Meeting of the Ottawa East Community Association Tuesday, April 12, 2011 at 7:15 p.m. Old Town Hall, 61 Main Street

Bill Baldwin
Jamie Brougham
Jennifer Drew
Paul Goodkey
Jamie Girard
Don Fugler
Heather Jarrett

Leslie Kirk Nick Masciantonio, Chair Stephen Pope Christian Pupp Ron Rose David Chernushenko

regrets: Jill Wherrett, John Baglow, Catherine Pacella, John Dance

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

2. Approval of Agenda, as amended

Moved - Jamie Brougham 2nd - Jenn Drew Carried

3. Approval of March 8, 2011 Meeting Minutes

Moved - Jenn Drew 2nd - Bill Baldwin Carried

4. Chair's Report - Nick Masciantonio

- CDP Nick reported on the March 10th Open House. Well attended and good media coverage. Next steps to include further meetings on final draft from city before going to council expected in late May/June.
- Members of the Clegg St. group tabled a petition with the Chair expressing concern at having Oblate redevelopment traffic using Clegg St as entrance./exit. Petition was tabled with OECA and Councillor.
- City requirements for parkland vs. built space for community was discussed. Only city parkland can be developed into community space. Joint ventures with private ownership does not qualify. Need for built year-round community space was seen as important to continue to push.
- -Cash-in-Lieu of Park Land: Though Capital Ward was to hold a process, both Glebe and Ottawa South had two specific projects they wanted their money to be directed to. OE and Heron Park to come up with own priorities this year.
- Probable Federal All-Candidates' Meeting being organized by Centretown and other Capital Ward Association. Likely in Ottawa East at St. Paul on April 22nd.
- -Congratulations to Farmers Market Board on May 7th opening.

5. Treasurer's Report - Don Fugler

No change from previous month.

6. Lansdowne Park -- Ron Rose

- Ron Rose reported on a May 2nd fundraiser in Ottawa East at the Green Door to support Friends of Lansdowne. Guests to include Missy Burgess and Chris White of the Folk Festival

7. Mainstreeter --- Ron Rose

- Ron Rose reported the next issue to be printed on May 15th

8. Midtown Footbridge – John Dance

-John and Heather Jarrett reported on the March 21st Design Charrette hosted by the City. Also in attendance were NCC and Parks Canada reps. John encouraged by their participation.

Emphasis on 5 "L" Location, Landing, Length, Looks, Linkages.

Heather noted that the community representatives affirmed the need for the bridge to link pathways not roads. Bridge should not be an excuse for extra parking for Lansdowne events. Next meeting on June 2nd.

9. Committee and Representatives Reports

- 9.1. Planning Committee Paul Goodkey
 - Paul noted 300-306 Main St. development would be going to OMB. It would include 7 units with garages up front.
 - Small Scale Infill Report and future city meetings on the subject were planned for May. Discussion ensued with some community frustration that regulations have no teeth and that there should be a moratorium until real enforceable bylaws are put in place for acceptable infill density and design.
 - -Passing of CDP and possible future Capital Ward Presidents' discussion should move it forward.

9.2. Sustainable Living Ottawa East

- No updates.

9.3. Traffic- Ron Rose

- Discussed in other areas, Footbridge and Councillor's Report

9.4. City Centre Coalition—Leslie Kirk

- Leslie recounted last CCC meetings where Bus Optimizations for city centre was discussed and OCtranspo priorities seemed to be to get commuters in to and out of town.

9.5. Federation of Community Associations – Christian Pupp-No FCA meeting occurred since the March meeting.

10. Community Activities Group (CAG) Report -Catherine Pacella

- Sick children required Catherine to send last minute regrets. No official report; though Nick noted summer programming registration was noted for May. Official opening of Field House was being planned for late May. Main Event/ Garage Sale was confirmed for June 18th.

13. Councillor's Report - David Chernushenko

OCTranspo routes changes to #5 and #16 were noted. Councilor said he had fought for a number of routes. Unfortunately the #16 would still be changed.

Bimonthly garbage and weekly green bin was necessary to meet the provincial 60% diversion targets. Ottawa only at 22% waste diversion. Expected to pass and supported by the councillor on April 13th Council meeting.

A Mediated Settlement on Lansdowne between developers and most official parties was going to be announced the next morning. Disclosure rules prevented him from discussing details.

Queensway Widening: Bridge no longer required for parallel transit way

AVTC: Cannot be removed from Official Plan. Councillor noted there was a chance to review future spending in next budget cycle.

Councillor noted progress in cycling issues included Somerset/Preston Underground Cycling tunnel.

14. New Business

Jenn Drew enquired if any meeting had occurred between the OECA President, Editor of the Mainstreeter, Eugene Haslam and Ron Rose regarding ongoing election issue Mr. Haslam brought up at the March meeting. Ron Rose decline to formally meet with anyone threatening a law suit. Nick to follow up with Editor.

15. Date of Next Meeting - May 10, 2011

16. Adjournment @ 9:10 p.m.