

DRAFT Minutes of the 2019 Annual General Meeting of Action Sandy Hill
held May 23, 2019
from 7:00 PM to 9:00 PM
at the Sandy Hill Community Centre

Present from the Board: Trina Cooper-Bolam, Bob Forbes, Larry Newman, Megan Reilkoff, John Verbaas, Scott Williams & Susan Young

Regrets from Board members: Anthony Friend & Chad Rollins

Regrets from elected officials: Mona Fortier, MP and Nathalie DesRosiers, MPP

1. Meeting Commences / Ouverture de la réunion – Called to Order at 7.00 p.m.

Quorum met.

2. Introductions / Tour de table

Susan Young, ASH President thanked Chartwell Rideau Place Retirement Residence for their generosity in supplying food and beverages for the AGM, and the community organizations that had staffed information tables.

She announced that Trina Cooper-Bolam and Bob Forbes were not seeking re-election as Directors and Scott Williams was stepping down from the Board of Directors.

She introduced Christine Crowther as the meeting Chair.

3. Review and Approval of Agenda / Révision de l'Ordre du jour

The draft agenda was approved unanimously on a motion by Richard Macy, seconded by Eric Audet.

4. Review and approval of minutes of the 2018 Annual General Meeting of Action Sandy Hill / Approbation du compte rendu de l'Assemblée générale annuelle 2018

The minutes of the May 16, 2018 AGM were approved unanimously on a motion by Bob Forbes, seconded by Trina Cooper-Bolam.

5. Executive and Committee Reports & Updates

The executive and other Directors of the Board provided reports and updates, as per Action Sandy Hill's attached PowerPoint presentation.

6. Introduction of Elections Officer / Introduction du directeur des élections



The Chair turned the meeting over to the appointed Elections Officer, Sabrina Matthews.

Sabrina Matthews advised that John Verbaas was standing for re-election to the Board of Directors tonight, that there were up to 10 positions to fill on the Board of Directors and that 4 Board positions must be filled to meet the minimum number of Directors as per the ASH Bylaw.

Sabrina called upon the following nominees who had agreed to stand for election to fill the current vacancies on the Board of Directors: David Elden, Jeremy Silburt, Cathy Major, Michael Barnes and John Verbaas. Sabrina called for further nominations from the floor and introduced the following nominees who rose from the floor (each of whom nominated her/himself): Paula Tchen, Seetal Sunga and Joel Mader. All nominees introduced themselves and described their respective qualifications/interests. All nominees were declared elected by acclamation. No vote was necessary as the positions of Directors had been filled by acclamation.

The Elections Officer returned the floor to the meeting Chair.

7. Volunteer of the Year Award / Présentation du prix bénévole de l'année

Susan Young announced that Ruweida Shire would be the recipient of this year's award and noted her contributions to the community, including the Homework Club in Strathcona Heights. As Ruweida was not able to be present this evening, Susan Young advised that Ruweida would be presented with the award at a later date.

