

Date: November 21, 2023

Location: Virtual

Board Members Present:

- Pamela El-Feghaly (Vice-President)
- Arifuzzaman Arif (Director)
- Miguel Botero (Director)
- Elisabeth Russ (Director)
- Dave Williams (Director)
- Trish Williams (Hub Director)
- Heather Scott (President)
- Alan Wong (Treasurer)
- Adele Landriault (Director)

Absent :

- Nathalie Seguin (Secretary)
- Jonathan Lesarge (Director)

Minutes	Action
1. Additions/Deletions, Approval of November 20, 2023 Agenda [2 mins] Trish – to provide information/numbers on craft fair Pam – any report on budget meeting? Heather to give an update Motion to approve agenda: Pam Second: Trish?	
2. Approval of Meeting Minutes [2 mins] a. Review of Action Items Action items all completed from last meeting No additions or deletions, accepted as presented Motion to approve minutes: Elizabeth Second: Alan	
3. President Update (Heather)[15 Min] a. Volunteer outreach Rink ○ Heather: Talked to a few about rink	a. Heather + Dave to do a social media push to get more volunteers Pam to reach out to school

○ Miguel: Haven't heard back from anyone new ○ Heather: Maybe we can put together a webinar on how to maintain an ice rink. Or have someone at the rink to promote New years party ○ Need a few more bodies b. Budget Letter 2024 – PCA priorities [For Decision] ○ Great emphasis on financial commitment to Blair redesign ○ Community garden - what do we want to accomplish ▪ Pam: Spacing, capacity, restart discussion with foodbank on how to proceed ▪ Heather: 2019 was last time a community garden were approved. Would like association to review and approve revised program by the city ○ Community hub – what did we want to achieve ▪ Core city services that need upgrade ○ Infrastructure and enhancement ▪ Elizabeth: Would like to prioritize ensuring that building isn't taking place in areas that a park can be added. (Building after building without greenspace) ▪ Heather – Would not be possible with current plan. Plan sees the necessity of greenspace, recognizes importance for health and wellbeing. ▪ Budget letter might not be the right location to emphasise this ○ Road:	Miguel to write a message on what type of volunteer work needed for rink maintenance (to know what to expect) ○ Initial phase to have people committed to come on specific time on specific day ○ People to look at weather – more flexible on when to clear the ice b. -Heather to add Elizabeth point on Roads
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- Elizabeth: For Meadowbrook, shouldn't be allowed to park on both side of the street during winter
- Dave: Looking at putting in a bike lane. If so, wouldn't be able to park on that side. City is currently doing research on it
- Elizabeth: Would like more stop signs on Meadowbrook
- Heather: Have to meet certain criteria before stop signs can be added. The whole road is currently being reviewed
- Dave: Option being reviewed by NCC – connect Pineview to Airport by bike.
- Heather to add point from Elizabeth to budget letter

c. CA Insurance Update

Alan needs to look at insurance form a bit more
 Heather – look at gmail for insurance form and where to send them
 Can take weeks or months to process

- Sept + Oct – Review if we want general coverage
- Nov – Staff reported back – disband program in entirety because inequitable
 - Community funding framework – funds various program (including civic grant that we applied for)
 - Successful recipient – 300 to 3000\$
Can only be used for project applied for
 - Report of disbanding the program was Voted down and sent back – ask staff to give better solution

