



Minutes of the ASH Board of Directors

September 25, 2017

7:00 PM to 9:00 PM

Present from the Board: Bob Forbes, Ralph Blaine, Pat Archer, Guillaume Vincent, George Rejhon, Scott Williams and Megan Reilkoff. Constable Sebastian Lemay from the Ottawa Police, Melanie Paiement from Councilor Fleury's were also in attendance as well as two bylaw officers one of whom was Jeff Williams. Councilor Fleury also arrived later in the meeting. Susan Young arrived at 8:10 PM.

In the absence of the President Bob chaired the meeting.

1 Introductions were made

2 Review and Approval of Agenda

The agenda was accepted as amended on a motion from Guillaume/Ralph

3 Approval of The minutes of

The minutes of August 28, 2017 were approved as amended on a motion from Guillaume/Pat

4. Councilor's Report

[This report was delayed until the arrival of the Councilor]

5. Reports and Updates

a Block Representatives Report (Jan)

Jan had nothing specific to report.

b Executive Report

Bob reported on the Executive meeting of September 19, 2017. [Most of this is covered in other items on the agenda. There was also a written report circulated by Ralph that is appended to these minutes]

The Executive has decided to set a regular monthly meeting time on the Tuesday evening before each Board Meeting.

c Treasurer's Report

Pat reported the following:	Checking Account	\$15,451
	Save Sandy Hill	\$ 3,878
	Homestead	\$26,473
	Total	\$45,803



Pat pointed out that ASH should thank Loblaws for giving us a half-price deal on the cake we purchased for the Canada Day picnic. She noted that there was poor attendance at the picnic but that all three local political representatives were present. ASH spent \$851.89 on the picnic. We had a donations of \$200 from Linda Cox and \$250 from the Sandy Hill Community Health Centre resulting in a total cost to ASH of \$401.89. ASH had budgeted \$1865.50 for the event.

d Committee Reports

i By Law enforcement

Larry was not present to make a report. Jeff Williams , commenting on enforcement of the new solid waste bylaws for Sandy Hill, confirmed that while enforcement would be based on complaints the city would still be following up with the ASH list of chronic offenders submitted prior to the new bylaw. Jeff noted that under the new bylaw households may still keep one green bin at the front or side of the dwelling. He also reported that “some” orders to comply have been issued and that fines can be levied for failure to comply.

ii. Communications and Membership

Ralph reported that there had been no meeting of the membership committee since that of August 22nd . He also noted that a new month-by-month system had been set up to remind members when their memberships had expired. Cathy Major asked about what new initiatives have been implemented to increase ASH membership and suggested that a door-to-door campaign would be effective. Nicole Girard volunteered to help in this effort.

Bob mentioned that ASH could use some help with the newsletter and in maintaining the ASH Website.

iii. Engagment with University of Ottawa.

Bob reported on the annual Walk About of problem addresses and cited the need to do a followup on those addresses where no one was home during the Walk About.

No date has yet been set for the October Town and Gown meeting but Bob invited members of the Board and community to attend on a regular basis. Jan Finlay reported that she had received several tips through the Block Rep system for addresses to include on the Walk About.

It was also reported that Delta Delta Delta fraternity had adopted Sweetland Ave. to keep it free of litter.

Bob reported that the annual ASH garbage pickup would take place on September 30, 2017.

[Councilor Fleury arrived at this point and the meeting proceeded to his report]

4. Councilor’s Report



Councilor Fleury said he expected some struggles enforcing the new solid waste bylaw but he said the problem properties would be visited and hoped to find solutions in these case before winter.

He reported that David Wise has taken over the R4 review file at the City and he is reviewing the previous proposals. The City is now awaiting input from the consultant hired to work on this file before setting a detailed plan for moving forward. The process is now about 8 weeks behind schedule. Bob emphasized that ASH wants to meet with City staff more often on this file and not just the occasional formal meeting. Councilor Fleury agreed with this approach.