8. Report from Mathieu Fleury, Councillor

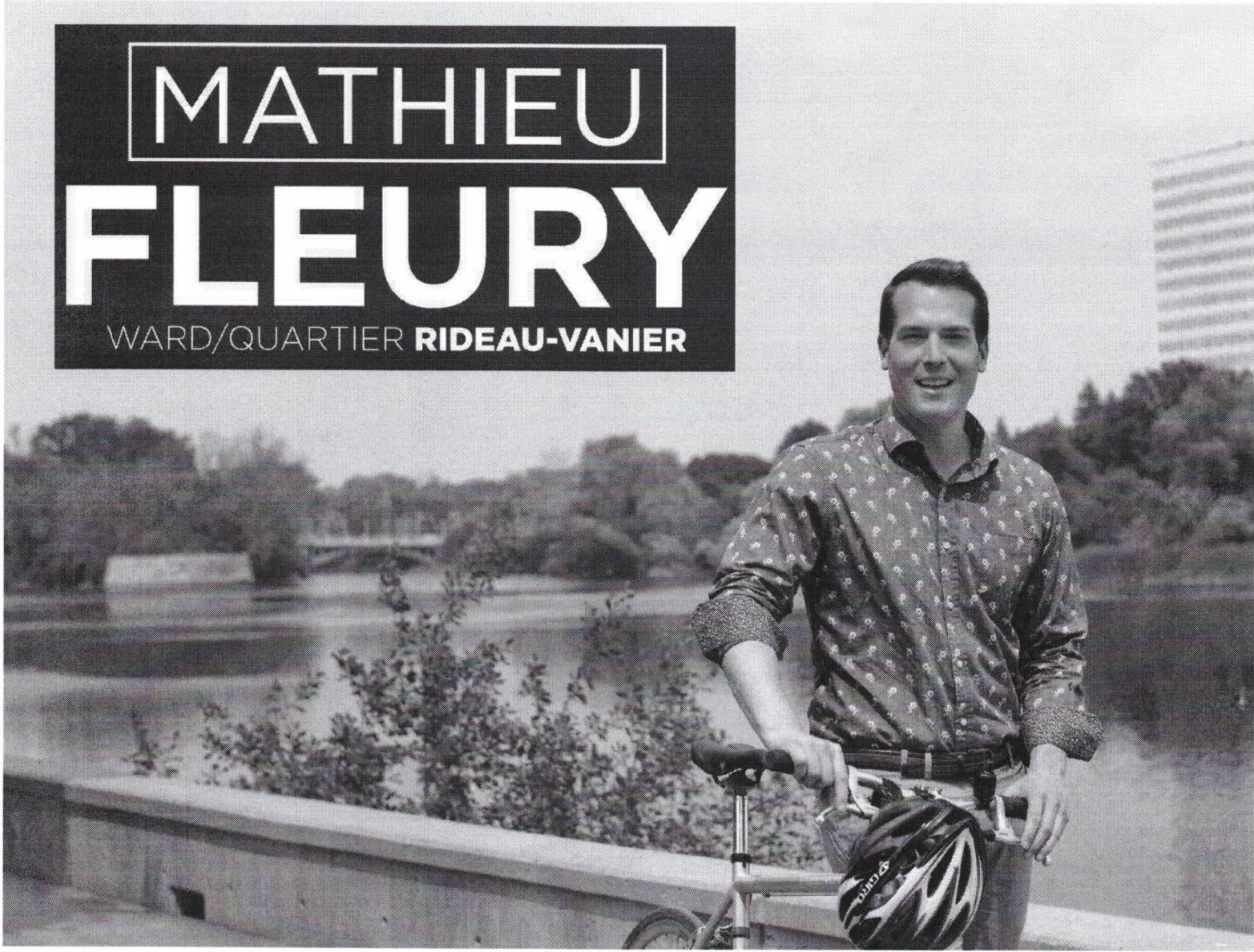
M. Fleury provided various updates and reported on the completion of the LRT, traffic calming, zoning, heritage and embassies, and various other items, as per M. Fleury's attached PowerPoint presentation.

9. Questions

10. Adjournment / Ajournement

A motion by Seetal Sunga, seconded by Trina Cooper-Bolam, to adjourn the meeting was approved unanimously at approximately 9.10 p.m.

MATHIEU
FLEURY
WARD/QUARTIER **RIDEAU-VANIER**



Action Sandy Hill: AGM

May 23, 2019



613-580-2482



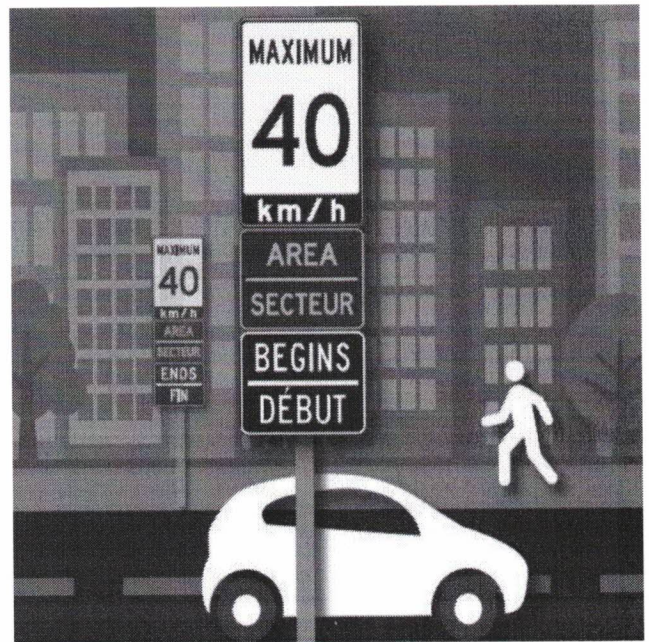
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Traffic Calming

Location	Request
Henderson between Templeton & Somerset	Slow / Lent
Osgoode St between Sweetland & Blackburn	Slow / Lent
Chapel between Laurier & Wilbrod	Slow / Lent
dead end of Stewart	Slow / Lent
Sweetland & Osgoode	bulb out pavement marking & Slow/Lent & 1 flex stake
Goulburn between Templeton & Mann	Slow Down For Us (permanent sign)
Stewart St between Friel St & King Edward Ave	cyclo-zone dealineators
Besserer St between Nelson St & King Edward Ave	flex stakes
Chapel between Templeton & Somerset	2 Planter box



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Construction: Rideau St (Sussex to Dalhousie)



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Construction

Approved project funds are \$12.32 million

- Templeton Street and Russell Avenue - summer 2019. Final left of asphalt - summer 2020.
- Mann Avenue and Range Road - summer 2020. Final left of asphalt - spring 2021.



