



## Meeting of the Old Ottawa East Community Association Board

Tuesday, 13 February 2018, 7p.m.

Old Town Hall, 61 Main Street

### MINUTES

#### Attendees

##### Board Members

Phyllis Odenbach Sutton  
Ron Rose  
John Dance  
Jaime Girard  
Bob Gordon  
Jocelyn Kearney  
Don Fugler  
Richard Cundall  
Heather Jarrett  
Anne-Raphaelle Audouin  
Tom Scott

##### Others present

Ian Grabina  
Christian Pupp  
Jamie Broughan  
Bonnie Wepler  
Taylor Marquis (Regional)  
Jan D'Arcy  
Bill Baldwin  
Jon Benner  
Karin Benner  
Kenn Rankine  
John Jarrett  
Bob Parkins  
Matt Cassidy  
Kenn Rankine

1. Call to Order – Phyllis Odenbach Sutton
2. Approval of Agenda
  - Moved: Heather Jarrett; Second: Anne-Raphael Audouin; Carried
3. Approval of January 2018 Minutes
  - Moved: Don Fugler; Second: John Dance; Carried
4. Chair's Report – Phyllis Odenbach Sutton
  - Report attached as Appendix A
  - Final tally for OOECA membership – 739 households
  - Update from Regional:
    - o If people have an issue with construction noise, etc., they are encouraged to contact Erin
    - o On Tuesday, February 27 there will be a public meeting regarding the application by Greystone for Blocks 2A and 2B – traditional Main Street frontage – six and nine storey buildings; residents are encouraged to come out and ask questions

- Interview with Ottawa magazine – OOE is being profiled as an “up and coming” neighbourhood in the city
  - Next Prime Minister’s book club will be held on February 26 about Jean Chretien
  - Snow removal concerns
5. Councillor’s Report – Ian Grabina
- Footbridge naming process is ongoing – over 100 suggestions have been submitted to date with 50 unique ones
  - There is likely money in the budget to upgrade the pedestrian crossover at Concord and Greenfield this year
  - Lees on ramp will be closed until LRT is operational (early 2019)
  - When LRT is complete, new bus route on Greenfield
  - City is working on Airbnb by-law
  - Dogs in parks – consultation notices will be posted in parks soliciting feedback from users
6. Ecology Ottawa Discussion – John Dance
- Ecology Ottawa has asked Capital Ward community associations for list of top three environmental concerns (for election discussions)
  - OOE list (based on feedback from SLOE):
    - o need for parks, green space, protection of nature;
    - o preserving and increasing number of mature trees;
    - o health of Rideau river;
    - o overconsumption in general (houses are being built to max limits, leading to many problems for the community, e.g., less trees, worse absorption);
    - o traffic and transportation;
    - o food/community gardens;
    - o remediation and soil contamination
7. Main & Riverdale cycling concerns – Don Fugler
- Cycling infrastructure at Main and Riverdale is very dangerous for cyclists (as well as pedestrians)
  - Proposal to request more enforcement (i.e., ticketing) by way of letter to City, and then will look at ideas for additional infrastructure
8. All-Candidates Meeting
- Looking for someone to organize on behalf of OOE for various elections
9. Treasurer’s Report – Don Fugler
- No change from last month
10. Committee Reports
- a. Planning – Ron Rose
    - o Application for triplex at 179 Glenora was turned down by Committee of Adjustments – but applicants may appeal

- February Planning Committee meeting has been rescheduled for March 6 due to Greystone consultation
- 113/115 Echo (Portuguese church) – have not heard anything from developer about whether they will be responding to the OOECA comments presented in January 2018
  
- b. SLOE – John Dance
  - No separate report
  
- c. Transportation – Tom Scott
  - There have been three Ministry of Transportation open houses related to the bridges and overpasses in OOE
    - The Nicholas overpass will be replaced offsite and then dropped into place; process will start next year and will likely take 18 months
    - Four bridges (at Main, O'Connor, Elgin and Canal) will be reconstructed; construction sites have yet to be determined
    - Bridge projects are in the planning and design phase – there will be another open house to discuss the downtown bridges, likely after Easter
    - Looking at temporary sound barriers for OOE on north and south sides of 417
  - RVCA has finished flood mapping for OOE – none of the areas in Brantwood have changed
  - Storm water management – if residents have issues with drains being cleared, they are encouraged to report it
  
- d. Federation of Citizens' Associations – Mark Seebaran
  - No report
  
- e. Lees Apartment Outreach – Anne-Raphael Audouin
  - Brainstorming re: how to do better outreach to the Lees Ave. apartments – suggestions included posting meeting notices in lobbies, trying to get residents on the e-update
  
- f. Communications – Catherine Pacella
  - No report
  
- g. Corners on Main & Greystone Village – Heather Jarrett
  - 33 units at Greystone are now occupied; 35 units occupied at Corners on Main
  - Main Streeter is looking for people to deliver in these buildings
  
- h. Health & Safety – Jaime Girard
  - Looking at community approaches to Airbnb
  - Neighbourhood watch is up and running on Simcoe and willing to expand

- i. Membership – Suzanne Johnston
  - o No report

#### 11. Community Activities Group

- On March 6 CAG spring/summer registration opens – camp registration is already open
- Back porch on old city hall will be replaced this summer
- Basketball court at Springhurst will be resurfaced again
- The Main Event will be held June 16 – looking for a volunteer to run our BBQ

#### 12. New Business

- Bonnie Wepler – Mainstreeter update
  - o Lorne Abugov will be the new editor of the Main Streeter
  - o Looking to fill three upcoming vacancies on board
- Richard Cundall will be the new OOE representative at the Lansdowne working group

#### 13. Date of Next Meeting – Tuesday, 13 March 2018

#### 14. Adjournment

- Moved: Ron Rose; Second: Don Fugler; Carried