



Annual General Meeting Assemblée générale annuelle

June 30, 2020

le 30 juin 2020

Agenda - Ordre du jour

#	Item	Subject/Sujet	Hr.
01	Welcome by the President	Mot de bienvenue de la Présidente	19h00
02	Review of Agenda	Survol de l'ordre du jour	19h03
03	Approval of 2019 minutes	Approbation du compte rendu de 2019	19h06
04	Board Reports	Rapports du Conseil	19h10
05	Questions for the Board	Questions pour le Conseil	19h50
06	Elections	Élections	20h00
07	Presentation of ASH Volunteer of the Year Award	Présentation du prix Bénévole de l'année de l'ACS	20h15
08	Other business	Autres sujets	20h20
09	Election results or Acclamation of candidates	Les résultats des élections ou l'acclamation des candidats	20h22
10	Adjournment	Ajournement	20h30



Approval of Minutes

Approbation du procès-verbal



- ▶ We endeavour to post all our monthly Board meeting minutes, the approved AGM minutes, and the unapproved AGM minutes for the previous year, on our website at <https://www.ash-ac.s.ca/meetings-minutes/>
- ▶ Nous essayons d'afficher tous les procès-verbaux de nos réunions mensuelles, plus ceux des AGA antérieures et l'ébauche de celui de la plus récente AGA, au <https://www.ash-ac.s.ca/meetings-minutes/>

Board reports - Rapports du Conseil

- ▶ Treasurer's Report
- ▶ Committee reports
 - ▶ Bylaw
 - ▶ Communications
 - ▶ Membership
 - ▶ Town & Gown
 - ▶ Transportation
 - ▶ Heritage & Planning
- ▶ President's Report
- ▶ Rapport de la Trésorière
- ▶ Rapports des comités
 - ▶ Règlements
 - ▶ Communications
 - ▶ Adhésions
 - ▶ Ville et Toge
 - ▶ Transports
 - ▶ Patrimoine & Planification
- ▶ Rapport de la Présidente

TREASURER'S 2019 ANNUAL REPORT
(January 1, 2019 to December 31, 2019)

Opening balance chq acc:	16,512.75	
Opening balance GICs:	26,707.24	
Opening balance PayPal acc:	2,204.35	(carried forward from 2017 & 2018: comprised of membership fees, donation & One&Only fees; 2,204.35 transferred to chq acc Feb. 13/19)
	<u>45,424.34</u>	
2019 REVENUE		
Membership	2,115.00	
Ice Rink	5,325.50*	(*3,728 received for 2019 season & 1,597.50 received in Dec. for 2020 season) (net revenue for 2019 season: 23.00)
One & Only Craft Fair	2,985.25	(net revenue: 1,603.32)
The Good Book Sale	1,125.60	
Winter Carnival	1,170.00	(net loss: 1,037.63)
Climate Picnic	604.20	
Contributions to ASH gardening	100.00	
Interest on GICs	556.26	
	<u>13,981.81</u>	
2019 EXPENSES		
Winter Carnival	2,227.65	
Ice Rink	5,303.00	
Insurance	397.44	
Climate Picnic	979.20	
AGM	444.86	
Fall Garage Sale	250.00	(advertising)
Fall BBQ	250.00	
One & Only Craft Fair Plus	1,079.28	(not incl. PayPal fees or SHCC rental fees paid through 2019 Community Fund)
Donation to Awesome Arts	446.95	(part of 2018 net proceeds from One&Only)
Donation to Daryeel	446.95	(part of 2018 net proceeds from One&Only)
LPAT Hearing	500.00	
R4 Review	1,695.00	
PayPal fees	135.95	
Miscellaneous	1,114.35	(Internet services, cheque charges, advertising, membership fees, gardening initiatives)
	<u>15,270.63</u>	
Closing balance chq acc:	\$16,872.02	
Closing balance GICs:	\$27,263.50	
Closing balance PayPal acc:	NIL*	(*3,512.05 transferred to chq acc Dec. 31/19)
	<u>\$44,135.52</u>	

Treasurer's Report - Rapport de la trésorière

By-law - Noise, property standards

Règlements - Bruit,

- ▶ The Noise Bylaw continues to be zero tolerance in SH, but residents have had to insist and follow up
- ▶ City Bylaw making some progress in having landlords properly store garbage cans in enclosures so they are not visible from the street
- ▶ Still important to report sightings of rats - the City has a program to bait those storm sewers that do not empty directly into a water body
- ▶ ASH and the Councillor advocated for a SH landlord licensing pilot in the City's short-term rental review: refused
- ▶ **Please continue to call 311!!**

