



**Board Committee Meeting  
Réunion du Conseil**

Monday, November 24, 2014 Lundi le 24 novembre 2014  
7:00 PM to 9:00 PM 19h00 à 21h00  
Sandy Hill Community Centre Centre communautaire Côte-de-Sable

**DRAFT Minutes / Ébauche du Procès verbal**

**Present/Présents:**

Éric Audet, Robert Forbes, Denis Forget, Yves LeBouthillier, Chad Rollins, Jeremy Silbert,  
Marc Tremblay(?), John Verbaas

**Regrets/Absents:**

Pat Archer, Suneeta Millington, Brian Murphy, Sally Southey

#	Item / Sujet	
01	<b>Welcome/Bienvenue</b>	<b>Information</b>
	At 7:05 pm the meeting was called to order. Chad welcomed Board Members and the residents in attendance. Board Members and residents introduced themselves in a tour de table.	
02	<b>Review and Approval of Agenda/Lecture et adoption de l'ordre du jour</b>	
	Chad asked that we add a discussion of a Ward Council, after the Councillor's report (5.B) and Bob requested that we come back to our summer retreat to discuss where we are at (09.B).	
	The proposition was moved by Yves and seconded by Jeremy to approve the agenda with the amendment suggested above (carried).	<b>Decision</b>



**03 Review and Approval of Minutes (October) /  
Lecture et adoption du compte-rendu de la réunion (octobre)**

It was agreed that Yves should not have seconded the motion concerning the expenses for 202 Henderson under item 9 at the last meeting and then abstained from the vote. Eric proposed to the Board that it re-vote this motion with a new seconder. The minutes will contain the following amendment when they are posted on the website: It was decided that the Board supports a motion to pay for the initial expenses related to the application fee and the survey for 202 Henderson with a limit of \$500.00. "This motion was re-voted at the board Meeting on November 24<sup>th</sup>, 2014 due to the secondment/abstention irregularity."

Bob moved and Denis seconded the motion to revote the expenses related to 202 Henderson. The motion passed with 5 for, 1 against, and 1 abstaining, carried. **Decision**

Yves moved and Jeremy seconded that the minutes of the October meeting, including the above amendment, be approved (carried). **Decision**



## 04 Special Events/Événements spéciaux

### -2015 Winter Carnival, funds request (Catherine, Christine)

The organizers will be Catherine F. Lefavre and Christine Aubry, they could not be present tonight but they are providing the Board with this Event Snapshot document which includes an ask for funds:

#### Sandy Hill Winter Carnival 2015

Sunday, January 18, 2015, 2 p.m. to 6 p.m.

#### -Event Snapshot-

#### Goals for 2015

- ✓ Build on success of previous Sandy Hill Winter Carnival events—positioned as family community engagement opportunity.
  - Objective of getting 300 people to attend dinner and many families to take part in all offered activities.
  
- ✓ Position ASH as supporter of all-inclusive community via events like this one.
  - Opportunity for ASH to sell memberships.
  - Opportunity for ASH to inform neighbourhood of latest initiatives.
  
- ✓ Further engage segments of community that have historically participated in SH events in low numbers.
  - Promotional strategy targeting Strathcona Height residents
  
- ✓ Opportunity to give back to less fortunate in community
  - Offer low-cost dinner
  - Winter accessory drive for needy
  
- ✓ Reinforce Sandy Hill community brand as a diverse, bilingual, engaged, caring and interesting place to live
  - Via traditional and social media coverage

#### Proposed elements

- ✓ Outdoor ice carving demonstration by local artist with related side activity for kids
- ✓ Horse-led wagon rides
- ✓ Indoor “Sandy Hill Café” mingling area with complimentary coffee, hot chocolate and snacks
- ✓ Competitive family winter game led by Ottawa U Men’s Soccer Team
- ✓ Outdoor taffy making
- ✓ Arts and crafts station
- ✓ Kids’ magic show
- ✓ Community dinner (meat and vegetarian options)
- ✓ Dinner entertainment provided by young local musicians
- ✓ Possibility of local kiosks: henna, vendors who are sponsors, etc.
- ✓ Winter accessory (hats, mitts, scarves) clothing drive for needy in our community

#### Planning considerations

- ✓ Possibility of offering transportation for residents of Strathcona Heights via horse-ride



05

**Councillor's Report and Questions from the Floor / Rapport du conseiller et questions du public (Mathieu Fleury)**

**Information**

Mathieu Fleury was not available, Nathaniel Mullin provided the following update:

- 1-The City's website was hacked, as were other major sites. However, there is no concern for privacy, it does not affect people's information.
- 2-There is a new community police officer, his name is Walter Duhme.
- 3-Winter is coming, if people are aware of any recurrent problems with snow removal, please call the City, take note of your reference number and inform Mathieu's office if you need any follow-ups.

