

Minutes of the Pineview Community Association Board Meeting

Date: Jan 14th, 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

Adele Landriault

Alan Wong

Lori Godon (Resident Attendee)

Regrets:

Dave Williams, Arif Arifuzzaman

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 agenda as amended - Heather motioned to approve, Adele 2nd - Carried ● Approval of Nov meeting minutes - Heather motioned to approve - Trish 2nd - Carried 	<p><i>[Quorum is established, Tim Hortons donuts are circulated and secretarial duties commences]</i></p>
<p>2. Opening (Pam's got questions)</p> <ul style="list-style-type: none"> - Clean up the mailing list? <ul style="list-style-type: none"> - PE expressed concerns about the piling of junk and irrelevant emails coming from contact form submissions & newsletter signups - Collaborate with EORC (Eastern Ottawa resource center)? <ul style="list-style-type: none"> - PE Considering opportunities for collaboration in running certain activities - Grants still needed for Tennis Court renewal? <ul style="list-style-type: none"> - PE announced that Councillor's office approved budget & plans for its completion by 2027 - MB opined that it should not deter us from seeking grants for the project. 	<p><i>[Board consents to Pam's offer to proceed with mailbox and mailing list cleanup]</i></p> <p><i>Pam & Heather volunteer to meet up with EORC rep by Feb 5th to discuss possibilities for support</i></p> <p><i>[Board commits to continued efforts in seeking additional grants]</i></p>

<ul style="list-style-type: none"> - HS supported MB's position citing considerations for added features that the city's budget may not cover. 	
<p>3. City updates (Heather)</p> <ul style="list-style-type: none"> - 2026 - Municipal Election Year <ul style="list-style-type: none"> - HS opens with the city's outlook for 2026 as an election year in Ottawa and urges the board members to sharpen electoral awareness in the interest of the Pineview community. (May 1st nomination deadline) - The board discussed considerations for the decision to host & livestream a debate for candidates from across the Beaconhill-Cyrville ward. - New Zoning By-Law <ul style="list-style-type: none"> - HS announced that the new zoning bylaw has been approved by the city committee in Dec and is on to the next stage for council's formal ratification. - Important matters concerning rules around setbacks, height limits of new development near the LRT and other related gaps will be addressed in the new by-law - Other updates & arising matters <ul style="list-style-type: none"> - Community concerns about OC Transpo cancellations. Impact seems to be felt more by commuting students - Changes to the Ottawa city recycling program are in effect since Jan 1st, 2026. Currently observing the impact and subtle implications - HS also shared about a case of a severed property on 1600 James Naismith to keep an eye on - Personal updates from HS <ul style="list-style-type: none"> - HS notified the board of her tentative absence from next meeting in Feb - HS also notified the board of her unavailability for Pineview Canada Day event planning due to other conflicting CD event planning responsibilities with the City 	<p>[Board resolved unopposed to having a debate for the ward]</p> <p>(HS also later shared about the city's community garden/green grant. Link to apply below):</p> <p>https://ottawa.ca/en/city-hall/city-news/newsroom/city-accepting-applications-ottawas-community-led-greening-initiatives-and-gardening-program</p>
<p>4. Treasurer's Report (Trish)</p> <ul style="list-style-type: none"> ● TW reports over \$10k CAD (after current expenses & deductions) deposited in PCA treasury ● Relevance of annual audit for tax-filing as an incorporation was discussed by the board 	<ul style="list-style-type: none"> ● Pam & Trish to investigate/confirm any PCA's obligations to financial audit for tax-filing purposes

<p>5. Community Consultation Participation</p> <ul style="list-style-type: none"> ● PE raised a call for hands and voices on the decision for the PCA board to participate/collaborate in attending the community consultation session 	<p><i>(NA - The majority appeared to decline interest for participation at next planned event)</i></p>
<p>6. Upcoming Events (Pam) (5 mins)</p> <ul style="list-style-type: none"> ● <u>Pancake Breakfasts</u>: PE notified the board about councillor Tierney’s pancake event at ST JP II and considerations for dates (Feb 28th or Mar 14th) ● <u>Wednesday Socials</u>: Held earlier in the day, TW shared success stories and intentions of hosting every week. Participation was encourage ● <u>Yoga</u>: New event frequency to be determined for 2026 after checking with the instructor. ● Board games night: Last Friday of the Month ● Ottawa Safety Council Matters 	<p>PE to circle back with the councillor's office to select a date</p> <p>PE to confirm from Yoga Inspector</p> <p>DO to follow-up with HS for board games donation</p>
<p>7. Upcoming Hub Bookings & Considerations</p> <ul style="list-style-type: none"> - [The team reviewed the calendar for upcoming events and planned availability for required coverage] 	
<p>8. Tech Update (Alan)</p> <ul style="list-style-type: none"> ● AW updated the team that the Google Workspace is ready for planned migrations and sought consent to keep info@pineviewottawa.com Admin. ● Thoughts were also solicited for whether to also create accounts for individual members 	<p>AW to choose a convenient time to complete the migration task.</p>
<p>9. Grants Update (Miguel)</p> <ul style="list-style-type: none"> ● No new grant applications submitted by board members 	<p>HS to explore possibilities of finding grants to support tennis court renewal</p> <p>DO to review grant application opportunity links shared by MB</p>

<p>10. Rink Update (Miguel)</p> <p>Rink was reported to be in good recovery following the thaw from the previous week. Co-ordination and maintenance efforts have been kept consistent with the permission of favorable weather conditions.</p>	<p>(Next outing to be co-ordinated via rink maintenance Whatsapp group)</p>
<p>11. Adjournment @ 8:41pm</p> <p>Next Meeting: Feb 11th @ 7:00pm</p> <p><i>Alan motioned to adjourn - Trish - Carried on consent</i></p>	

<p>Action Items</p> <p>Pam</p> <ul style="list-style-type: none"> ● <i>PE & HS to tag meet up with EORC rep by Feb 5th to discuss possibilities for support</i> ● PE to circle back with the councillor's office to select a date for next pancake breakfast ● PE to confirm frequency for Yoga events <p>Dave</p> <ul style="list-style-type: none"> ● Once email migration is ready, update our email online - Dependency on AW's action items <p>Trish</p> <ul style="list-style-type: none"> ● PE & TW to investigate/confirm any PCA's obligations to financial audit for tax-filing purposes <p>Heather</p> <ul style="list-style-type: none"> ● <i>PE & HS to tag meet up with EORC rep by Feb 5th to discuss possibilities for support</i> ● HS to explore possibilities of finding grants to support tennis court renewal <p>Alan</p> <ul style="list-style-type: none"> ● AW to choose a convenient time to complete the Google Workspace migration task. <p>Deyo</p> <ul style="list-style-type: none"> ● DO to follow-up with HS for board games donation before next games night ● DO to review grant application opportunity links shared by MB

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

- February 11th, 2026 (Heather to be absent)
- March 11th, 2026 (Elisabeth sends regrets)
- April 8th, 2026
- AGM April 27th, 2026 (Tentative, TBD)