



## Meeting of the Old Ottawa East Community Association Board

Tuesday, 14 February 2017, 7p.m.

Old Town Hall, 61 Main Street

### AGENDA

#### Attendees

##### Board Members

Mark Seebaren  
Phyllis Odenbach Sutton  
Ed Janes  
John Dance  
Don Fugler  
Paul Goodkey  
Jocelyn Kearney  
Bill Baldwin

##### Others Present

Bob Parkins  
Don Stephenson  
Hoser Cup Trophy  
David Chernushenko  
Andrew Lay  
Ian McRae  
Wendy McRae  
Ron Rose

1. Call to Order - 7pm Phyllis Odenbach Sutton
2. Approval of Agenda  
Moved: John Dance; 2<sup>nd</sup>: Don Fugler; Carried.
3. Approval of January 2017 Minutes  
Moved: Don Fugler; 2<sup>nd</sup>: Ed Janes; Carried.
4. Councillor's Report – David Chernushenko
  - Pedestrian signal at Greenfield/Concord has been approved; there is some concern from the CA over solar power. A description/photo of light will follow from the councillor.
  - Temporary bollards on Main St are working well (potentially too well as cars are queuing too far back). Councillor recommends zipper merging. Description/images of the proposed signage will follow.
  - There is concern from the CA regarding turn from Col By onto Clegg (too narrow)
  - In April/May (weather dependent), work will begin on Main Street to finalize landscaping and all other aspects of the construction off of the asphalt area. A final lift of asphalt will be completed in June, which will required one full day of closure to the street.
  - There has been a recent report showing Capital Ward's large balance for cash in lieu of parkland. This is due to the fact that money is being saved for large projects: OOE community centre, Heron park community centre & \$100K for [Grande-Allée-a community centre](#).
  - There is concern from the CA that bike lanes are not cleared all the way down Main St. It is possible that the parts that are being cleared are just being cleared without instruction to do so.
  - Also, there is concern that parking bays are not cleared yet (2 days after storm).
5. Chair's Report – Phyllis Odenbach Sutton  
See Appendix 1.

Highlights include planning committee summary, Mainstreeter editor open position

6. Treasurer's Report - Don Fugler

Don reported that there is over \$20,000 in the bank account for OOECA (no change).

7. Committee Reports

- Planning
  - i. Phyllis reminded the CA that the chair is currently rotating
  - ii. Nothing further to be added from the Chair's report
  - iii. Ian will be chair next month
- SLOE – John Dance
  - i. Next meeting is Feb 16
  - ii. Rebecca/Mary/John are meeting with Regional to see how greening recommendations are moving forward
  - iii. Still looking for a chair
- Transportation – Ed Janes
  - i. Main ongoing item is the Elgin St / Hawthorne redesign. Last meeting was dominated by Elgin and the businesses being concerned about parking. Next meeting is Feb 17, where City will respond to the concerns of business.
- Federation of Citizens' Associations
  - i. Eddie Gillis has resigned from the Board and will be replaced by Bob Parkins
  - ii. Next meeting is Feb 16
- City Centre Coalition - Kate Martin
  - i. No report
- Communications - Catherine Pacella
  - i. No report
- Community Safety – Mark Seebaran
  - i. FCA is trying to get a working group on community safety at City level; Mark met with the FCA president to discuss OOE involvement
  - ii. FCA is also attempting to get police to share data on crime rates
- Membership – Suzanne Johnston
  - i. No report

8. Community Activities Group – Don Stephenson

- City (parks and rec) has engaged process to look at community centre
- CAG met with staff from Yasir Naqvi's office to talk about Ontario child care act. Initially, CAG believed that they will not be allowed to keep 3 year-olds in summer camp or kindergarteners in after school care. However, there appear to be exceptions to the rule to potentially allow for these to continue. CAG is hoping to get exceptions to allow for registration in summer/fall.
- Summer Registration date is coming up on March 7
- Sesquicentennial parties to come in spring and fall

9. Board vacancies – Phyllis Odenbach Sutton

FCA will be taken on by Bob Parkins.

Moved: Phyllis Odenbach Sutton; 2<sup>nd</sup>: Don Fugler; carried.

10. Regional's north shore village zoning amendment – John

Issue 1:

- Zoning amendment is before city, we have time to comment until next week
- Regional buildings 48/49 are within 10m MUP block
- The question to answer: Is encroachment appropriate or not? History has shown that boundaries have changed over time and this is an additional encroachment onto the 10m block
- The encroachment will be predominantly vegetation with a support column.
- Phyllis will write up proposed language to respond to City to ensure that covenants are in place to indicate that a fence cannot be built.

Issue 2:

30m open space ownership

- Motion is to get City to take ownership of the space all the way along the Rideau River
- John moves that OOECA makes representation at meeting on Feb 28 to request City ownership of the 30m open space.
- Don seconds motion
- It is recognized that this does not have anything to do with the meeting, but would potentially get publicity and provide pressure for a decision to be made.
- Moved: John Dance; 2<sup>nd</sup>: Don Fugler; Carried.

11. Sesquicentennial Prime Minister book club – Phyllis and John

- Now have 7-8 confirmed speakers who are experts on specific Prime Ministers.
- Question to CA: Where to host? Response: Try St Paul's with Old Town Hall as a backup
- Don S suggests former head of Canada Council might be able to help (John Goldsmith).
- First evening is on Laurier in March. John/Phyllis to explore St Paul's University rooms.