Communications

- ▶ Thanks to our dedicated communications team:
 - ▶ Cathy Major for the monthly newsletter
 - ▶ Dave Elden for the website, email-outs, Webex
 - ▶ Jen Cox for ASH's social media
- ▶ **Weekly ASH Fun Activity** - began in May to provide neighbourhood-oriented activities during confinement
 - ▶ Thanks to Marilyn Whitaker (plants, trees), François Bregha and Suneeta Millington (Sandy Hill historic sites), Sophie H-B (Scavenger Hunt), Claude Jobin (Sandy Hill architecture)

Follow us on Twitter, Instagram and *Like* us on Facebook!



@ASH_ACS



facebook.com/ActionSandyHill

Instagram: @actionsandyhill



Membership - Adhésion

- ▶ Current members: 224
 - ▶ Percentage of Sandy Hill's population: 1.8% [based on 2016 census population of 12,667]
 - ▶ In past year, 182 renewal notices sent out; 88 renewals received, 18 new
- ▶ Strength in numbers: please encourage your friends and neighbours to support their community association!
- ▶ Do you know your Block reps?

Town & Gown - Ville et Toge

- ▶ Street Parties
 - ▶ ASH fed into preparations by uOttawa + student union, Ottawa Police and Bylaw to mitigate Panda Game Russell Ave and other street parties
 - ▶ Student union Tailgate Party commendable, lessons learned
 - ▶ Police strategy still ineffective
- ▶ Held regular Sept. door-knocking walkabout followed by community-university BBQ



2020/21 Plans:

- ▶ No Alumni Weekend or Panda Game in 2020, will still prep for parties
- ▶ Stay involved in UofO Master Plan decision making, particularly on residences

Transportation - Transports

2019 Review

- ▶ Ongoing minor traffic calming and road safety initiatives throughout SH (flex stakes, parking setbacks from corners, planters)
- ▶ Range Rd/Mann/Templeton road and sewer renewal: ongoing advocacy for additional traffic calming considerations designed into the re-instatement plans!
- ▶ Participation in City-wide review of development charges 2021 update
- ▶ Represented ASH in monthly mtgs of City-wide FCA Transportation Committee

2020 Plans

- ▶ Continue work with councillor's office to identify & prioritize opportunities for traffic calming from the 50K\$/yr ward-wide funding envelope
- ▶ Co-ordinate with LCA on pending start of Interprovincial Transportation Study (re. downtown truck problem) led by NCC with all 3 levels of gov't
- ▶ Unwinding of bus detour impacts on SH (Laurier Ave Nicholas to Waller, Rideau St re-instatement)
- ▶ FCA Transportation Committee: Transportation Master Plan update + Development Charges review

Community priorities

Planning

- ▶ Better quality of design that respects character
- ▶ Housing for everyone, not just one demographic
- ▶ Density in the right place
- ▶ Amenities for all residents

Heritage

- ▶ Recognize heritage and character south of Osgoode
- ▶ End demolition by neglect
- ▶ Help residents access info and resources

Enforcement

- ▶ Proactive
- ▶ Rental property licensing
- ▶ Delinquent landlords

Heritage - Patrimoine

- ▶ 2019-20:
 - ▶ 1) ASH lost its case at the LPAT to save the former residence of Lester B. Pearson (Ugandan High Commission, Cobourg)
 - ▶ 2) Some diplomatic properties empty and at risk
- ▶ On-going challenges:
 - ▶ 1) HCD plans still not respected; and south of Osgoode remains unrecognized and unprotected
 - ▶ 2) City says it has no leverage re embassies
- ▶ 2020-21:
 - ▶ Still looking for a new heritage character study and potential for HCD south of Osgoode
 - ▶ Sandy Hillers writing directly to Ministers of Foreign Affairs and country newspapers has worked in the past!

Planning - Planification urbaine

- ▶ In individual development applications and City-wide zoning reviews (R4), ASH continues to push for:
 - ▶ Better quality of design that respects character
 - ▶ Housing for our neighbourhood's missing middle, not just one demographic
 - ▶ Density in the right place, and amenities for all residents
- ▶ **2019-20 within Sandy Hill:**
 - ▶ 71 and 114-122 Russell Ave. - jury still out on mixed units and design compatibility with neighbourhood character
 - ▶ 4 projects in Robinson Village - thanks to residents Dave Elden and Wendy Deschênes for leading the charge
 - ▶ 250 Besserer - bravo to condo neighbours
 - ▶ 250 Range Rd. - thanks to Cathy Major and neighbours for taking it all the way to the LPAT
 - ▶ 2 Robinson - thanks to the 35+ residents who attended info session ... 2,000+ new Sandy Hillers??