Councilor Fleury reported that a developer had appealed the interim control bylaw to the OMB but City staff feels that the R4 review process will be finished before the OMB has a chance to rule on this appeal.

Councilor Fleury reported that the City was holding several consultations meetings on the upcoming budget. The first was to be on September 27th at the Rideau Centre. The next will be on October 11th and the final one at City Hall on October 17th.

He also asked that ASH give his staff more lead time for the questions it sends to his office prior to each ASH Board meeting.

Councilor Fleury reported that plans were underway to prepare for possible disruptions during the upcoming Panda game.

He also reviewed the upcoming street work on Mann Ave, Russell, Templeton and Range. This work will involve sewer work as well as street repaving.

Councilor Fleury also reviewed the plans for re-development of the Rideau Tennis Club.

Constable Lemay reported that the investigation of the shooting on August 29th is on-going and the victim is cooperating. He also reported that the pedestrian lane ("Lovers' Lane") has no reported history of problems for pedestrians. Bob suggested trimming the trees in this lane that were blocking the lights at night.

[Susan arrived at this point in the meeting]

iv. Heritage/Planning

Guillame's report is appended to these minutes. He also noted that ASH had submitted comments regarding the proposed development on Henderson/Templeton as well as comments on



another proposed development which have to remain confidential at this time. Trina is working on a submission regarding 105-109 Henderson.

v. Transportation –

John covered some of the same ground as Councilor Fleury concerning the street/sewer work coming for the Spring of 2019 on Mann, Range, etc. Sidewalks will also be widened to meet current standards. There should be a report on proposed street calming measures for these streets in 2018 and ASH will be able to comment on and react to these proposals. John also noted that once the construction begins traffic from these street will be diverted to other routes in Sandy Hill.

Susan suggested that we compile a list of traffic calming measure on other streets that might be done in conjunction with the above project. John suggested that it might be difficult to get funds for projects not sited on the streets slated for the 2019 project.

ASH will be invited to a consultation meeting on this project in the near future.

John also reported that in a Meeting with our MP, Mona Fortier, he learned that there is still some uncertainty about the federal part of the funding for the feasibility study of the Truck Tunnel project. There may also be some resistance to the project from local MPs.

6. Old Business

a. Save Sandy Hill Committee

Motion 6.1 [Sept'17] – that the mandate of this committee be to maintain the momentum generated by the Special General meeting in April by mobilizing community involvement in support of the ASH initiatives concerning development in Sandy Hill. (Ralph/Pat)

Ralph spoke about the need to keep Sandy Hill mobilized around this issue. Guillaume expressed concern about possible conflicts between this committee and the R4 review process.

Vote on the Motion ; Carried Unanimously

b. Garage Sale

Pat reported that ASH spent \$141.53 on advertising for this event. There were over 40 tables during this event, most of them south of Laurier. There was some discussion about the nature of community spirit in Sandy Hill.

c. Administrator Idea



Bob reported on the discussion at the Executive Meeting on this topic and noted that it would be helpful to have someone who might relieve Board members of some of the administrative chores. Ralph has agreed to draft a list of possible candidates from within the Board. [This item was not fully discussed by the Board due to time constraints and will be on the agenda of the October Board]

d. Gazebo

Pat expressed concern that this project seems to be stalled. ASH needs to finalize a design, prepare for a request for matching funds from the City. Guillaume agreed to speak to Trina about possibly helping out on this project. Susan also she would speak to a contact who might get involved as well. Megan and Scott said they were prepared to take the lead in this project.

e. One and Only Craft Fair

Pat reported that Chad has said that ASH needs to supply volunteers to help out on the day of this event – November 18th. Susan volunteered to organize the volunteer needs into clear time slots associated with specific jobs.

f. Winter Skating Rink

It was agreed to speak with Dean Pallen's son about continuing in this role.

7. New Business

a. T.C. United Presentation

[Megan and Scott left the room for this item]

T. C. United had previously asked ASH for a meeting to discuss their plans in Sandy Hill. This company did not reply to the ASH letter inviting them to make a presentation at the September Board meeting of ASH.

