

**CENTRETOWN CITIZENS COMMUNITY ASSOCIATION**

**Board Meeting – Minutes**

**Tuesday, 20 January, 2015**

**7 – 9 p.m., Ottawa City Hall, Billings Room**

***Attendance***

**Board:** Patricia Marsden-Dole, Michael Daudlin, Tim Abray, Thomas McVeigh, Adam Harris, Maria Luisa Marti, Rob Dekker, Paul Mennier, Graham Pressey, Mitchell Kutney, Tom Whillans, Charles Akben-Marchand

**Others:** Alice Nakanishi, Julie Racicot, Jared Denison, Catherine McKenney, Darrin Cohen, Matt Denison, Joan Spice, Bonnie Mabee, Nick LePan, Michel Adrien Shepperd, Joanna Linsangan, Geoff

Regrets: Judy

**Recording Secretary:** Graham Pressey

***Minutes***

**1. Call to Order, Welcome and Board Member Regrets**

**2. Adoption of the Agenda**

**Motion 1:** That the Board approve this draft agenda, with amendments.

**Moved:** P. Mennier

**Seconded:** M. L. Marti

**Carried**

**3. Approval of Last Meeting's Minutes and Business Arising**

**Motion 2:** That the Board approve the minutes of its December 2014 meeting.

**Moved:** M. Daudlin

**Seconded:** R. Dekker

**Carried**

**Motion 3:** That the Board receive the minutes of the November 2014 Annual General Meeting.

**Moved:** T. Abray

**Seconded: PatriciaCarried**

**4. Announcements**

4.1) Call for announcements

**5. Somerset Ward Councillor's Report (by Catherine McKenney**

Ms. McKenney reviewed proposed changes to the zoning of small scale businesses in residential areas, and took questions from meeting attendees. A public consultation on the issue is planned for January 21, 2015. A Winter Bike Parade will be hosted on Jan 25, 2015 by Ms. McKenney. The Bytowne Museum will host a free screening of a documentary on urban planning. St. Luke's Park entrance features are moving ahead, with the concept plan being approved. Before the City budget is tabled on February 24, 2015,

the budget consultations will be held at City Hall. The Urban Caucus is planning on hosting two additional budget consultations, one on February 10 2015 at 7:00 at Tom Brown Arena. Ms. McKenney explained that the budget will most likely contain cuts and that funding to public health will likely be reduced.

## **6. Executive and Committee Reports**

### **6.1) President** (Thomas McVeigh)

T. McVeigh discussed the replacement of the Queensway Bridge by the Ministry of Transportation, and that no bike lanes are planned.

### **6.2) Corporate Secretary** (Graham Pressey )

G. Pressey discussed conducting an inventory of corporate records and decisions and creating an index for better accessibility.

### **6.3) Membership Secretary**

**Motion 4:** To approve the appointment of Maria Luisa Marti as Membership Secretary.

**Moved:** R. Dekker

**Seconded:** P. Mennier

**Carried**

M. L. Marti discussed restructuring the membership list as database, and receiving access to the membership list.

### **6.4) Treasurer** (Paul Mennier)

A report of the CCCA's finances was submitted to the board.

**Motion 5:** Motion to accept the report

Moved: C. Akben-Marchand

Seconded: R. Dekker

**Carried**

### **6.5) Executive Committee** (By Robert Dekker)

R. Dekker reported on the Executive meeting, held on earlier in the month. Preliminary priorities identified in the meeting are an organizations review, membership drive, and short-term parking. A survey will be sent to the board to identify priorities and submit feedback.

The next Executive Committee meeting is planned for Tuesday February 10th 7pm

### **6.6) Heritage Committee** (Paul Mennier, champion)

P. Mennier is planning a meeting for February. He has heard interest expressed in the Committee and would like to move the committee from dormancy.

**6.7) Planning Committee** (Tim Abray)

T. Abray submitted a written report to the board. He commented on the Local Commercial Study, Infill I and II, the S. 37 commitments, and of the importance of building a purpose and priorities for the Committee.

The next Planning Committee meeting is planned for February 3, 2015 at 6:30. Going forward, the Committee plans to meet on the first Tuesday of each month.

**6.8) Seniors Committee** (Patricia Marsden-Dole, chair)

P. Marsden-Dole submitted a written report to the Board.

**6.9) Transportation Committee** (Michel-Adrien Sheppard, chair)

M. Sheppard submitted a written report to the board. He asked if a member of the board would be interested in being a co-chair of the committee.

**6.10) Trees and Greenspace Committee** (Tomas Whillans)

T. Whillans discussed the Glashan Greening project. The Glashan Committee is looking for more funding for the project. The Committee is planning a public event for March, and is considering screening a documentary.

The next meeting will be held on Monday, February 16, 2015.

**6.11) Communication and Promotion Committee** (Mitchell Kutney)

M. Kutney reported that the committee is planning on meeting in February.

**7. Other Reports and Business**

The Board discussed forming a committee to focus on tenant's issues with Georgia Lay.

**8. Question Period**

**9. Forward Agenda Items**

**10. Adjournment**

**Moved:** P. Marsden-Dole

**Seconded:** P. Mennier

**The meeting adjourned at 8:58.**

**Next Board meeting:** Tuesday, February 17, 2015, 7pm to 9pm, Billings Room, City Hall