

Minutes of the Pineview Community Association Board Meeting

Date: Feb 18th, 2026 - 7:00 pm

Location: The Pineview Community Hub

Board members present:

Pamela El-Feghaly (President)

Trish Williams (Treasurer)

Heather Scott (Past-President)

Deyo Onamusi (Secretary)

Miguel Botero

Dave Williams

Arif Arifuzzaman

Regrets:

Alan Wong, Adele Landriault

Minutes	Resolutions & Action Items
<p>1. Call to Order & Approvals (Pam) 7:03 pm</p> <ul style="list-style-type: none">• Additions/Deletions, Approval of Feb agenda - <i>DW motioned to approve, HS 2nd - Carried</i>• Approval of Jan meeting minutes - [Tentative approval]	
<p>2. City updates (HS)</p> <ul style="list-style-type: none">- Municipal growth report- City council approves new growth projections for long-term housing & transportation planning- Outdoor special events by-law is updated- Currently in effect as of January- Applications for standard event permits must be made at least 30 days prior- Applications for events requiring road closures must be made within 60-180 days- No changes to allowable capacity thresholds- Accountability framework for transit buses- Council has moved to make changes to service delivery terms & assessment for buses- Toronto transit to be used as point of reference in review considerations- OC Transpo fleet augmentation- 14 additional 60-ft diesel buses in near term	<p>HS to proceed to start helping to file necessary applications for Canada day event permit</p>

<ul style="list-style-type: none"> - 230 electric buses for the Green-the-fleet aspiration in the longer term 	
<p>3. Treasurer’s Report (Trish)</p> <ul style="list-style-type: none"> ● Financial health: In great status. The association is receiving donations progressively. Revenue from hub bookings are growing fast compared to previous year ● Bank account profile updates required by RBC ● An issue was raised regarding fee increases by Red Bubble (online marketplace for print-on-demand products). It was determined that the increase was not applicable to the association. ● Fiscal compliance: Discussions about whether an audit is required given the sources and size of last year’s revenue 	<p>TW: Review & respond to action required in email from RBC regarding the required account profile update</p>
<p>4. Upcoming Events (5 mins)</p> <ul style="list-style-type: none"> ● <u>Pancake Breakfasts</u>: The councillor’s breakfast event is confirmed for Feb 28th. The team is seeking volunteers to support. ● <u>Wednesday Socials</u>: Going well and getting popular. Holds weekly. Mostly embraced by moms in the community. ● <u>Yoga</u>: Frequency has been confirmed for the 2nd Monday of the month. Fair turnout reported for February edition held on Feb 9. ● <u>Board games night</u>: Holds last Friday of the Month. Poor turnout on January edition highlights the need to publicize the event to grow awareness for improved participation ● <u>EnviroCentre</u>: The organization is looking to host a lunch & learn session/workshop on home energy upgrades at the hub ● <u>Ottawa Safety Council</u>: They are looking to host an info session about hiring adult crossguard programs 	<p>DO: Work with Pam to create and share board game event details on facebook. Co-ordinate with HS to get board games.</p> <p>DW: Arrange with EnviroCentre to schedule the lunch & learn hosting for one of the Wednesday Socials in Apr/May</p> <p>PE: Invite OSC to the AGM to make their presentation</p>
<p>5. Upcoming Hub Bookings & Stats</p> <ul style="list-style-type: none"> - More hub bookings recorded in first 2 months of 2026 than total bookings recorded all through 2025 - The board discussed co-ordinations for opening the hubs ahead of bookings, the potential need for a Hub director dedicated to managing the influx of bookings. 	

<ul style="list-style-type: none"> - Other related matters such as approving volunteer hours for cleaning the storage room, was discussed. 	
<p>6. Canada Day</p> <ul style="list-style-type: none"> ● Plans for face painting and music are underway for Canada Day ● Park applications are required for Canada Day & other initiatives such as Cleaning the capital initiative and Outdoor Yoga 	<p>HS to follow up with handling necessary park permits.</p> <p>PE: Arrange meet with Canada Day planning sub-committee</p>
<p>7. Grants</p> <ul style="list-style-type: none"> - [Greening grants] 	
<p>10. Rink Update (Miguel)</p> <p>Rink was reported to be in good shape.</p> <p>The board moved unanimously to approve \$200 for the purchase of new shovels to maintain the rink.</p> <p>Rink maintenance season is set to end by February 28th. The Mayor is hosting a breakfast event to appreciate volunteers that helped maintain rinks across the city.</p>	<p>(Next outing to be co-ordinated via rink maintenance Whatsapp group)</p>
<p>11. Adjournment @ 8:07pm</p> <p>Next Meeting: March 11th @ 7:00pm</p> <p><i>Arif motioned to adjourn - Miguel - Carried on consent</i></p>	

<p>Action Items</p> <p>Pam</p> <ul style="list-style-type: none"> ● Invite OSC to the AGM to make their presentation ● Arrange meet with Canada Day planning sub-committee <p>Dave</p>

- 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
- Review & respond to action required in email from RBC regarding the required account profile update

Heather

- Assist with filing necessary applications for Canada day event permit

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.

- March 11th, 2026 (Elisabeth sends regrets)
- April 8th, 2026
- AGM April 27th, 2026 (Tentative, TBD)