



Meeting of the Old Ottawa East Community Association Board

Tuesday, March 11 at 7:15 p.m.

Old Town Hall, 61 Main Street

DRAFT

Attendees

Board Members

John Dance, President
Jim Strang, FCA
Ian McRae, SLOE rep
Phyllis Odenbach Sutton, Member at Large
Catherine Pacella, Communications
Devin O'Grady, CCC

Others present

Wendy McRae
Christian Pupp
Vittorio Colaiacovo
Roberto Colaiacovo
Paul Goodkey
Bob Parkins
Lauren Reed
Jamey Burr
Nancy Macdonald

Regrets:

Caroline Hyslop
Nick Masciantonio
Ron Rose
Jaime Girard
Don Fugler
Bill Baldwin
Christine Loth
Suzanne Johnston

1. Call to Order – John Dance at 7:15 p.m.
2. Approval of Agenda
Moved - Devin O'Grady; 2nd - Catherine Pacella. Carried
3. Approval of February 11, 2014 meeting minutes
Moved - Jim Strang; 2nd - Ian McRae. Carried
4. Chair's Report – John Dance
A report was distributed by email in advance of the meeting.
 - Oblates land has been sold conditionally to Regional Group. Regional Group will participate in upcoming forum on Sustainable Development of Oblates Land, to be held by SLOE on March 22

- Lansdowne traffic: OECA will be a continuing member of the Lansdowne Transportation Monitoring Operations Committee
- All-candidates meeting: need a volunteer from OOECA to help organize this event in conjunction with the other community associations in the ward
- Hospital link-Alta Vista Transit Corridor: open house March 26
- Undergrounding of wires on Main St: city continues to not support undergrounding; OECA working on getting a better cost estimate
- Main Event BBQ: need a volunteer to organize the OOECA portion

5. Treasurer's Report – Don Fugler

No report - Don absent

6. Councillor's Report – David Chernushenko

- Undergrounding of wires on Main St.: Councillor explained that he will not be pursuing this issue further
- Hawthorne contra-flow bike lane: City staff working on design
- Oblate lands: Councillor will be meeting with Regional Group on March 12 to hear more about their plans
- Soil analysis of site adjacent to Old Town Hall is proceeding
- Hospital Link/AVTC: display boards for March 26 open house are up on Councillor Hume's website
- Trees at Springhurst killed by Emerald Ash Borer will be removed in late April

Discussion and questions addressed: Undergrounding of the wires on Main St; the nature of construction near dock at end of Clegg (answer: sewer work); 141 Main St. development - concerns about connectivity to the rest of the neighbourhood and the river; concerns about potential impact of Lees construction for school buses

7. Committee Reports

7.1 Planning – Paul Goodkey

- current work is focussed on "Infill 1" bylaw consultations
- OOECA supports the upcoming zoning bylaw amendment for residential conversions.
- Paul updated on various development proposals

7.2 SLOE – Ian McRae

A report was distributed by email in advance of the meeting.

- Deep Green Project on Sustainable Development of Oblates' Land – Forum to be held March 22 at Carleton U; board members encouraged to attend
- Expansion of OE Community Garden has been approved by St. Paul
- Lees Community Garden - looking at new ways to access water
- Children's Garden - looking for new volunteers for advisory board

- New board named for Farmers Market
- 7.3 Transportation - Ron Rose
No report – Ron absent
- 7.4 City Centre Coalition – Devin O’Grady
No report – CCC has not met since last OOECA meeting
- 7.5 Federation of Citizens' Associations - Jim Strang
A report was distributed by email in advance of the meeting. Items discussed at the February FCA meeting included:
- Civic Election Campaign: FCA requests that member Associations prepare and submit questions that could be asked to candidates at “all candidates meetings” held prior to the election. A compiled list of these questions will be distributed by the FCA to member Associations for their use. Please forward any proposed questions to Jim
 - Student Housing: The City has requested input in the form of proposals which would assist in formulating policy with regard to such housing. The FCA welcomes member Association input.
 - Infill: Discussions have taken place between Community Associations, the FCA, home builders, developers and City staff in order to propose revisions to the current Infill By-Law. Members of the OOECA Planning Committee have been involved. This by-law is scheduled to come before the Planning Committee 25 March and to City Council the following day.
 - Suburban Large Lot Developments: Due to the inefficient utilization of infrastructure resulting from this type of residential development the FCA moved to register its position as being against large lot developments
- 7.6 Communications – Catherine Pacella
Nothing to report
- 7.7 Community Safety - Jaime Girard
No report – Jaime absent
- 7.8 Membership – Suzanne Johnston
Nothing to report – Suzanne absent
8. Community Activities Group – John Dance for Nick Masciantonio
- CAG Programming Registration has started.
 - CAG had a successful Valentine's Day Family Skate and Chili Cook-off. Thanks to donors, volunteers and rink prep team.
9. Forum on Sustainable Development of Oblates Property – Ian McRae and John Dance
- See notes above in Chair’s and SLOE reports

10. Old Ottawa East perspectives on NCC plans – John Dance

- John has developed comments on OOE views on NCC plans - please provide input, if any. Proposed OOECA position has been posted on OOECA site.

11. New Business

Nil

12. Date of Next Meeting – April 8, 2014

13. Adjournment at 8:40 p.m.

Moved - Devin O'Grady; 2nd - Catherine Pacella. Carried