

Pineview Community Association
Annual General Meeting, 30 April 2025, 7:00 p.m.

AGENDA and MEETING MINUTES

Location: In-person at the Pineview Community Hub, 1700 Blair Rd

AGM Attendees (Residents):

Arifuzzaman Arif, Miguel Botero, Pam El-Feghaly, Adèle Landriault, Moradeyo (Deyo) Onamusi, Elisabeth Russ, Heather Scott, Dave Williams, Trisha Williams, Alan Wong, Diane Davies, James Davies, Doug Derabbie, B Rohtaille, Carl Salter, Charlotte Smith, Laurie Walinga

Members = 17

AGM Attendees (Non-Residents):

Tim Tierney (City Councillor for Beacon Hill-Cyrville Ward), Julie Valliant-Saunders (Staff to Councillor Tierney, Beacon Hill Community Association President)

6:30 p.m. - 7:00 p.m. : Registration

The room will be open; however, formal presentations will not commence until 7:00 p.m. EST

TIME	ITEM	SPEAKER	NOTES
7:00 pm	Part 1: Dissolution of Pineview Community Association (PCA)	Heather Scott	
	<p>- Welcome, Agenda & Approval of Previous Minutes PCA President Heather Scott called the meeting to order at 7:01 pm A motion to approve the Agenda was put forward by Adèle Landriault, 2nd By Trisha Williams, carried. A motion to approve the 2024 AGM Minutes was put forward by Arifuzzaman Arif, 2nd by Pam El-Feghaly, carried.</p>	Heather Scott	Dave to post approved 2024 Minutes to the website.
	- Opening Remarks – President, City Councillor Tim Tierney	Heather	

<p>Tim Tierney, City Councillor for Beacon Hill-Cyrville Ward addressed the recent changes to the OC Transpo network, called the New Ways to Bus and the challenges the local community has faced with the changes to Route 26 which is now peak-period only on Monday to Friday with no mid-day service, no evening service, and no weekend service.</p> <p>As our Councillor he is here to advocate for us. While we were assured a year ago there would be no changes to the 26, that was changed at the last minute with little time to give feedback.</p> <p>Route observers who rode the 26 during the planning phase saw little usage, but as Transit Chair Glen Gower has said publicly “there is room for improvement, and room for change.” This is one of those cases.</p> <p>He has spoken with the General manager of OC Transpo about this and she will be offering an apology to the Pineview Community as well as hosting a Public Meeting at a later date, with mailed invitations to the neighbourhood so everyone is aware and can have their voices heard. If there is still no resource to reinstate the 26 he will be advocating for On Demand service for the community.</p> <p>On the pathway & roads systems,</p> <ul style="list-style-type: none"> ● They have negotiated with the owners of the James Naismith property to have LED Lights installed on the East-West pathway that should be installed in the next few weeks. ● The Innes & LRT pathway will be resurfaced this year. ● They are still negotiating with the NCC on the bridge to the Prescott-Russell Trail. ● Ridgebrook Drive will be resurfaced this year or next as they coordinate with a sewer revitalization project. ● A push button crosswalk will be installed from Dondale to Cyrville Park (Pirate Ship Park) ● The Blair Road redesign has been broken out of a larger project, it has already had its Environmental Assessment, and Design work completed, and will be scheduled as part of the current Transportation Master Plan going before council this year. <i>Tim shared that he knows how important this project is as getting the crosswalk at Blair & Beaverpond was one of his first acts as a Councillor.</i> <p>On the development front the Telesat redevelopment will likely have the YMCA as an anchor tenant bringing more activities & services to the neighbourhood. However this is a long term project so no timelines are available yet.</p> <p>Heather Scott shared that this would be her last AGM as President of PCA. After a decade of helming the association we have big changes coming. She won't be leaving us, remaining on as past-president and a director of the new association.</p> <p>Ten years ago, as a young mother, who would have to walk, or take the bus to access shops and services, she lamented that there was no gathering space for people in Pineview. She met Lynn Lau, the founding</p>	<p>Scott</p> <p>City Councillor Tim Tierney</p>	
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	<p>president of PCA, of all places at a museum in the city centre. Together they decided to reform PCA with the vision of creating a space to gather...a dream you can see realized sitting here in the Pineview Community Hub.</p> <p>She set out to make the world a better place and in our corner she has. She will continue to be an advocate for making this city a better place.</p>		
	<p>- President's Report</p> <p>The 2023–2024 year marked the final year of our current Strategic Plan, and much of our work was dedicated to consultation, reflection, and preparing for the next chapter of the Pineview Community Association.</p> <p>We held our 2023 Annual General Meeting in person and successfully met quorum at nine board meetings throughout the year, in addition to several special committee discussions.</p> <p>In alignment with our strategic priorities, the Board chose to focus efforts on community engagement through events, expanding programs and rentals at the Pineview Community Hub, and the continued maintenance and operation of the outdoor rink at Vanessa Gilles Park.</p> <p>We continued to actively participate in City of Ottawa policy-making processes by encouraging community feedback and sharing opportunities to engage on key files including the Blair Road Transit Priority & HOV Project, the Transportation Master Plan (TMP), and the City Budget, among others.</p> <p>This year saw a significant increase in the use of the Pineview Hub for community-based events such as birthday parties, meetings, and training sessions. Community feedback emphasized the importance and value of this space, reinforcing its role as a central hub for Pineview residents. Discussions are currently underway regarding the long-term management and rental process for the Hub to better meet growing demand.</p> <p>In addition to the strategic plan renewal process, the Board also undertook a full review of our governing documents, resulting in the development of a new constitution to guide our future direction as a newly incorporated association.</p> <p>Thank you to our volunteers, community members, and partners for a year of meaningful collaboration and progress.</p>	<p>Heather Scott</p>	

	<p>A motion to approve the Report was put forward by Pam El-Feghaly, 2nd by Dave Williams, carried.</p>		
	<p>- Treasurer's Report Alan Wong shared the 2024-2025 financials, noting we have a health bank balance, good reserves for the Rink, Hub, and Crafts. We had slightly lower income generated by the Hub than expected, and lower than expected advertisement revenues from Businesses and elected Officials. A motion to approve the Report was put forward by Alan Wong, 2nd by Pam El-Feghaly, carried.</p>	<p>Alan Wong</p>	
	<p>- Motion to Dissolve PCA</p> <p style="text-align: center;">2025 Pineview Community Association: Dissolve the Pineview Community Association</p> <p>Date: April 30, 2025</p> <p>Motion / Motion</p> <p>Be It Resolved that the Membership of the Pineview Community Association approves the formal dissolution of the unincorporated association, effective April 30, 2025, at the close of this meeting.</p> <p>Qu'il soit résolu que les membres de l'Association communautaire de Pineview approuvent la dissolution officielle de l'association non constituée en société, avec effet au 30 avril 2025, à la fin de la présente assemblée.</p> <p>Moved by / Proposée par : Pamela El-Feghaly Seconded by / Appuyée par : Dave Williams Carried / Adoptée : Yes / Oui</p> <p>With a classic Douglas Adams reference, <i>So Long and Thanks for All The Fish</i>, Heather Scott closed the Final AGM of Pineview Community Association and invited everyone to stick around for the inaugural AGM of the newly incorporated Pineview Community Association.</p>	<p>Heather Scott</p>	