



Meeting of the Old Ottawa East Community Association Board

Tuesday, 9 October 2018, 7p.m.

Old Town Hall, 61 Main Street

AGENDA

ATTENDEES

Board Member

Jaime Girard
Don Fugler
Heather Jarrett
Phyllis Odenbach Sutton
Jocelyn Kearney
Suzanne Johnston
John Dance
Tom Scott
Ron Rose
Catherine Pacella
Mark Seebaran

Other

Monica Helm
Camrose Burdon
Wendy McRae
Bill Baldwin
Vicki Davis
Taylor Marquis (Regional)
John Jarrett
Paul Goodkey
Jim Strang
Khaled Salaam
Jocelyne Caloz
Don Stephenson
Shawn Menard
David Chernushenko

1. Call to Order – Phyllis Odenbach Sutton
2. Approval of Agenda
 - Moved: Tom Scott; second: Heather Jarrett; carried
3. Approval of September 2018 Minutes
 - Moved: Jaime Girard; second: Heather Jarrett; carried
4. AIDS Committee Update – Khaled Salaam
 - AIDS House moved into neighbourhood on December 1, 2014
 - Things have been stable, good relationship with community
 - Neighbours are encouraged to come visit, especially during Doors Open Ottawa
 - AIDS Committee focuses on prevention, support, intervention, outreach for people living with AIDS in Ottawa
 - Impact on neighbourhood – no issues in terms of crime rates going up
 - Needle exchange program distributes about 500 needles per month and exchange rate is almost 100% (therefore almost all needles are being returned)
 - In Q&A there was discussion around appropriateness of location relative to client base (while Centretown might be a better location, rents were too high and clientele like the location – it's a “dignified space”) and harm-reduction program (for drug users – participation has been increasing)

5. Chair's Report – Phyllis Odenbach Sutton

- Copy attached as Appendix A
- Highlights:
 - For those who missed the All Candidates' Meeting, there is another on October 15 at St. Giles Church on Bank Street (on the politics of plastics) and Rogers has a live stream of its capital ward debate online
 - OOECA AGM will be held at Tuesday Nov 13 at Church of Ascension – registration at 7pm, meeting at 7:15 pm
 - Work on Rideau Canal walls at Echo Drive will begin the week of October 22 – between Concord North and Main there may be lane reductions
 - Community-Campus networking event will be held at St. Paul's on Wednesday October 24th – the OOECA has been invited to set-up a booth (volunteers needed)

6. Children's Garden – Ron Rose

- Shrubs and trees providing a wall between garden and abutting residents were torn down during remediation of the Children's Garden
- Additionally, the city raised the rear and sides of the garden, exacerbating the privacy issues
- The City had promised that they would replace the trees and shrubs to rectify the issue but later advised that they didn't have the funds to replace them
- Quote for shrub replacement: \$900-1000
 - Mainstreeter has agreed to put up \$450 and the OOECA Board has been asked to contribute the balance
- At December meeting will discuss further – more information needed to understand scope of work

7. Councillor's Report – David Chernushenko

- No updates, but in Q&A the councillor discussed the following:
 - Regional Development proposal: councillor is supportive of strong language for limitation at 6 storeys
 - Once Regional's submission is complete, City staff must issue its report, and then there is a comment period
 - Councillor wants them to stand by the community design plan but there is a question of interpretation
 - Delay of multi-use pathway: councillor unsure of official city position but once the infrastructure is finished in the northern section in the development, it won't take long to finish the pathway
 - Transportation issues (Lees on-ramp and synchronization at lights at Main and Lees) – issues noted as raised – city traffic specialists will look at the light synchronization issue

8. SLOE Organizational Update

- Will be rescheduled

9. Treasurer's Report – Don Fugler

- Current account balance of \$21,537.41
- OOECA did very well at BBQ and therefore made a contribution to CAG in amount of \$200

10. Committee Reports

(a) Planning – Ron Rose

- 113&115 Echo: went before planning committee in September – committee ignored OOECA concerns and approved site plan proposed by builder
- Corners on Main proposal to use one of the commercial spaces as a Real Estate office will go before Committee of Adjustments in December
 - OOECA planning committee will meet with Domicile on October 23rd to discuss – office use is not a permitted use in the CDP for Main Street, but the proposal is not for space fronting onto Main (i.e., not within 6m of Main)
- Application for minor variances for 41 McNaughton will be discussed at the OOECA planning committee meeting on October 23rd

(b) SLOE – John Dance

- No report

(c) Transportation – Tom Scott

- MTO: late on the Nicholas/Lees on-ramps adjustments for Nicholas overpass replacement but haven't said why
- MTO hasn't yet announced bridge replacement public info session (this now probably won't be until after Christmas)
- Municipal election: no one has said anything about the AVTC but none of the candidates want to open that discussion (and environmental assessment expires soon)
- Roadway repairs: condition of variance adjustment must be that city inspector is there at time of cutting into roadway and at time of repair (Tom will enquire with city)
 - Suggestion that Tom also follow up with auditor to generate additional pressure
- Draft report of Main Street Audit: Transportation Committee did a walkabout and agreed with most of the consultant's recommendations with the major exception being issues at the Riverdale intersection
 - The OOECA response and the City's final draft with its own responses to the recommendations and to OOECA inputs will be posted to the website

(d) Federation of Citizens' Associations – Mark Seebaran

- FCA is hosting the mayoral candidates debate tonight and general meeting is next week

(e) Communications – Catherine Pacella

- No report

(f) Corners on Main & Greystone Village – Heather Jarrett

- No report

(g) Health & Safety – Jaime Girard

- The ward councillors' debate was a success

- Health & Safety Committee is following the soil testing in Archville
 - No criminal activity in neighbourhood to report
 - Could invite someone from Red Cross to talk about neighbourhood emergency preparedness
- (h) Membership – Suzanne Johnston
- Looking for canvassers for membership drive

11. Community Activities Group – no report

12. New Business

- Tom Scott: neighbourhood dog watch group has been formed north of Queensway – 32 dog owners involved now
 - Idea is for dog owners to watch out for each others' dogs – looking at whether we can reproduce this across OOE
- Regional Group (Taylor Marquis): will provide full timeline for November meeting for all phases
 - Walking path will be left as is for the winter – but will look into cutting the weeds
 - Regional will look into getting a street sweeper to clean up dirt on Oblats
 - Concerns about dust
- Shawn Menard: candidate for municipal councillor
 - Has attended OOECA meetings several times in past eight years
 - Born and raised in Ottawa, lived in OOE for years, now lives in OOS
 - Very involved in community politics – has good experience
 - Wants to distinguish self by
 - Pushing back harder on city staff
 - Plans to be a coalition builder across city
 - Plans to re-establish Ward Council and wants to ensure we have a coherent plan for development
 - Will push for community centre for OOE

13. Date of Next Meeting – Annual General Meeting – Tuesday, 13 November 2018

14. Adjournment – Moved: John Dance; second: Catherine Pacella; carried