

Date: August 14th, 2024, 7:00 p.m.

Location: Pineview Community Hub, 1700 Blair Road

Board members present:

- Heather Scott (President)
- Dave Williams (Secretary)
- Alan Wong (Treasurer)
- Arifuzzaman Arif (Director)
- Elisabeth Russ (Director)

Regrets:

- Pam El-Feghaly (Vice President)
- Miguel Botero (Director)
- Jonathan Lesarge (Director)
- Adele Landriault (Director)

Minutes	Action Items
Call to order - 7:05 pm	
1) . Additions/Deletions, Approval of August 14, 2024 Agenda Cleaning Up the Capital & Seniors Event Debrief added Elisabeth motioned, Alan 2nd, Carried	
2. Approval of Meeting Minutes [2 mins] • June 12, 2024 (Dave moved, Elisabeth 2nd, carried) • Review of Action Items MAY 1) Dave to ask for/locate traffic studies (Meadowbrook / Blair developments) - (1600 James Naismith Drive) Attached trip generation shows conversion to a residential building will generate fewer person trips than the existing office use. In total, the residential will generate 139 fewer person trips during the AM peak and 115 fewer person trips during the PM peak. - No Other applications filed yet. 2) Heather to bring a new motion forward for the September meeting (Transition to Sustainable Practices for Events & Programming)	

3. President Update (Heather) [10 Min] • Canada Day re-cap • City Hall Update : TMP, Zoning By-Law Engagement Session, & Budget 2025 Canada Day was a great success, the largest yet. We went through 900 hot dogs, hundreds of snacks, cotton candy, freezies, and apples. Complete sell-out with nothing left at the end. Volunteer capacity was a challenge with a dozen people working the food stations; there were not many volunteers left over to supervise the bouncy castle or games. We need more hands on deck for future Canada Days. Given the turnout we may need to consider Special event permits if it continues to grow. City Hall update The transportation master plan consultation is wrapping up on August 30th, PCA would like to send in a submission and prepare to delegate to the Transportation Committee in the fall. -Blair redesign -Cyrville -Meadowbrook active transportation plan New Zoning By-law is going to change land use around our neighbourhood with some concerns for traffic and heights. There is an August 27th engagement session for more information that will be specific to the east Ottawa wards (1,2,11,19) Budget 2025 consultation is open, we should encourage everyone to engage with the survey and prepare for our annual budget letter to the city. Additionally there is an east Ottawa Budget 2025 open house at the Ray Friel Center on October 26th from 12 noon - 2:00 pm Some items we'll look to include; -Stonehenge/Innes connection to the Rideau Prescott Trail -Blair Road redesign prioritization -Utilization of the Hub, some QOL improvements before lifecycle renewal	Heather to provide a PCA submission on the Transportation Master Plan (TMP) before Aug 30th Dave to provide Heather any suggestions from the Community Consultation that could be included in the TMP Submission Heather & Dave to plan a delegation for the TMP when it comes to committee in the fall. All provide Dave with any photos of Blair gridlocked to help support the case for Blair to be prioritised. Alan to attend the New Zoning By-Law virtual information session for PCA on Aug 27th (registration link not yet available) Dave to circulate Budget 2025 consultation info (Social & Newsletter) All bring your ideas for our Budget 2025 letter to the September meeting
4. Treasurer's Report [5 Min] • Canada Day reconciliation of expenses Alan reported that we came in \$859 under budget for the event. We currently have a balance of \$10k after the legal fees for incorporation review are cashed. Given that we have a surplus from Canada Day could we give an honorarium to Kenny for hosting the music? Dave motioned that we give a \$300 honorarium to Kenny, Elisabeth 2nd, carried.	Heather to send a letter of appreciation (digital) to Kenny for the music on Canada Day Alan to invoice all 3 political offices for Advertising on our website in September Alan to compile the insurance for the Hub paperwork, Heather

Time for advertising renewal. Alan is working on the previous quarter Hub user insurance and will ask for help if needed.	& Dave available to assist if needed.
5. Incorporation <i>To be discussed at our next meeting</i> 6. Community Consultation - Update Dave reported we've had 129 responses to date from dozens of people covering 21 themes and 77 topics. Heather asked about the emerging themes, 55% of the suggestions were related to Advocating for more amenities or Maintaining the ones we have. The big themes so far are; Events, Infrastructure, Programming, parks, and Public Services. Key observations that many responses are resistant to changes in the neighbourhood, and frequent suggestions for things we already do highlighted a communication gap. The in-person townhall for this summer did not happen, further discussion suggested combining it with a September event and leveraging the councillor's newsletter for physical notice.	
7. Events Seniors event recap from Elisabeth, it was well received and those that attended enjoyed the information. She would like to hold another one in the winter/spring (Feb ish). All were in favour, suggestions included connecting with Pharamasave to go over what they can prescribe now with the new powers from the provincial government and to connect with MP Mona Fortier's office to get information or a presentation on Seniors Dental Care, the New Horizons initiative, and other Seniors Supports. Cleaning up the Capital is now open for the fall, Dave will register us for Sept 28th and coordinate an in-person community consultation opportunity at the same time. Next event is a Business Networking reception for local businesses at the Hub, Pma & Dave will connect to work on that. Adèle will be leading the Halloween event, more details in September. New Years for Kids at the Hub is the final event for the year.	Heather to send letters of appreciation (digital) to EORC and Community Constable for support at the Seniors Information Session Dave to Register PCA for Cleaning up the Capital on Sept 28th, and prepare an in-person community consultation to run simultaneously. Pam & Dave to connect on a Business Networking Event this fall. Dave to prepare the August Newsletter -Community Consult, Safety Cameras, Budget 2025, TMP, Budget, and upcoming events.

8. New Business Dave provided an update on the Telesat Transit Bridge, the City of Ottawa has installed 3 security cameras coming down the pathway.	
9. Adjournment [1 min] Agenda items for September (none) Motion to adjourn at 8:15 pm, Elisabeth, Arrifuzzaman 2nd, carried.	

August Action items;

1. Heather to provide a PCA submission on the Transportation Master Plan (TMP) before Aug 30th
2. Dave to provide Heather any suggestions from the Community Consultation that could be included in the TMP Submission
3. Heather & Dave to plan a delegation for the TMP when it comes to committee in the fall.
4. **All provide Dave with any photos of Blair gridlocked to help support the case for Blair to be prioritised.**
5. Alan to attend the [New Zoning By-Law](#) virtual information session for PCA on Aug 27th (registration link not yet available)
6. Dave to circulate Budget 2025 consultation info (Social & Newsletter)
7. **All bring your ideas for our Budget 2025 letter to the September meeting**
8. Heather to send a letter of appreciation (digital) to Kenny for the music on Canada Day
9. Alan to invoice all 3 political offices for Advertising on our website in September
10. Alan to compile the insurance for the Hub paperwork, Heather & Dave available to assist if needed.
11. Heather to send letters of appreciation (digital) to EORC and Community Constable for support at the Seniors Information Session
12. Dave to Register PCA for Cleaning up the Capital on Sept 28th, and prepare an in-person community consultation to run simultaneously.
13. Pam & Dave to connect on a Business Networking Event this fall.
14. Dave to prepare the August Newsletter -Community Consult, Safety Cameras, Budget 2025, TMP, Budget, and upcoming events.