



**Meeting of the Old Ottawa East Community Association Board
Tuesday, October 8, 2013
Old Town Hall, 61 Main Street**

Attendees

Board Members:

John Dance
Jaime Girard
Don Fugler
Jill Wherrett
Stephen Pope
Bill Baldwin
Jim Strang
Devin O'Grady
Barbara Hicks
Nick Masciantonio

Regrets:

Catherine Pacella
Vicki Davis

Others present:

Laura Mueller
Guy Charron
Lyne Campeau
Jayne Gardham
Suzanne Le

Doris Carlson
Rejeanne Bourgeois
Lorraine Lachance
Lucille Champagne
Phyllis Odenbach Sutton
Jan D'Arcy
Christian Pupp
Wendy McRae
Ian McRae
Christine Loth Bown
Bonnie Wepler
Gervaise Poulin
Heather Jarrett
B. Sawyer
Jocelyn van Diepen
Liette Primeau
Georgette Leroux
Rick Burrowes
Michael Oster
Richard Deadman
David Chernushenko

1. Call to order at 7:15 p.m.

2. Approval of Agenda

- Added membership update. Moved – Jim Strang; 2nd – Don Fugler. Carried

3. Approval of September 10, 2013 Minutes

- Moved – Stephen Pope; 2nd – Devin O'Grady. Carried

4. Chair's Report – John Dance

- John provided an update on: the rumoured sale of the Oblate lands; Main St. Renewal; the OECA board slate for consideration at the AGM; status of the Alta Vista Transportation Corridor/Transportation Master Plan, Ottawa Cycling Plan and Ottawa Pedestrian Plan; proposed topic of October *Mainstreeter* column; Carleton U Architecture School project on institutional lands; SLOE “deep green” research work on community services, facilities and

amenities; official opening celebration for redesigned Springhurst Park; and the September 26 meeting of the Lansdowne Transportation Advisory Committee.

- The Board endorsed John’s proposal to create “thank you” cards to send to individuals/groups who provide support to the community.

5. Councillor’s Report – David Chernushenko

- The councillor noted his support for the concept of undergrounding hydro wires. However, given the costs involved (would require community levy) he will not be supporting the undergrounding of the wires on a section of Main St.

6. Domicile Development of Sisters of the Sacred Heart property – David Renfroe and others

- Domicile and its various partners provided an overview of their planned development for the front part of Sisters of the Sacred Heart property (bordered by Springhurst, Main and Oblate).
- Questions and discussion addressed: traffic issues and use of Springhurst; size of units; affordable housing; sustainability and community access; construction timeline; and setbacks on Main St.

7. Treasurer's Report – Don Fugler

- Little movement; approximately \$13K in the account.

8. OOECA position on TOD Lees/Hurdman proposals – John Dance

- John outlined the proposed OOECA position and requested feedback from Board members. The proposed general position is: OOECA is support of greater intensification and the building of the LRT network; however a number of the fundamental aspects of what is proposed for the TOD at Lees will be injurious to the OOE community and to the city as a whole.

9. Membership – Wendy McRae

- Additional canvassers are required for south-west and central areas.

10. Pedestrian safety at south end of Elgin – John Dance

- No news; concern about length of time taken by city for this initiative

11. Plan / agenda ideas for OOECA portion of AGM – John Dance

- John outlined the proposed agenda and plan for the November OOECA/CAG AGM.

12. Committee Reports

12.1 Planning - Stephen Pope

- Revised proposal for 99 Greenfield going to Planning Committee – numerous variances being requested.

12.2 SLOE - Vicki Davis

- Vicki provided a written report updating on the Rideau River Nature Trail removal of invasive plants and clean-up; and end-of-season activities for the OE Community

gardens, Main Farmers Market, and Children's Garden; and Deep Green research work on the Oblate Lands.

12.3 Transportation - Ron Rose

- Nil (Ron absent)

12.4 City Centre Coalition – Devin O’Grady

- CCC meeting cancelled; next meeting October 30

12.5 Federation of Citizens' Associations - Jim Strang

- Jim reported on the September General Meeting of the FCA held at the Vanier Community Services Centre. Approximately 30 community representatives attended. Topics discussed included: Planning Principles “Building a liveable Ottawa 2031”; “Better Neighbourhood” Grants (financial grants from the City of Ottawa for neighbourhood improvements); planning and zoning; and infill projects.
- Jim suggested that the OOECA Board may wish to consider applying for Better Neighbourhood grants for future projects.
- The next meeting of the FCA will be October 24 at the Overbrook Community Centre.

12.6 Communications - Catherine Pacella

- Nil (Catherine absent)

12.7 Community Safety - Jaime Girard

- Jaime reported on a community policing meeting that she attended earlier in the evening. Matthew Hunt, OOEC's community police officer, reminded of the need to report thefts and other incidents.

13. Community Activities Group – Nick Masciantonio

- Upcoming initiatives/events include the Pumpkin Sale on October 19 weekend, Christmas card sale, and the Remembrance Day ceremony at Brantwood Gates at 10 a.m. on November 10.

14. Date of Next Meeting – November 12, 2013 (Joint OOECA-CAG AGM)

15. Adjournment@ 9:28 p.m.

- Moved – Stephen Pope; 2nd – Bill Baldwin