It was noted that the head of this development company, Billy Triantafilos, has been awarded this year's Young Achiever Award by the University of Ottawa's Telfer School of Management.

Motion 7.1 [Sept'17] that ASH write a letter to the Telfer School of Management outlining why we feel that Billy Triantafilos is not an appropriate candidate for this award. (Susan/Pat) – Carried unanimously.

b. ASH Open House



Motion 7.2 [Sept'17] that ASH host an Open House on a trial basis prior to (at 6:30 PM) the October meeting of the Board. (Ralph/Pat) – Carried

The idea is to invite the community to come and speak to members of the Board about their concerns and suggests in a more informal setting than the Board meeting itself.

The idea of having some refreshments (wine and cheese?) was discussed.

c. ASH Contribution to Community Centre Halloween Party

Motion 7.3 [Sept'17] – that ASH contribute \$150 to this event. (Ralph/Pat) Carried

Meeting was adjourned on a motion from Pat/Susan

Next meeting of the Board – October 30, 2017.



ASH BOARD MEETING OF SEPTEMBER 25, 2017

RECOMMENDATIONS FROM THE EXECUTIVE MEETING OF SEPTEMBER 19, 2017

Save Sandy Hill Committee

After an extensive discussion the Executive agreed to recommend to the Board that the mandate of this committee be to maintain the momentum generated by the Special General meeting in April by mobilizing community involvement in support of the ASH initiatives concerning development in Sandy Hill

Executive Assistant Idea

Susan introduced this idea and Chad agreed that members of the Board are often plagued with so many administrative chores that we often do not have all the time we might like to work on on-going issues ASH is trying to resolve. There was a general agreement that having an Executive assistant would be useful but the problem is to find the appropriate person and an adequate amount of money to fund the position. Chad also noted that ASH could seek a government grant to help fund such a position. It was agreed that we might prepare a list of possible candidates and approach them directly. Ralph volunteered to go through the membership interest list and prepare a shortlist of possible candidates. Susan agreed to contact the Lower Town Community Association to discuss the possibility of sharing such an assistant.

Meeting with Ottawa University President

It was agreed that we should be able to put together a list of our concerns based on the discussion held on this topic at the most recent Retreat as well as in other documents. Susan agreed to compose a draft letter to the President and the Executive recommended that a presentation to the Board of Governors be made after our letter has been sent.

Block Rep System

The idea was floated that every new Board member should take on a Block Rep role until s/he has found a replacement.

ASH Open House

Susan proposed the idea that ASH might host a monthly open house which community members could attend and discuss concerns with Board members on an informal basis. It was agreed that the executive should recommend to the Board that we implement this idea in a timeslot immediately prior to the monthly Board meeting.



Planning and Heritage Committee Report - September 25, 2017

Development Applications

Project	Status/Latest update	ASH Action Items
231 Cobourg, Uganda High Commission	Design/Planning rationale submitted in April 2017. City opposes demolition of existing building, as proposed by developer.	/
541 Rideau	ASH met with developer on July 11	Ash sent letter of comments
329 Laurier	Ash met with developer on July 11	Ash sent letter of comments
368 Chapel	Application for numerous variances was refused by the CofA and appealed to the OMB	ASH settled an agreement with developer on August 23, 2017
51 Sweetland	Demolished due to the contractors negligence. Project will be starting from scratch as what was approved can no longer be built.	/
105-109 Henderson	/	ASH to apply for Heritage Designation
	Site Plan application from developer on February 3, 2017. Amendment filed on April 25, 2017	ASH provided letter of comments

Planning Studies

R4 Review	ASH met with City on July 25, 2017	TBD (Committee/Working Group Meetings)
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Pre-Consultation Meetings

Meeting on July 21, 2017	Trina attended	/
Meeting on August 24, 2017	No one from ASH attended	ASH provided letter of comments ASH to provide comments based on pre-



Meeting on August 25, 2017

No one from ASH attended

application documents