Tweedale
Lynne Johnson	Emmy Verdun
Leslie Jones	Jill Wherrett
Jerzy Jurewicz	Bill Worona
Zofia Jurewicz	Regrets: John Dance, Jennifer Drew,
Victor Kaminsky	Paul Goodkey, Leslie Kirk

1. Call to Order – Nick Masciantonio, Chair, @ 7:15

2. Approval of Agenda

Moved – John Baglow, 2nd – Jan D'Arcy. Carried.

3. Approval of September 13, 2011 Meeting Minutes

Moved – Jan D’Arcy, 2nd – Heather Jarrett. Carried.

4. Chair’s Report – Nick Masciantonio

- City budget public input process in October/November.
- Nov. 8 – OECA and CAG Annual General meeting.
- Brantwood Gates – given link to Main St. reconstruction, are still looking a number of years before any significant restoration can occur; working with city and Legion.

5. Treasurer’s Report – Don Fugler

- OECA has approximately \$8,000 in the bank; details to be provided at AGM.

6. 99 Greenfield Development – Jim Colizza

- Mr. Colizza outlined plans for an 8-unit development at Greenfield and Concord. He noted that meetings have been held with the city, OECA, and president of King’s Landing co-tenancy. In his presentation, Mr. Colizza gave a description of the planned development and addressed some of the issues that have been raised (height, entrance, trees, parking, rooftop terraces).
- An application for minor variances will be made in the next month. Variances include: setback requirement for the upper story; rear yard; front yard; lot area; and driveway width.
- During the discussion, many OECA members from King’s Landing and the surrounding area raised questions and expressed strong concerns. Issues raised included: what is a minor vs. major variance; distance from sidewalk; cladding; size of the building; what does the community design plan say about the site; height of building/fit with community; drainage; target market for condos.

7. Midtown Footbridge Update – Ron Rose

- 2nd public open house November 17, at First Avenue school.
- Survey of Glebe Collegiate done – 245 students said they would use footbridge

8. Councillor’s Report – David Chernushenko

- City budget: ward priorities are Main St. redesign, McIlraith Bridge, Rideau River pathway. There is an e-mail address to provide input and 4 upcoming open houses.
- Traffic calming: Councillor noted that he spoke out against the approach of having councillors determine how to spend the funds for traffic calming in their wards. Bottom line is that there won’t be much funding to spend on traffic calming.
- Questions raised included: use of cash-in-lieu of parkland funds (Councillor noted that this will be discussed at a future ward council meeting – each president is to come with a list); process for commenting on city budget (committees will hear from public delegations); Councillor’s position on planned digital billboard at Convention Centre (Councillor plans to oppose).

9. Committee and Representatives Reports

9.1 Planning Committee – Stephen Pope

- City discussions on infill are progressing.
- It was suggested that the OECA support a motion in opposition to the 99 Greenfield development discussed earlier in the meeting. Given that there is not yet an actual development proposal, the OECA president suggested that it was premature to support such a motion.

9.2 Sustainable Living Ottawa East - no report

9.3 Traffic – Ron Rose

- Hawthorne traffic calming: efforts made with city last summer, but no result. Now, anticipating that council will consider proposal to have all traffic calming requests dealt with at the ward level by each councillor. Councillor Chernushenko has been reminded of Hawthorne needs.
- Alta Vista Transit Corridor: efforts to have it removed from the official transit plan are ongoing.

Springhurst Ave Construction/Sidewalk:

- Richard Deadman and Jennifer Johnson, residents of Springhurst, spoke about a city plan to build a sidewalk on the south side of Springhurst between Rosemere and Concord. They presented a number of reasons in opposition to the sidewalk and requests the support of the OECA and presented a petition signed by residents.
- Pierre Sadik of Councillor Chernushenko's office noted that the councillor has tried to balance the concerns of residents vs. the future needs of the entire community.
- Discussion addressed some of the pros and cons of the planned sidewalk.

Motion proposed: That the OECA support efforts of residents with regard to the proposed sidewalk on the south side of Springhurst Avenue, per point 2 of the petition 9 “Do not support the addition of a new south-side sidewalk on Springhurst between Rosemere and Concord. This will remove parking spaces, remove current landscaping and mature greenspace, limit snow removal options and provide an expensive sidewalk that will largely be unused due to the curve of Springhurst and the scarcity of houses on that side of the street”).

Moved – Wendy McRae, 2nd- Stephen Pope. Carried.

10.4 City Centre Coalition – no report

10.5 Federation of Citizens' Associations – Christian Pupp

- Next meeting is October 20, at Town Hall.
- City council voted in favour of repealing policy with regard to not seeking legal costs from community groups that take the city to court.

11. Community Activities Group (CAG) Report – Catherine Pacella

- Pumpkin sale this Saturday

12. New Business

Nick mentioned several additional items:

- Board of Education study on school accommodation. Catherine will be our community representative.
- Footings are in for dock at end of Clegg.
- Looking into location and type for tree to be planted in honour of Clive Doucet.

13. Date of Next Meeting – November 8, 2011 (AGM)

14. Adjournment @ 9:43 pm