○ Review definition of community association – no legal definition currently. Only demarked if association existed pre amalgamation or not ○ For us – staff heavily favored the model we currently have for insurance. ○ Situation that continues to evolve. Will not have much information on next few months ○ Do we want to be dependant (waiting on result) or continue to move forward for incorporation, grant + funding? ○ Example of criteria needed if being a dependent ▪ Have AGM ▪ Have to have information (e.g., minutes on meeting) ▪ Minimum 3 events ▪ 5000\$ expense on community ▪ Incorporation d. GRDO AGM Report back ● Heather went to AGM for GRDO on Sunday Nov 10. Pineview got shoutout. Recovered from Pandemic. Able to apply programs. E.g., send kids to professional games for families that can't afford them e. Budget meeting summary ● Saturday Nov 9 – Heather + Dave attended ○ 2 residents from ward 11 ○ Most questions not on budget ○ Controversy around police budget – people didn't understand how police budget works	
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- o Focus was on city perspective of 2.5% increase on budget - o Not a lot of investment on east end - shows importance of budget letters + TMP (important to read when part 2 will be available). Keep engaging, advocating + voice concern year to year. Better than no voice at all - o Masterplan is important because it is used to prioritize work - o Pam – Is there a way for us to meet with councillor ahead of time ▪ Heather – Still opportunity to re-prioritize, there is value, but the conversation for next year's budget starts in January	
4. Director Updates (Roundtable) [15 mins] a. Hub Rentals (Trish) Rental going well. Used a lot for birthday parties and some recurring activities b. Q2 & Q3 Hub rental insurance c. Hub Rental Demo (Trish) - o Go to link - o Select type of activities - o Pick length of your event - o Pick room - o Pick date - o Fill information - o Agree on terms - o Host information to fill - o Confirmation • On our side you can open calendar and see information of client • Can also book times in calendar if needed without filling out the form • Can set an appointment type for people to register to events/programs (e.g., 25 people can register to craft kids event)	

• Programming – would need to block off the hub if wanted to start programs next year. Can easily be done in current system • For recurring events, can have people sign-up for all the classes d. Event Update : Report back on Craft Fair & upcoming New Year's Eve • Issue with changing the sign to promote the craft fair. Did a lot of work to have it changed, and due to lateness will get a change for free (for our new year event) • Revenue: 1561 • Cost: 463? • Balance: 1100? • Snow clearing – local, decided to match the amount we made for the food cupboard ○ Also would like to add rink to snow clearing path • Some people said they were interested in Christmas craft fair and/or Canada day • Kid zone did relatively well • Promotion ○ Physical sign helped promoting the event ○ Forgot to pin event on social media ○ Next year maybe collab with neighbor craft fair ○ Reach out to radio, political parties, etc e. ODR Update (Miguel) ○ Might give old snowblower to mechanic for recycling	d. New year event Pam to send letter to Starbuck for free coffee/hot chocolate? Pam to reach out to have the sign changed for New Year event
5. Financial Update (Alan) a. Account Status 14 000\$ as of start of the month. More with craft fair	

Pending items – not sure what happened to some cheques. To sort offline. b. Transfer from RBC to Alterna [For Decision] ○ Would not have to pay fees. Save 40\$ a year ○ Gain ability to do e-transfer ○ Each person with authority would have their own account/sign-in ○ Still able to do cheques? Answer – likely but Alan will double check ○ Downside – smaller bank. Less banks. Small fees, but for things association doesn't do ○ Any concern about using the square account? Answer : No *Alan the motion to move from RBC to Alterna Saving bank. Trish support motion. Board approved	a. Heather + Alan to meet and sort outstanding cheques b. Alan: See if we can still write cheques with Alterna
6. New Business & Round table [10 min] a. OC Route Review & PCA Response ● OC transpo engaged a 3rd party to do route review. Route optimization due to decline in riders + other challenges that OC transpo is facing ● Decided to redesign the route ● Impact on pineview ○ Started high-level – survey on how people use the system ▪ Don't use it to go downtown, use to go from place to place while avoiding downtown Does PCA have feedback? ● Pam: Reduction for Route 26 means we are losing a safe way of getting home in the evening. Especially students. What will be the solution ● Elizabeth: Seniors as well	a. Board to provide feedback to Heather on OC transpo route changes by December 13th

● Trish: Those with young kids, you're stranded without bus routes. Especially during winter ● Heather: Need to share these changes online to the population. Recommend providing solutions b. OC Transpo Bus Route Review Route 24 – St-Laurent, up Ogilvie, through Blackburn, to chapel Hill Route 25 – Extended into water ridge at all time Route 26 – Reduced to only on weekdays during peak periods c. Companion Reference Document (includes draft route maps) d. Continuity Documentation (Alan) e. Programming at the Hub (Pam) f. Monthly Craft Events g. Other idea: emergency preparedness evening, Neighbours speed networking	
7. Adjournment [1 min] Motion to adjourn : Trish Second: Elizabeth	