12. New Business

- Graffiti on Greenfield – Ed to talk to ACO to create Mural at 19 Main.

13. Motion to Adjourn: Moved: Mark Seebaran; 2<sup>nd</sup>: Jocelyn Kearney; Carried.

14. Date of Next Meeting: Tuesday, 14 March 2017

## Appendix 1:

### Chair's report February 14, 2017

#### Main Street

- while my own experience with Main St has generally been quite positive in terms of traffic flow, some traffic issues have been identified

- I continue to hear of concerns by residents, particular from the Archville neighbourhood, about problems with the current temporary narrowing island for southbound Main St traffic near Springhurst

- I have also seen some large sidewalk brick cracks on our new sidewalks (the largest being on the east side of Main near the Calvary Baptist Church); not sure if anyone else has been seeing such cracks as well or not?

- we now also have three traffic cameras located on Main St:

<http://traffic.ottawa.ca/map/cameraWindow?id=319>

<http://traffic.ottawa.ca/map/cameraWindow?id=261>

<http://traffic.ottawa.ca/map/cameraWindow?id=292>

- and something to look forward to next spring or summer is a reopening celebration!

#### Greenfield

- I was copied on a query to our councillors's office re some new poles on Greenfield & tree cutting near King's Landing

- Ian G did his usual thorough analysis & we now know that the Greenfield renewal team had cameras set up along Greenfield to capture traffic data

- in terms of the tree cutting, Ian received the following information from the NCC:

*"The NCC has had ongoing discussions with the King's Landing Residents Association regarding its parcel of land adjacent to this community.*

*In the summer 2016, the NCC met with members of the Residents Association regarding the cleanup and pruning of the small wood lot north of King's Landing.*

*Last week, the NCC initiated this much needed clean-up project and ensured oversight of the work.*

*The work performed was as follows:*

- 1- *Removed invasive species such as Buckthorn, and some Manitoba maples, etc.;*
- 2- *Removed dead trees and branches;*
- 3- *Removed leaning trees and branches (over King's Landing parking and property;)*
- 4- *Removed EAB trees."*

#### Regional's Greystone Village

- 2 zoning amendment applications are currently with the City

## 1. Regional's North Village (Block 49) Zoning Amendment

- the biggest outstanding issue is the location of the 2 most northerly units on the eastern edge of the development which are partially within the 10m block that was "to accommodate a MUP" (Secondary Plan language)

- revised plans from Regional show the 2 singles moved back somewhat from their original proposed placement

- concerns with the Regional plan will be a discussion item at the February 14 Board meeting

- other key dates :

Feb 16 - final chance for community comments to go to City & be included in their report

Feb 17 - City report becomes public

Feb 28 - report goes to City Planning Committee for discussion

## 2. Regional's Block 48 Zoning Amendment

- Regional has submitted an application for a minor zoning amendment for the area within Block 48, the block that surrounds the Deschâtelets building. This zoning application is to consider the Block as one lot for by-law purposes and amend some of the performance standards associated with it.

- key dates:

Feb 15 - comments due

April 11 - City Planning Committee discussion

### **Planning Committee update re North of Queensway developments**

- 41 Concord N - new info posted on DevApps site on Dec 29, 2016

- 47 Havelock (low rise 23 unit apartment building) - application re-activated on Nov 16, 2016

- 99 Greenfield (former Legion) - site has been sold to new owner - confidential pre-consult has taken place

### **Planning Committee's way forward**

- we have decided to use a rotating chair format for upcoming meetings

- we have also identified leads for specific files:

Ian - 99 Greenfield & 41 Concord N

Chris - 47 Havelock

Paul - Infill 1&2 monitoring

- please note that we are still looking for a lead for the R4 zoning review

- the committee will be reviewing its term of reference over the next month & then intends to have the revised document posted on our OOECA web-site

- we are still looking for some new members to ensure that all our neighbourhoods are represented; please contact me if you are interested

### **Sesquicentennial project - PM book club**

- as a result of John's wonderful networking, w have several confirmed speakers + a number of good possibilities
- we will not be able to host a session in February but hopefully will be able to get going in March
- these events will be a topic for discussion at our Feb 14 meeting

### **Mainstreeter**

- please note that the Mainstreeter has launched its call for candidates for the Editor position. (Steven Begg, the Mainstreeter's Chair of the Board of Directors, indicated at our AGM that the current editor, Joe Paraskevas, will be stepping down in June.)

- The poster for the position is attached, and is also available online: <http://www.mainstreeter.ca/index.php/2017/02/07/the-mainstreeter-is-looking-for-a-new-editor/>

- Also, the Mainstreeter has a few board positions that are opening up this month. Steven has indicated that it's not likely to be a huge time commitment but that they would welcome representatives to provide community input.

- Note that their AGM is scheduled for Tuesday, February 21 at 7:45pm at the Old Town Hall; all are welcome.

### **10th Capital Ward Councillor's Cup**

- the OOE Hosers recaptured the spot on the top of the podium on January 28; congratulations to all who played for the OOE team as well as on the teams of the other participating CAs, the ice makers and organizers of this event as well as the spectators and to Councillor Chernushenko for continuing the tradition and officiating the contests

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