



## Meeting of the Old Ottawa East Community Association Board

Tuesday, 13 September 2016, 7 p.m.

Old Town Hall, 61 Main Street

### AGENDA

#### Attendees

##### Board Members

John Dance  
Paul Goodkey  
Ed Janes  
Phyllis Odenbach Sutton  
Stephen Pope  
Eddie Gillis  
Jocelyn Kearney  
Catherine Pacella  
Suzanne Johnston

##### Others present

Jamie Brougham  
Rick Burrow  
Ian Grabina  
Erin O'Connor  
Peggy Potvin  
Rebecca Aird  
Bob Parkins  
Gervaise Coulin  
John Jarrett  
Heather Jarrett

1. Call to Order – Phyllis Odenbach Sutton – 7pm.
2. Approval of Agenda, as amended
  - Moved: Stephen Pope; Second: John Dance; Carried.
3. Approval of June 2016 Minutes
  - Moved: Ed Janes; Second: Eddie Gillis; Carried.
4. Councillor's Report – David Chernushenko
  - The Federal Government has approved \$10 million in funding for the Fifth and Clegg footbridge, allowing the project to proceed. The bridge design was recently submitted to the NCC for review. Construction is expected to begin in Fall, 2017, after the water is drained. The earliest it will be completed is Spring, 2019.
  - The Federal Government also committed funding for the Lees LRT station.
  - The City has been in discussions with CADCO and Regional about the the proposed community centre fore OOE. They are looking at various options for the location, including the Des Chatelets building, which the City just commissioned a detailed study of, and is expecting results of imminently. The Councillor is working to ensure there's money in the City budget for design at least; he has also put aside a good chunk of the cash in lieu of parkland for this project. However, given the high cost of the project, there may need to be a levy imposed to raise additional funds. A referendum/plebiscite of residents may be held on the levy.

- Work on Main Street is proceeding on schedule. The northbound lane closure (Riverdale to Clegg) should end at the end of November.
  - There does not appear to be demand for reinstating a horseshoe pit at Springhurst park (following remediation). The City is considering using the space for a volleyball court instead.
5. Springhurst Park remediation – Phyllis Odenbach Sutton
- Discussion about OOE’s recommendation for Springhurst Park infrastructure/equipment. Since there is little demand for horseshoes, there was consensus that the space should be used for something better (e.g., volleyball). There was also consensus that only one or two of the benches should be kept.
6. Chair's Report – Phyllis Odenbach Sutton
- Report circulated by email. See Appendix 1.
  - The route for the Rideau River Western Pathway has been finalized – the northern route was selected. Construction will begin next spring.
  - The City is looking for community participants for the Heritage Inventory Project. John Dance indicated that he knew of some people who might be interested in attending.
7. Main Street progress – Phyllis Odenbach Sutton
- John Dance will draft a letter to St. Paul University commending them on the landscaping improvements they’ve made to the property.
8. Regional update – Erin O’Connor
- There will be a special meeting of the OOECA held on September 27 regarding the next phase of development at the Greystone project. Regional will provide an overview.
  - There has been a lot of activity over the past few months. The remediation of Phase 1 is completed. Sewer work has begun. Over the winter, houses will start to go up. Phase 2 remediation will be starting soon.
  - Regional recently presented to the Rideau Valley Conservation Foundation board of directors to explain their proposal to transfer to the foundation the river and bordering land. Regional is working with the Foundation to find ways to reduce their carrying costs, which are significant.
9. Treasurer’s Report - Don Fugler
- As of September 9, 2016, the OOECA has \$20,643.62 in the bank.
10. Committee Reports
- a. Planning - Stephen Pope
- Report distributed by email. See Appendix 2.
  - The OOECA has reached a “cosmetic compromise” in respect of Infill 2. Without some very heavyweight (and expensive) experts to address the issues, we didn’t have any other way to proceed.

- b. SLOE – Ian McRae
  - Report distributed by email. See Appendix 3.
  - In Ian’s absence, Rebecca Aird provided a few additional verbal updates related to SLOE's work to promote green approaches and sustainability in the Greystone development. SLOE will be meeting with Regional in October to discuss status of green stormwater management infrastructure on site (Low Impact Development) and shoreline rehabilitation and ownership. The innovative housing for older adults project that SLOE initiated and supported along with Sandy Hill Community Health Centre has evolved into a very dynamic incorporated organization, Convivium, now led by the members who hope to be future residents in a cohousing project that includes affordable units. Convivium is exploring with Regional the potential to use the planned "Orchard Flats" building to the south of Deschatelets. Rebecca also noted that SLOE remains without a chair.
  
- c. Transportation - Glen Linder
  - No report.
  
- d. Federation of Citizens' Associations - Eddie Gillis
  - No report.
  
- e. City Centre Coalition - Kate Martin
  - No report.
  
- f. Communications - Catherine Pacella
  - No report.
  
- g. Community Safety – Mark Seebaran
  - Report distributed by email. See Appendix 4.
  
- h. Membership – Suzanne Johnston
  - The OOECA Membership Drive is starting soon. Most of the streets are covered except for Harvey and Echo area, Drummond and McGillivray, Mutchmor Road and a few additional spots along on Echo. Ed Janes offered to take the Harvey and Echo route.

11. Community Activities Group

- No report.

12. Annual General Meeting – Phyllis Odenbach Sutton

- The OOECA Annual General Meeting is coming up in November and will be held at the Church of the Ascension, as in past years.
- Stephen Pope will be stepping down as the Chair of the Planning Committee. Glen Linder would also like to be replaced as the Chair of the Transportation Committee.

13. Safe Injection Site letter of support (Sandy Hill Community Health Centre) –  
Phyllis Odenbach Sutton

- In the summer, four members of the OOECA Board took a tour of the OASIS program at the Sandy Hill Community Health Centre as part of the program's public consultation and awareness efforts related to its proposed safe injection site. Since the tour, there has been some discussion as to whether the OOECA will provide a letter of support for the site, which would be submitted as part of the SHCHC's application for site approval (expected to be submitted in October, 2016).
- Action Sandy Hill has not yet submitted a letter of support, but the Dalhousie Community Centre has.
- After some discussion, there was consensus that the OOECA should find out if Action Sandy Hill will be submitting a letter, since the site is located in their community, before the OOECA decides whether to tender one of its own.

14. New Business

- No new business.

15. Motion to Adjourn

- Moved: John Dance; Second: Stephen Pope; Carried.

16. Date of Next Meeting – Tuesday, 11 October 2016