

Minutes of the Pineview Community Association Board Meeting

Date: March 11th, 2026 - 7:00 pm

Location: The Pineview Community Hub

Board members present:

Pamela El-Feghaly (President)

Trish Williams (Treasurer)

Heather Scott (Past-President)

Arif Arifuzzaman

Miguel Botero

Adèle Landriault

Dave Williams

Alan Wong

Lori Godon (Resident)

Carl Salter (Resident)

Crystal Sauve (Resident)

Regrets:

Deyo Onamusi (Secretary),

Minutes	Resolutions & Action Items
<p>1. 7:07 pm Call to Order & Approvals</p> <ul style="list-style-type: none">○ Dave to take minutes○ Additions/Deletions, Approval of March Agenda - <i>Heather/Adèle - Carried</i>○ January & February minutes held for review.	<p>ALL: Review January and February 2026 minutes for approval at the next meeting.</p>
<p>2. Introduction of community members</p> <ul style="list-style-type: none">○ Lori Godon, helping facilitate Wednesday craft drop-ins○ Carl Salter, local accountant○ Crystal Sauve,	
<p>3. Update meeting with MP</p> <ul style="list-style-type: none">○ Both Pamela El-Feghaly and Crystal Sauve received recognition at MP Mona Fortier's International Women's Day Awards○ Pam met with MP Fortier and team to connect the MP with Pineview's priorities this week; covered possibilities for seniors events, tax clinics, what we'd like to see, how the offices can coordinate better and be more connected.	

<p>4. City updates</p> <p>a. LRT, Service Ottawa, DCs</p> <ul style="list-style-type: none"> ○ Heather provided an update on OC Transpo operations, the Substantial Completion of the east end rail network, meaning we will start seeing train testing beyond Blair Station. ○ Service Ottawa has a new “Water Watch” tracking service that can help catch water leaks in homes quickly. ○ Council approved an amendment to Development Charges that will lower the cost on newly built homes. 	<p>Heather: To post communications on the new service to the community page & group.</p>
<p>5. Real Estate Development Update</p> <ul style="list-style-type: none"> ○ 1600 James Naismith Phase 2 ○ Dave reported on the site plan control for the newly severed portion of the James Naismith property. There will be 3 townhouse complexes of 3.5 stories on the outside (Aurele & Park sides) and 2 six-story buildings on the interior with 194 units, 200 parking, and 100 bicycle spots. ○ Notably, there is a park allotment to the south which will join with Queensway Park. ○ Dave will compose a letter with PCA priorities to the planners, based on table discussion the priorities will include; Better lighting on the North end of the property along the Multi-use pathway, traffic considerations as Telesat will now have 200 more cars travelling along it, specifically the skewed intersection at Telesat and Meadowbrook, we strongly oppose opening up the road allowance to Eugene/Aurele, and would like to see the newly integrated park space have water access, a fenced dog park, community garden, and tennis/pickleball courts if possible which would provide great amenities to the hundreds of new people living at the 6 buildings on James Naismith, great for attracting tenants. 	<p>Dave: Write a letter to city planners by March 19th on PCA priorities for 1600 James Naismith Phase 2</p>
<p>6. Treasurer’s Report</p> <p>a. Motion for Yoga Blocks (linked)</p> <p>Heather Scott/Dave Williams (BIRT) Be It Resolved that the Board approve the purchase of approximately ten (10) yoga blocks and associated storage containers, for a total purchase price not to exceed \$250 inclusive of taxes and shipping,</p>	

<p>with funds to be drawn from existing operational funds as required. - <i>Carried</i></p> <ul style="list-style-type: none"> b. Decision on QuickBooks (Carl, per email) <ul style="list-style-type: none"> o Carl Salter presented the advantages of a system like QuickBooks from proper bookkeeping, budget tracking, report generation, and overall financial awareness via an on-demand system. o Additionally, pointed out that our Constitution and By-laws list May 1st as our fiscal year end as opposed to April 30th <p>Heather Scott/Trisha Williams (BIRT) Be It Resolved that the Board approve the purchase of a QuickBooks subscription via Carl Salter’s accounting privileges of approximately \$24-30 /month - <i>Carried</i></p>	<p>Carl Salter/Trish: to review finances for preparing Budget 2026-27 and purchase a QuickBooks subscription.</p>
<p>7. Upcoming Events</p> <ul style="list-style-type: none"> - AGM & Budget 2026-27 <ul style="list-style-type: none"> o Next meeting will be a longer one to prepare for the AGM, approve a budget proposal for the membership and review by-law revisions. o April 28th AGM - End of year school BBQs <ul style="list-style-type: none"> o Des Pins is borrowing our Cotton Candy Machine for May 14th 7 June 17th o John Paul II BBQ on June 12th, we’re attending with Yard games - Cleaning up the Capital <ul style="list-style-type: none"> o May 9th - Canada Day <ul style="list-style-type: none"> o Committee meeting March 23rd @ 6:00pm 	<p>Dave: Review bylaws for cleanup amendments and share with the board before the April 8th meeting.</p> <p>All: Bring budget proposals to Trish/Carl</p> <p>Pam: Register cleaning up the Capital and reach out to schools for Volunteers</p>
<p>8. Other Business / Grants (Standing Item)</p> <ul style="list-style-type: none"> o Heritage Canada grants closed for Canada Day in October 2025, in the Calendar for 2026 to apply for 2027 o Pam had an impromptu meeting with Lisa (the facilities manager) - the missing door will be replaced, floors redone, and extra keys for the front door. o Heather brought up the City of Ottawa / EnviroCentre collaboration on native trees 	<p>Heather: to share program with the board (Done)</p> <p>Miguel: to post on social</p>

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| <p>9. Review action items
10. Adjournment 8:34 pm<ul style="list-style-type: none">○ <i>Alan/Adèle - Carried</i></p> | |
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Action Items

All

- Review January, February, March 2026 minutes for approval at the next meeting (April).
- Bring budget proposals to Trish/Carl

Pam

- Invite OSC to the AGM to make their presentation
- Register cleaning up the Capital and reach out to schools for Volunteers
- ~~Arrange meet with Canada Day planning sub-committee~~

Dave

- ~~Write a letter to city planners by March 19th on PCA priorities for 1600 James Naismith Phase 2 (done)~~
- ~~Review bylaws for cleanup amendments and share with the board before the April 8th meeting (done).~~
- Arrange with EnviroCentre to schedule the lunch & learn hosting for one of the Wednesday Socials in Apr/May

Trish

- PE & TW to investigate/confirm any PCA's obligations to financial audit for tax-filing purposes
 - Moved to Pam & Carl
- Review & respond to action required in email from RBC regarding the required account profile update
- **Carl Salter/Trish:** to review finances for preparing Budget 2026-27 and purchase a QuickBooks subscription.

Heather

- Assist with filing necessary applications for Canada day event permit (*in progress*)

- To post communications on the new water tracking service from the City of Ottawa to the community page & group.

Miguel

- To post an update on social media about the Native Tree planting program.

Deyo

- ~~DO to follow up with HS for board games donation by next games night~~
- ~~Work with Pam to create and share board game event details on facebook.~~

Upcoming 2025/26 - Board Mtgs: Every Second Wednesday of the Month at 7:00 p.m.

- April 8th, 2026
- AGM April 28th, 2026