

CCCA Trees & Greenspace Meeting Agenda, November 10, 2015

Training Room, Centretown Community Health Centre,
420 Cooper St, Ottawa

Tom Whillans	Bonnie Mabee	Helen Campbell	Mavaia Ohlsen
Gail McGuire	Stephen Thirwall	Daphne McCree	

Discussions & Decisions

1. Update from the Board– The AGM is November 10, 2015. The Board passed a motion on 330 Gilmour at the last meeting. The wrong motion was presented at the meeting. The correct motion is as follows.

Motion 6

Although the CCCA has reservations about the application for 330 Gilmour's lack of compliance with setback requirements, we appreciate the improvements that have been made to access, egress, and landscaping as indicated in the reviewed site plan received October 20, 2015 and therefore are prepared to provide qualified support for this only as a temporary use.

Discussions were had surrounding the allocation of funds from the Tree fund for Directors Insurance. The committee was opposed to the allocation of funds for this purpose. The committee is prepared to assist in fundraising but not the use of the dedicated funds.

2. Toilets in Dundonald Park – The committee opposes the establishment of public toilets in Dundonald Park. Concerns are primarily the heritage status of the park, and the encroachment on the limited greenspace.

3. Planters on Bank Street – Planters are established, Tom to inquire about water availability and potential community engagement activities.
4. 293 Lisgar –Insurance limitations to be reviewed with the Councillors Office.
5. Community Gardening Workshops -
 - a. November 16, 2015 – The CCCA T&G will send a delegation (Tom & Helen).
6. Trees and Greenspace Mandate Review – The committee agrees in principal to amend the terms of reference of the committee to include environment, and sustainability. Tom to draft changes to the document to present at the next committee meeting. .