President's report: 2019-20

- ▶ Lots of emails, meetings, letters, and more meetings:
 - ▶ SHCHC and homelessness issues
 - ▶ Strathcona Park Gazebo
 - ▶ Ward Council: Councillor + Lowertown + Vanier + ASH
 - ▶ Calls with our MP and MPP
 - ▶ Community rink
 - ▶ Sandy Hill Tree group: planter and garden keepers
 - ▶ Ad hoc issues:
 - ▶ Turtle eggs in the community garden compost piles!
 - ▶ Cordon Bleu neighbourhood passage

2019-20 ASH-sponsored events - Événements en 2019-20, soutenus par ACS


- ▶ June **Intergenerational Day**, with a **Climate Picnic** in Laurier Avenue Park - thanks to Mia Hunt!
- ▶ September **Student Walkabout** with the Councillor, OPS, Bylaw, uO students and ASH volunteers: 200 kits out
 - ▶ **Community BBQ with the UofO** - thanks to Paula Tchen!
 - ▶ **Sandy Hill Sidewalk Sale** - thanks to Cathy Major!
- ▶ November **One & Only Arts and Craft Fair** joined forces with the **Sandy Hill Book Sale**
 - ▶ \$ from the Book Sale went to the Strathcona Heights Homework Club, and \$800 from the O&O to Awesome Arts
 - ▶ Strathcona Heights will see a new by piece-executed mural by 32 artists
- ▶ January **Winter Carnival** - thanks to Christine Aubry!
- ▶ January - February: **Rideau River Winter Trail**
- ▶ February, in partnership with Strathcona Heights, **Sandy Hill Mentors** - thanks to Sabrina Mathews + Ruweida Shire!

We want to

- ▶ Better understand the needs of the community, develop collective priorities, engage in community-centred design planning
- ▶ Keep lobbying City planners to respond to our particular situation, with data and ideas - and keep UofO aware
- ▶ Create Sandy Hill-tailored planning tools and guidelines that tell developers what the community wants
- ▶ Matchmake?/engage more strategically with developers who will build housing we want
- ▶ Support community-generated developments like co-housing, or community investment projects
- ▶ Start a heritage salvage program

... and we need you ...

Join the ASH Board!



Questions from the floor de l'assistance

for the Board of
Directors
pour le Conseil
d'administration

Election of Directors

Élection des directrices/directeurs

- ▶ Three calls for nominations from the floor
- ▶ Candidate introductions
- ▶ Cast ballots (if necessary)
- ▶ Election results or Acclamation of Candidates will be announced at the end of meeting
- ▶ Trois appels pour des candidats
- ▶ Discours des candidats (obligatoire)
- ▶ Vote (si nécessaire)
- ▶ Les résultats des élections ou l'acclamation des candidats seront annoncés à la fin de la réunion

▶ Thank you Sabrina, merci!

“Volunteering is the ultimate exercise in democracy. You vote in elections once a year, but when you volunteer, you vote every day for the kind of community you want to live in.”

- Author Unknown

ASH Volunteer of the Year
Bénévole de l'année de l'ACS

Hilary Duff: Sandy Hill COVID-19 Community Response Network

- ▶ “Hilary is a relative newcomer to Sandy Hill. Despite being a resident for less than a year, when COVID hit, she jumped right in to help local communities help their residents.
- ▶ While working with folks in Vancouver and Toronto to develop a community response guide, she turned her focus to her own community, Sandy Hill. ...
- ▶ We are impressed with her initiative, her leadership and her love of Sandy Hill. She would be an excellent Volunteer of the Year.”

Other business - autres sujets

Election results

Les résultats des élections

- ▶ Many thanks to departing board members Chad and Larry
- ▶ Election results or acclamation of candidates
- ▶ Welcome new Board members
- ▶ Un grand merci aux membres du conseil d'administration qui partent, Chad et Larry
- ▶ Les résultats des élections ou l'acclamation des candidats
- ▶ Bienvenue aux nouveaux directrices/directeurs

Adjournment Ajournement



Thank you for attending!
Merci d'avoir assisté!