

ASH BOARD MEETING
Tuesday 30 October 2018

Present

Doug Ainslie (Secretary)
Susan Young (President)
Chad Rollins (Director)
Lawrence Newman (Director)
John Verbaas (Transportation Director)
Scott Williams (Director)
Trina (Heritage)
Megan Reilkoff (Treasurer)

Plus assorted guests.

7:05 Meeting Starts

1. The Agenda was approved with minor modifications
2. The minutes from 2 October were approved.
3. The community constable's report was presented. In summary crime stats were up over the last quarter. However some of this increase could be attributable to increased reporting such as the new on line reporting tool.
3. Block Reps – Nothing to report.
4. Executive Report – Nothing to report
5. Treasurers Report

**– September 2018
(as at September 30, 2018)**

Chequing account	\$11,759.80
Homestead account	\$26,473.55
Save Sandy Hill account	<u>\$ 886.66</u>
Total	\$39,120.01

Subsequent to the meeting two motions involving expenditures were circulated by e-mail.

- a) **Request for approval to spend the remaining advertising monies on food and table rental, and approval for up to \$150 more to cover expected costs.**

As was noted by the Treasurer earlier the Board voted \$500 for One & Only advertising earlier this year. Below a breakdown of what has been spent so far, and a projection of other expenses. The result is \$150 for which I am asking your approval, as well as approval to use the remainder of the first \$500 for food and tables.

Advertising: total spent \$96.50/total projected \$146.50 (posters and cards \$56.60, FaceBook \$40, project to spend approx. another \$50) (this doesn't include the Image ad, which is included in the one figure we have for Image for the year)

Food: total projected \$155

Tables: \$310

Room rental: \$127.58 (already paid as part of our SHCC rental total)

Please note the add'l \$150 for posters in the Minutes bringing the total spend to date is \$246.50, not including an ad in Image, as per below

So approx. total to be spent: \$738.08 of which \$127.58 has been paid, so remaining total is about \$610.

The Board agreed via e-mail vote to this expenditure.

Note: The expected revenues are between \$1750 and \$2250, so expected the surplus is \$1,000+ of which half the Board has agreed will go to a local arts organization, and half to ASH.

b) A motion to rent All Saints on Saturday 3 Nov at a cost of \$75 for 3 hours. The purpose of the rental is to conduct media training in a wifi equipped area.

The motion to rent the space for Saturday was approved.

6. Planning Report

The ASH representative attended a heritage conference. One of the items discussed was architectural salvage where parts of older buildings are saved to be incorporated into new buildings. It is worth thinking about the possibility of starting a similar project in Sandy Hill.

A meeting was held with lower town to work on the R-4 zoning replacement issue.

On the issue of developments seeking approval: discussions are ongoing with regards to 71 Russel and 105 Henderson and the Daley apartment project has been re-started.

7. Communications

A report by the communications committee outlining what it has accomplished was sent out. The communications products include a newsletter . The issue is what does the Board want to do

now. The consensus of the discussion seemed to be that communications material would be used to put forward ASH's position on issues such as planning. Top this end a new web page is to be added to the ASH site showing what sort of designs and architectural elements the Board would like to see in new construction in Sandy Hill.

(7:28 Rob Forbes arrives)

It was decided to put an ad in each issue of Image and the idea of creating an ASH info pack to use when dealing with the media was also discussed. .

8. Councillors Report.

The councillor started off his report by describing the transition events that will take place prior to and after the swearing in of the new council. Highlights are:

- On Nov 28th a full governance report on the old council will be prepared.
- Dec 5th a new governance model will be prepared for the new council
- Dec 11th committees will be assigned
- In early Feb 2019 a new budget will be prepared.
- (As a result early December might be the best time to push forward issues of interest to ASH.)

Councilor Fleury's particular goals in this term are: the EA of the truck tunnel, to beautify the Byward market, to fix up Montreal Road, and to increase social housing.

The City staff are working on the issues surrounding solid waste.

Construction work is occurring on the old Dworkin Furs site on Rideau Street. It is digging for remediation work and in theory it is to be halted soon as there is no site plan (Editors note it looks to me like it is the installation of a foundation and I will be interested to see if it is indeed halted or proceeds sans site plan.)

The plans for the Range & Mann rebuilding were presented this summer and as a result of the feedback received a new plan will be presented.

As the R4 interim control bylaw is in place until July ASH could push for an update on what City Staff plans.

9. Issue with City Owned Rooming House on Somerset Street

The councillors report lead into a discussion on the issues surrounding the Ottawa Community Housing rooming house at the corner of Somerset and Nelson Streets. As a result of a partnership with the John Howard Society the nature of the clientele of the rooming house has changed as has the atmosphere in the building. The problems in the rooming house have spilled over into the adjoining properties. In response to complaints the City housing people say they have stepped up their security presence at this address. In addition camera's have been installed

so the area is under video supervision. Finally a screening tool has been developed to ensure that better clients are put in. October was a good month according to housing officials as complaints were down.

10. Bylaw

The statistics for the month were circulated. More garbage enclosures are being built and as a result there are fewer front yard garbage cans. It is felt that things are improving.

One of the Board members felt that ASH should hold a workshop on how to build garbage enclosures. Perhaps this workshop could be run in conjunction with the Ottawa Tool Library.

11. Environment

The Glebe Community Association wants to hold an earth day event for older homes and has invited ASH.

12. Membership

A report on the membership was sent out. The organisation has added 8 new members. Another membership drive will be held at a future date.

13. Town and Gown

A Town and Gown meeting was held last Thursday at which there was a discussion on the pre Panda street party. The President of U of O attended this meeting. At the meeting it was reported that only 400 students attended the University organised event held on campus which was a fraction of the numbers at the illegal Russell Street event. At the Town and Gown meeting many attendees were very upset and spoke about the lack of continuity on the part of those in the Ottawa Police Service who were responsible for planning for and preventing any pre Panda problems in SH.

ASH will respond to the communications that it has received from the Chief of Police and the Mayor on this event.

14. Transportation

The ASH transportation coordinator held a meeting with the local MPP to discuss the Truck Tunnel EA. It is hoped that there will be a future meeting with provincial officials and perhaps even the Federal Liberal caucus on this topic.

A reminder that the ONE AND ONLY CRAFT FAIR will be set up on the 17th and volunteers will be needed..

The meeting was adjourned at 9PM.