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Zoning

Since being elected: 8 zoning reports in 8 years.

COMPLETED

1. Infill 1
2. Infill 2
3. Interim Control Bylaw on conversions
4. Uptown Rideau Community Design Plan
5. Site Plan for Sandy Hill

6. Additional Heritage Conservation Districts
7. Interim Control By-Law on Bunkhouses
8. R4 Phase 1

ONGOING

8. R4 Stage 2



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By-Law

- Sandy Hill Garbage Pilot
- Dedicated and proactive By-law services officers for Sandy Hill



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Heritage and Embassy's



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Town and Gown

- Move-In
- Panda Game Efforts
- St. Patrick's Day Planning
- Move-Out
- Student Athlete Clean Up the Capital
- Participant at Town and Gown Conference



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Light Rail Transit and Transportation



- uOttawa and Lees LRT Stations
- King Edward new Bus (Gatineau to Lees)



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uOttawa Station | Station uOttawa



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Lees Station | Station Lees



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New Sandy Hill Bus Service

- The new Route 55 will provide a new connection from Sandy Hill along Main Street to the hospital complex on Smyth Road, Monday to Saturday
- Route 56 will be extended from Lees Station to provide new north-south peak period service on King Edward Avenue to the Union Street roundabout near Global Affairs Canada



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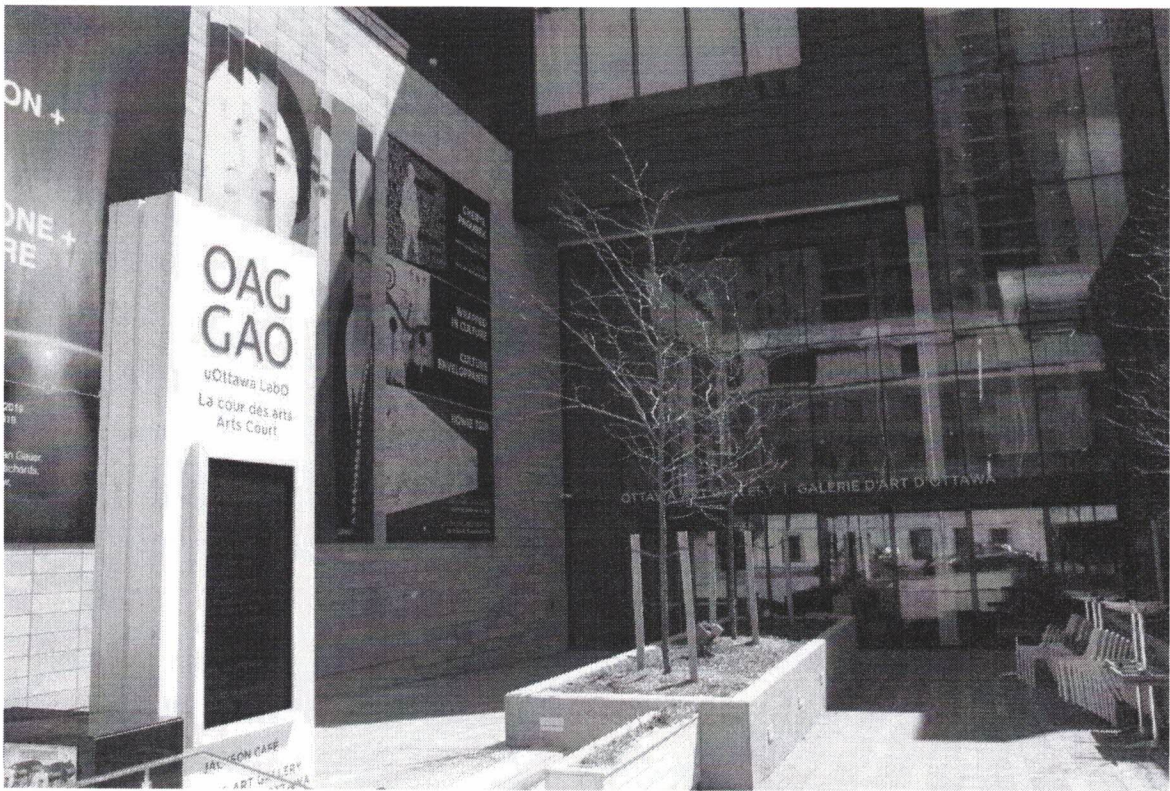


