



**Planning & Development Committee Meeting
Réunion du Comité de planification et de développement**

Wednesday, January 15, 2014 Mercredi le 15 janvier 2014
7:00 PM to 9:00 PM 19h00 à 21h00
Sandy Hill Community Centre Centre communautaire Côte-de-Sable

MINUTES

In Attendance: Chad Rollins, John Verbaas, Yves LeBouthillier, Susan Young, Sophie Beecher

#	Item / Sujet	ACTION
01	Review of Agenda	Approved
02	Review of minutes from previous meeting	Approved
03	Committee business / Affaires du comité	
	<u>Planning committee co-chair</u>	Chad to send e-mail to board asking for volunteers
	<ul style="list-style-type: none"> Elaine Koren has decided to step down as co-Chair of the Planning Committee. A new co-Chair will be needed. 	
	<u>Laurier/Friel – update</u>	Chad to recommend to the board that we begin preparing to fight approval of this project
	<ul style="list-style-type: none"> Bob Viner and Graham Bird invited Chad and Bob Forbes to a meeting to update them. They indicated that they believe the project is nearing a recommendation for approval. They further stated that they will not be subject to Section 37 but that they would like ASH to suggest a project they could support as they want to contribute to the community. Planning committee agreed that this project could set a precedent so we would recommend that ASH use all means possible to fight approval. 	
	<u>400 Stewart – public meeting</u>	Chad to follow-up with Fleury’s office
	<ul style="list-style-type: none"> Mathieu Fleury’s office is still trying to arrange a public meeting on this proposal, more info to come as soon as it is available. 	
	<u>Chapel/Beausoleil intersection – update</u>	John to update committee on date of public meeting
	<ul style="list-style-type: none"> John Verbaas explained that a solution has been proposed. The intersection will be for bikes only. Mathieu Fleury’s office is planning a public meeting to discuss further. 	

Request for meeting with Peter Hume

- Dean Pallen asked Mathieu Fleury's office to arrange a meeting with Peter Hume to discuss the student housing strategy. Planning committee discussed and agreed that we should hold-off on such a meeting until we have a concrete agenda.

Chad to follow-up with Dean and Fleury's office

04 Subcommittee updates / Mises à jour du sous-comité

Development Application Review sub-Committee

- No update

Heritage

- As part of Rideau Street Redevelopment stone markers will be laid on sidewalks to mark some of the heritage of Rideau Street. Marc Aubin has researched all businesses that operated on Rideau Street for more than 30 years. The question is now how to determine which ones will get markers. It was agreed that ASH and LCA might develop some of the criteria but will ask City Heritage staff to take on the task of choosing. We will suggest that perhaps they could get a co-op student involved with this.

Sophie Beecher to follow-up with LCA and City Heritage staff

Infill & Zoning

- Sophie submitted ASH's comments to Tim Moerman on residential conversions proposal.
- Sophie, Chad and Yves met with Tim Moerman and some developers who wanted to present an alternative proposal. They didn't bring a proposal to the meeting but did follow-up with one by email.
- This sub-committee will review their proposal and meet if necessary to discuss and determine ASH's response.

Sophie to circulate developer's proposal to sub-committee, Yves to coordinate a meeting if necessary and ASH's response to Tim

Transportation

- John Verbaas raised issue of joint letter of support from ASH and LCA on the Truck Tunnel Study. Proposed letter was circulated to planning committee and board members and no one raised any objections. Chad will sign on behalf of ASH.

John Verbaas to forward finalized letter to Chad for signature, then coordinate with LCA for their signature

Vacant & Derelict Properties

- 404 Daly Ave demolition has been completed.

05 Next meeting – Wednesday, February 19, 2014

06 Adjournment