

CENTRETOWN CITIZENS COMMUNITY ASSOCIATION
Board Meeting – Minutes
Tuesday, 21 July, 2015
7 – 9 pm, Ottawa City Hall, Billings Room

Attendance

Board: Maria Luisa Marti, Graham Pressey, Thomas McVeigh, Judy Forrest, Paul Mennier, Thom Whillans, Patricia Marsden-Dole

Others: Alice Nakanishi, Mindy Sichel, Jared Denison, Georgia Lay

Regrets: Michael Daudlin, Charles Akben-Marchand, Adam Harris

Absent: Other names

Secretary: Graham Pressey

Call to Order, Welcome and Board Member Regrets

Adoption of the Agenda

Motion 1

That the Board approves this draft agenda.

Moved P. Mennier
Seconded T. Whillans
Carried

Business Arising

Announcements

1.1 Call for announcements

No announcements.

Somerset Ward Councillor's Report (C. McKenney)

Postponed.

Executive and Committee Reports

1.2 President (T. McVeigh)

Verbal report. T. McVeigh is assuming the chair of the planning committee in the interim after the resignation of T. Abray. The issue of Director's insurance was discussed by the Board.

Motion 2

That the Board approves the expenditure of \$100.00 plus GST, if necessary, for membership in Volunteer Canada.

Moved P. Mennier
Seconded M. Kutney
Carried

Motion 3

That the board approves the expenditure of up to \$700.00 for Directors' and Liability insurance through Volunteer Canada.

Moved P. Mennier
Seconded M.L. Marti
Carried

1.3 Corporate Secretary (G. Pressey)

Motion 4

That the Board approves the April 2015 Board Meeting Minutes.

Moved J. Forrest
Seconded P. Mennier
Carried

Motion 5

That the Board approves the May 2015 Board Meeting Minutes.

Moved M.L. Marti
Seconded P. Mennier
Carried

Motion 6

That the Board approves the June 2015 Board Meeting Minutes, with amended.

Moved P. Marsden-Dole
Seconded T. Whillans
Carried

1.4 Membership Secretary (M. L. Marti)

No new members this month. A review was conducted on the draft new webpage. The Farmer's Market at the Museum of Nature has agreed to give us a table at the market for recruitment on Saturdays.

1.5 Treasurer (P. Mennier)

Nothing to report.

1.6 Executive Committee (T. Whillans)

G. Pressey reported on the Executive committee meeting. The committee met twice during the past month. Process issues, directors' insurance, and Planning Committee issues were discussed. An exit interview was conducted with T. Abrey and an exit interview was scheduled with R. Dekker.

1.7 Heritage Committee

Nothing to report.

1.8 Seniors Committee (P. Marsden-Dole)

G. Lay will be leaving the committee. The next Seniors Committee meeting will be held Wednesday, July 22 2015.

1.9 Planning Committee (T. McVeigh)

180 Metcalfe

Council delayed approval of 180 Metcalfe for a month. This has provided community associations time to organize. A discussion followed on the best way to proceed with regards to Council and protect the integrity of CDPs.

Infill 2

Infill 2 has passed council, and M.L. Marti has been reviewing residential regulations for the Planning Committee. City Staff has been directed by Council to conduct a study on residential regulations, but there is no clear time-frame. The Planning Committee is monitoring the situation and will advise the Board on the best way to proceed in the next week with regards to the OMB Appeal, such as being party to the OMB Appeal on Infill. A discussion follows.

Other Issues

Sparks and Bay may be redeveloped.

A zoning amendment proposal for 330 Gilmour is being brought forward to council. The parking lot on side is being changed to a private parking site, and the amount of greenspace, buffering on site, and encroachment on City property may be issues.

The half-size lot on 412 Lisgar is being redeveloped, with an eight unit-three story building with no parking spaces currently planned for the site. The hearing for the development will be on 1pm, July 22 2015 at the Committee of Adjustment.

Motion 7

That the CCCA opposes the cumulative variances applied for at the 412 Lisgar site.

Moved P. Marsden-Dole
Seconded P. Mennier

Carried

The Councillor's office asked if we would support or oppose the loan of \$133,000 to complete the completion of the fieldhouse at the Ottawa Community Housing development of Van-Lang in the Kitchissippi ward.

Motion 8

That the CCCA supports the loan of \$133,333 from the CIL funding for Somerset Ward to complete the fieldhouse at the Van-Lang development in Kitchissippi ward.

Moved J. Forrest
Seconded T. Whillans
Carried

1.10 Transportation Committee (G. Lay)

The Centretown Local Area parking study invited the CCCA to a meeting on July 28 with other stakeholders. G. Lay is trying to involve other community stakeholders in the study.

1.11 Trees and Greenspace Committee (T. Whillans)

The next meeting will be held on July 28, 2015. The Committee is looking for ideas to promote the farmers' market at the Museum of Nature.

1.12 Communications and Membership Committee (M. Kutney)

The website is substantially complete. It will be presented at the next board meeting.

Motion 9

That the CCCA delegate authority to the Communication and Membership Committee to approve and launch the new website.

Moved P. Mennier
Seconded M. Kutney
Carried

Adjournment

Moved: T. Whillans
Carried

The meeting adjourned at 9:14pm.

Next board meeting:

7pm–9pm
September 15, 2015

Date of August Social Meeting:

7pm–9pm
August 18, 2015
Honeywell Room, City Hall