Q: Are you aware of any discussions related to the priority of sidewalk snow removal? Some streets are used by pedestrians more than by cars yet the roads are cleared before the sidewalks. Is the process reviewed periodically?

A: The City has a process, sidewalks and streets not done at the same time, but there is no plan to hire more staff or machines to deliver this service. Sometimes a roadway is done quicker than a sidewalk because there are more cars.

4-Mathieu will meet with Chad and Bob to discuss upcoming priorities.

Questions from the floor

Q-245 Laurier East has a heritage designation; the building is run down with lots of issues; neighbours have called 311 but nothing has happened.

A-The heritage plaque was stolen. It has been ordered by the City. The City orders them only once or twice a year.

A-Nathaniel took note and indicated that he will transmit to By-law for enforcement action.

Q-Any update on the Besserer House on King Edward?

A-Nathaniel was not aware, he will verify and get back to ASH.

Q-213 Wilbrod Street, corner of King Edward, the plaque disappeared, it's a non-declared rooming house.

A-Nathaniel noted the information and he will send it to By-law for Enforcement.

Q-It's practically impossible to get a street permit for your car, so why are building permits with no parking approved by the Planning Department? Does it not consider how permits are given out?

A-The City of Ottawa has a policy, a fixed number of street parking permits are issued for each zone, where 75% are assigned for

**Action**

Nathaniel to put John in touch with a contact person at City Hall  
1-How the prioritizing is done and 2-to do something about Somerset St.

**Action**  
Nathaniel to find out the number of parking



## **05.B Ward Council**

Chad indicated that he met with the other two community associations for an informal conversation. The other two associations have already voted and passed a resolution in favour. The proposition is for each association to have one representative who would meet on a quarterly basis to discuss issues of concern for the three neighbourhoods, like: transportation, governance, heritage, environment, planning development. The terms of reference are being drafted.

The motion was that Action Sandy Hill collaborate with the Lowertown Community Association and Vanier Community Association to establish a Ward Council composed of representatives from each of the three community associations in Rideau-Vanier – Ward 12.

The proposition was moved by Bob and seconded by Eric to approve the motion, all in favour (carried).

**Decision**



06	Follow-ups from the last Board Meeting /Suivis de la dernière réunion	Information
	<p>-Christmas Party, date and location (Chad) The date is Dec. 12 at Chad's, 7:00 p.m.</p>	
	<p>-ASH Board Members phone number list (Eric) Done</p>	
	<p>-\$10,000 from Paul Ireland, Homestead Manager of the 85 Range construction project. (Chad) Chad confirmed that the money can be used for community improvements, we are waiting for Jane to confirm that there is no specific project attached to the money. Chad to confirm at the next January meeting.</p>	<p><b>Action Chad to confirm at the next Board Meeting</b></p>
	<p>-Bob was tasked with resending the Dropbox address and password to all Board Members as a reminder. Done</p>	
	<p>-Eric to scan the patent letters</p>	<p><b>Action Eric</b></p>
	<p>-Reducing speed on Chapel Street or other streets in Sandy Hill from 50km to 40 km. Action: The issue was transferred to the Transportation Committee (John Verbaas).</p>	
	<p>There is a process to follow regarding speed reduction; 2/3 of residents need to sign a petition for the City to review the speed limit. There are other things like traffic calming measures (new funding), we may be able to suggest. Just posting a sign with a lower speed limit may not have a big impact, it's better to look at different options. Maybe the Councillor's office could help set up a meeting with Robert at City Hall, the specialist on speed reduction (Safer Roads).</p>	
	<p>-Vision Sandy Hill group to create a separate email alias using the <a href="mailto:@ash-ac.s.ca">@ash-ac.s.ca</a> domain</p>	<p><b>Action Alice and Bob</b></p>



## 07 Treasurer's Report / Rapport de la trésorière (Pat)

### -Financial Update

On October 31, 2014, the chequing account's balance was at \$17,913.63, and the savings account's balance was at \$6,821.45 for a total of \$24,735.08

On October 31, 2014, the Save Sandy Hill balance was at \$26,638.98

In addition, ASH earned \$820.85 net from the One & Only Craft Fair held November 16, 2014.

With all of the expenses relating to the Viner OMB hearing having been paid, Pat reported the following summary for the Save Sandy Hill fundraising account:

To date, we have raised \$29,431 which includes \$7,307 from the Stepping Out Dance held in May. Our total expenses have been \$19,900 of which \$16,950 were paid to Emma Blanchard our lawyer for the OMB hearing. That leaves us with a balance of \$9,531 for the hiring of expertise, when required in the future, to Save Sandy Hill.