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Ottawa Art Gallery



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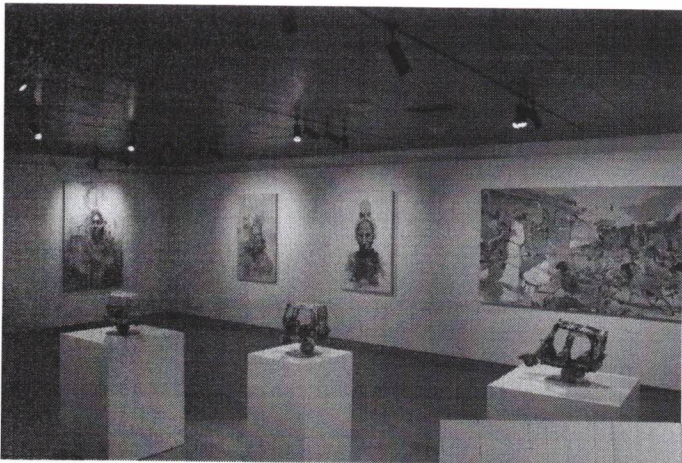


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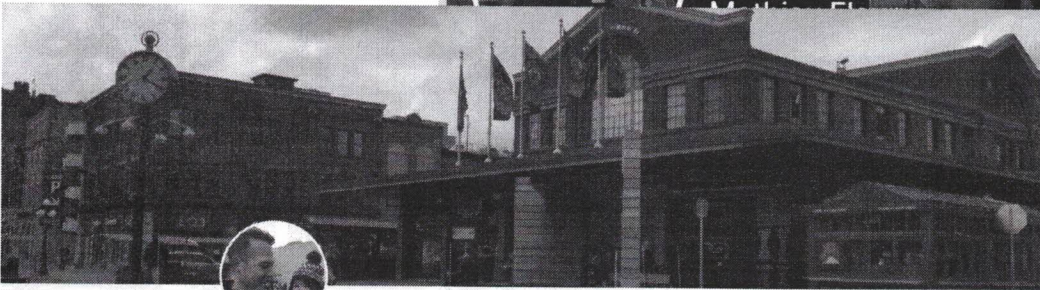


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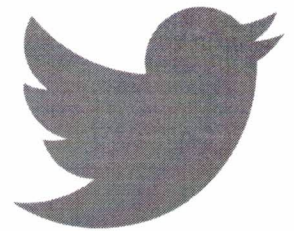
Mathieu Fleury
@mathieu_fleury

Tweets: 23,285 Following: 1,821 Publications: 14,096 Likes: 636 Likes: 14 Moments: 1

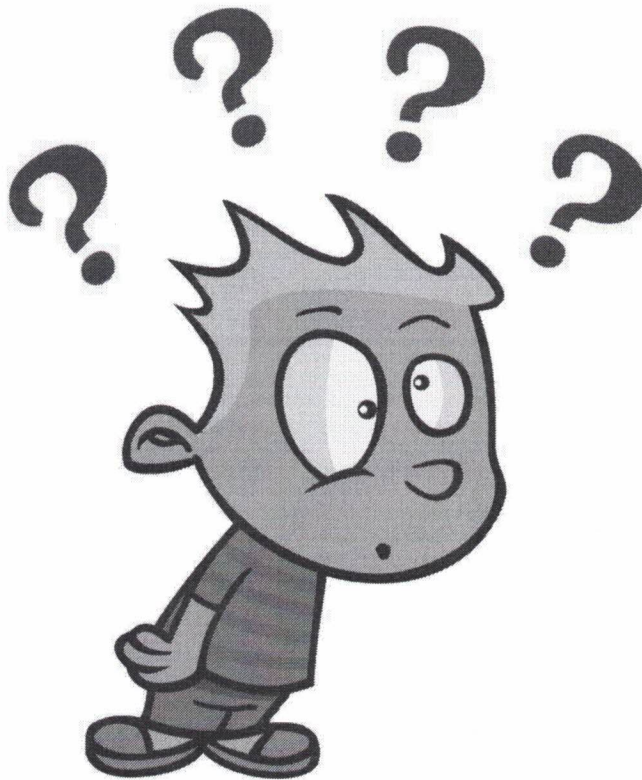
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Questions?



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Thank you / Merci



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