

Date: **September 18th - 7:00 pm**

Location: Virtual

Board members present:

- Heather Scott (President)
- Pam El-Feghaly (Vice President)
- Dave Williams (Secretary)
- Alan Wong (Treasurer)
- Elisabeth Russ (Director)

Resident Observers:

- Moradeyo (Deyo) Onamusi

Regrets:

- Arifuzzaman Arif (Director)
- Miguel Botero (Director)
- Jonathan Lesarge (Director)
- Adele Landriault (Director)

Minutes	Action Items
Call to order - 7:11 pm The meeting began with introductions, including welcoming a new guest, Deyo, who expressed interest in getting involved with the community association. Heather provided an overview of the PCA and invited Deyo to observe the meeting and consider joining the board at the upcoming AGM.	
1) . Additions/Deletions, Approval of September 18, 2024 Agenda Elisabeth added the February Seniors Lunch & learn event. Dave motioned, Elisabeth 2nd, Carried	
2. Approval of Meeting Minutes • August 14, 2024 Elisabeth Motioned, Alan 2nd, Carried	

Review of Action Items -Heather reviewed the outstanding action items, noting that she missed the deadline to submit the PCA's input on the Transportation Master Plan but will do so by the end of the week. -Alan attended the Aug 27th New Zoning By-Law information session on PCAs behalf, providing a verbal update of the general changes we may see. Primarily Innes Road & Telesat will see intensification, most of the rest of Pineview does not change.	1) Alan to share the slide deck from the New Zoning by-Law meeting with all 2) Heather to submit PCA feedback for the TMP (Better late than never!)
3. President Update (Heather) • City Hall Update : Budget 2025, Facilities Rationalization The City of Ottawa is contemplating a 2.9% tax increase, not including the \$120M hole in Transit Operations that will be offset by a mixed increase of the Transit levy, Fares, and cost savings. Our 2025 Budget letter should be lean, and focus on a very few key priorities. From the group discussion the Blair Road redesign, Transit & bridge access to Blair Station, and bike lanes/sidewalks over Innes Road were the top 3 priorities. We will prepare our budget letter accordingly, deliver it to the councillor & mayor, and then schedule a follow-up meeting in the spring. Heather provided an overview of the city's upcoming facilities rationalization review, noting that it may impact the PCA's use of the community hub. • Engagement opportunities : Idling Control By-law review, NCC Parkways & Paths engage.ottawa.ca https://ncc-ccn.gc.ca/our-plans/parkway-planning-and-design-guidelines	3) Heather & Dave to draft Budget 2025 Letter focusing on 3 top priorities, Blair Road Redesign, Transit & safe access to Blair Station, Innes Road overpass active transportation options.
4. Treasurer's Report • Outstanding expenditures? About \$12,000 in accounts. \$750 budgeted for Incorporation, \$2,000 budgeted for Hub upgrades. Pam noted there have been less Hub Bookings this year. • Insurance for the Hub (update)	4) Elizabeth to provide Insurance printouts to Alan, sign the check and Alan to provide to Heather for 2nd signature and sending to Constellation Dr

	5) Heather to reach out to Dan Brisebois and request permission for us to paint the hub and install a lock box for access at PCAs own expense. 6) Dave to include Hub-Booking info on all comms.
5. Incorporation • Reminder of next steps Pamela provided an update on the PCA's incorporation process, noting that she will circulate the draft bylaws for the board's review before seeking membership approval at the next AGM. 6. Community Consultation • Update & next steps Dave reported on the ongoing community consultation process, noting that over 230 suggestions have been submitted. The board discussed holding a strategic planning session in November to review the consultation results and set priorities.	7) Pam to send Incorporation documents for all to review.
7. Events <u>Upcoming Events & Leads</u> Sept 28th - Cleaning up the Capital & In-Person Community Consultation (Dave) Oct 31st - Halloween at the Hub (Adèle) TBD - Community Encampment Process Info-Night (Heather) Nov/Dec - Business Networking Event (Pam & Dave) Dec-Mar - Outdoor Rink (Miguel) Dec 31st - New Years Eve for Kids (Trisha) Feb 26th - Seniors Lunch & Learn (Elisabeth)	8) Dave to share Sept 28th & Oct 31st with councillors office for inclusion in their newsletter. 9) Pam to get donated coffee & donuts for Sept 28th. 10) Pam & Dave to connect for Business Networking Event, late Nov/Early Dec

The board confirmed details for the Cleaning the Capital event on September 28th, including combining it with a town hall-style community consultation. They also approved a budget of \$500 for Adele to organize a Halloween event at the community hub.	
8. New Business Facebook Group & Moderation Becoming an issue, with a lack of positivity, bots, negative comments. Over 34 actions were taken by moderators in September alone. We will need to be more strict. Let's review the rules, remind the group of the rules and that going forward we will be stricter. Encampments & Community Safety Night Heather proposed organizing a community presentation on how to appropriately respond to encampments, in partnership with the city's social services department, to provide education and dispel misinformation. Vanessa Gilles ODR - 2024/2025 Season The board discussed renewing the PCA's contract to operate the Vanessa Giles ODR, noting challenges with volunteer recruitment and weather in the past. They agreed to further explore options for increasing volunteer support. Park Rentals for 2024 Canada Day 2025	11) Pam to circulate current FaceBook group rules, All to share thoughts with Heather. 12) Heather to circulate the document on the Community Encampment Process and set-up Info Night for the Hub (Date TBD)
9. Adjournment Agenda items for October Incorporation Community Consultation Presentation ODR Operations Plan Motion to adjourn at 9:06 pm, Elisabeth, Alan 2nd, carried.	

August Action items;

1. Heather to provide a PCA submission on the Transportation Master Plan (TMP) before Aug 30th

2. Heather & Dave to plan a delegation for the TMP when it comes to committee in the fall.
3. **All provide Dave with any photos of Blair gridlocked to help support the case for Blair to be prioritised.**
4. Heather to send a letter of appreciation (digital) to Kenny for the music on Canada Day
5. Alan to invoice all 3 political offices for Advertising on our website in September
6. Alan to compile the insurance for the Hub paperwork, Heather & Dave available to assist if needed.
7. Heather to send letters of appreciation (digital) to EORC and Community Constable for support at the Seniors Information Session
8. Pam & Dave to connect on a Business Networking Event this fall.