**PAT does this summary include the \$10,000 from Paul Ireland, Homestead Manager?**

-Finally, Pat asked the Board to propose the following motion regarding the administration of a corporation:

That the Corporation held in account at the Caisse populaire Rideau-Vision D'Ottawa inc.;

That Patricia Archer, controller be appointed as the primary administrator for the purpose of the use of the accès d'affaires service and that she be vested with all powers required in this respect;

That a certified copy of this resolution be forwarded to the attention of the Caisse to keep it informed and that the corporation ensure that this resolution remain in effect for as long as it will not have been set aside or amended by another duly adopted resolution and that a copy of the latter duly certified resolution will not have been provided to the Caisse.

The proposition was moved by Yves and seconded by John to approve the motion, all in favour (carried).

**Decision**



**08**     ***Committee Reports / Rapports des comités***

**08.a**   **By-laws and Environment/Arrêtés municipaux et environnement**     **Information**

-General Update (Sally)

Sally is out of town, but she asked Camille to contact our new community police officer to review what the block reps want to hear from him at their meeting on Dec 9th.





**08.b Planning, Development and Transportation/Urbanisme et transport** (Sous-comités : Zonage et aménagements intercalaires résidentiels; Revue des demandes d'aménagements; Patrimoine)

**Information**

**-Planning Committee Update (Chad)**

**Planning Committee Update – 27 Oct 2014**

1. Planning Committee Overall:

a) Uptown Rideau Community Design Plan (CDP):

- i. Meetings of the Public Working Group resumed, we had one meeting Nov 12
- ii. We have been advised that we are on hiatus again until the new year as the technical working group needs to spend more time on public realm and mobility recommendations

b) Zoning Consistency Team:

- i. Planning Committee recommends that we ask our Councillor to have the ZCT review the issue of height limit in some R4 subzones
- ii. Letter was circulated for review
- iii. Motion: I move that Action Sandy Hill write to our Councillor requesting that he direct the City's Zoning Consistency Team to investigate the issue of maximum height in the R4 subzones M, P, S and T in Sandy Hill.

2. Planning and Development (DARC)

a) 151 Chapel – Awaiting notice of a public meeting

b) 77-79 Blackburn – No new info

c) 202 Henderson – No new info

3. Infill/Zoning/Conversions (Planning studies):

a) Zoning Study on Local Commercial Shops and Services in Residential Neighbourhoods:

- i. Planning Committee is recommending that we write to the planner advising him that we would prefer that no changes be made in Sandy Hill as part of this study, but rather than



**08.c Communications, Membership and Fundraising/ Communication, membres et levée de fonds**

Membership (Denis)  
No update this month.

**08.d Governance Working Group**

- General Update (Yves)

No major update, the Committee will get back to the Board in January. The Committee is to look into the Letters Patent. By then we should know if we are still registered as a corporation with the Province.

**Action  
Pat and  
Chad**

The Committee was tasked with the following three questions:

1-How to ensure that new directors get the knowledge they need when they join the Board.

**Action  
Yves**

2- Can financial decisions be made by officers only or are all financial decisions to be voted by the Board?

3-Can a bylaw be proposed to allow for voting by other means than Board Meetings?

-Email guidelines (Bob)

Bob to circulate the draft proposal and the Board will vote on it in January

**Action  
Bob**

**08.e Engagement with UofO**

**Information**

-General Update (Bob)

Nothing to report except to say that the Town and Gown meeting will be held tomorrow evening.



**09 Community Relations/Rapports avec la collectivité**

**Information**

-Block Representatives (Camille)

Although Camille resigned as a Board Member, she remains the Lead person for the Block Reps. Camille mentioned the following:

-On 58 Sweetland, there was film crew filming a horror film, it's a testimony to the quality of the heritage buildings in our neighborhood.

-There are reports of car break-ins and burglaries in Sandy Hill, streets such as Osgoode. 9 people were caught about a month ago, but there is a new wave.

-Drug dealings have been seen at the Strathcona fountain after 11h00pm.

-The next Bloc Rep meeting will be held on Dec 9th, Board Members are invited.

**09.B Vision, Mission, Priorities (Bob)**

Chad will be meeting with Mathieu Fleury to discuss priorities.

**10 Future Meetings / Prochaines réunions**

-The next Board Meeting will be held on January 26, 2015.

**11 Adjournment / Fin de la session**

-The meeting was adjourned at 8:50 p.m.

---