

Action Sandy Hill / Action Côte-de-Sable

Meeting of the Board of Directors / Rencontre du conseil d'administration
Monday, January 25, 2010/ le 25 janvier 2010
Sandy Hill Community Centre / Centre communautaire de la Côte-de-Sable
www.ash-acs.ca // (613) 241-4646
e-mail/courriel : info@ash-acs.ca

- 19:00 Welcome and Introductions
Mots de bienvenue
- 19:02 Review and approval of ASH agenda
Lecture et adoption de l'ordre du jour
- 19:04 Review and approval of minutes (November)
Lecture et adoption des procès-verbaux (novembre)
- 19:05 Councillor's Report –followed by Q & A session
Rapport du conseiller municipal – Présentation suivie d'une période de questions
- 19:15 Priority-setting
The bulk of this meeting will be devoted to setting priorities for the coming year. Criteria for priority-setting include:
- How important is this issue for the community as a whole?
 - How much effort would it take?

We will establish working committees on the basis of the choices made at the meeting.

Planning and Development and Transportation Issues

Current activities include:

- Participate in the planning and reviewing of Development Proposals and Transportation Plans
- Jointly construct Community Development Plans
- Continue in developing an enhanced relationship with staff in the City of Ottawa's Planning and Transportation Departments, representatives of local development companies, community residents and the Councillor's office
- Joining other community groups in responding and planning of joint community development issues

Some Major efforts seen for 2010:

- Complete the Nicholas-Mann Community Development Plan
- Start the Development of a New Sandy Hill Secondary Plan
- Participate actively in the City Of Ottawa's mass transit proposals

Environment and Heritage Issues

Current activities include the parks clean-ups (twice a year), the litter walk, preparation of a brochure on energy saving tips for residents and monitoring the heritage study.

Future activities could include:

- Fund-raising and pursuing approvals for the installation of signage along the Rideau river
- encouraging tree-planting in a more organized way on the less well-treed streets
- encouraging the Growing up Organic program in the Sandy Hill schools
- better regulation of on-lot parking
- promoting linking the bike trail along the Rideau R. to Ottawa east

Community-building and Communications Issues

Current activities include the web site and hot line, the annual general meeting, political candidate's debates, annual events such as the Christmas Craft fair, Christmas dinner for the community (cancelled this year), the garage sale and plant exchange.

Future initiatives could include:

- Community relations committee with U of O,

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- a membership blitz,
- on line news letter,
- on line community chat room.

Student-Community Integration and Bylaw-Housing-Safety Issues

Activities would focus on

- the creation of a pamphlet in conjunction with Community Relations Committee partners for incoming uOttawa students,
- the Welcome BBQ,
- strengthening the relationship with the Ottawa Police and Bylaw officers,
- the creation of a tenant's & responsibilities initiative/event in junction with the SFUO.

20:55

Additional items
Articles additionnels

21:00

Adjournment / Fin de la session