

Pineview Community Association
Annual General Meeting, 26 April 2021, 7:00 p.m.

AGENDA

Location: Online.

2021 Nominated Board Members:

- Heather M. Scott (President)
- Nathalie Seguin (Secretary)
- Trisha Williams (Director-At-Large)
- Dave Williams (Vice President)
- Elisabeth Russ (Treasurer)

AGM Attendees (Residents):

Aaman
Carol
Lindsey
Lois
Maryanne
Raymond
Cristina Aliu
Carol Baas
Vanessa Baker-Murray
Meagan Barr
Miguel Botero
Brenda Brewer-Fedun
Sobeida Chahin
Jacques de Moissac
Pamela El-Feghaly
Eugene Ide
Kate Jones
Chaidwick Leneis
Ryan Lindsay
Sheliagh McLean
Mark Merriman

Dandy Mosha
 Elizabeth Russ
 Heather Scott
 Nathalie Seguin
 Karey Shuhendler
 Zak Spelay
 Eileen Tipping
 Dave Williams
 Katherine Williams
 Trisha Williams
 Alan Wong

AGM Attendees (Non-Residents):

Lucille Collard, MPP
 Jacques de Moissac, MPP office support
 Tim Tierney, Ward councillor
 Michelle Lemieux, EORC representative

6:30 p.m. - 7:00 p.m. : Registration

The room will be open; however, formal presentations will not commence until 7:00 p.m. EST

TIME	ITEM	SPEAKER	NOTES
7:00 - 7:05	1) Call to Order Heather Scott, PCA president, called meeting to order at 7:00 pm. Heather Scott opened 8th annual (and second virtual) annual general meeting with acknowledgement of our community being on the unceded and unsundered territory of the Algonquin and Anishnaabeg people as part of our efforts towards reconciliation. Heather Scott introduced special guests Minister Mona Fortin (MP), Lucille Collard (MPP) and Tim Tierney (ward councillor) who are participating on this call. The use of chat and poll voting functions in Zoom environment explained to meeting attendees. Voting is open to Pineview residents only. All attendees invited to participate in French or English with the meeting conducted in English only.	Heather Scott	

	Dave Williams, PCA VP, confirmed that PCA has quorum for this meeting.		
7:05 - 7:10	2) Additions/Deletions, Approval of 2021 Agenda No additions or deletions of the agenda identified. Motion to approve agenda put forth by Elisabeth Russ, new PCA Treasurer. Motion seconded by Brenda Brewer-Fedun, Pineview resident. Members approved (majority attained) and agenda passed as presented. 3) Approval of Annual General Meeting Minutes of 2020 2020 meeting minutes made available to attendees through the chat function. No corrections to the minutes identified. Motion to approve minutes put forth by Brenda Brewer-Fedun, Pineview resident. Motion seconded by Elisabeth Russ, PCA Treasurer. Members approved (majority attained) and minutes passed as presented.	Heather Scott	
7:10 - 7:20	4) Opening Remarks from Invited Guests Heather Scott introduced invited guests to share opening remarks for the annual general meeting. Minister Mona Fortier (MP Ottawa-Vanier, Minister of Middle Class Prosperity and associate Minister of Finance): • Thanks given to the Pineview Community Association board for our engagement with the community and the ongoing importance of reaching out to residents especially during these difficult times • Minister is meeting regularly with MPP and councilors operating in the federal ward to collaborate and ensure that Ottawa-Vanier is well represented at all levels of government • Minister urges everyone to continue following public health guidelines, even if already vaccinated, to work together to fight COVID • Minister is also open to discuss the recent federal budget – has a focus on COVID economic recovery and greening the economy Lucille Collard (MPP Ottawa-Vanier): • Thanks given for the recognition and provision of bilingual participation in the meeting • MPP is looking forward to visiting the community hub once it is safe to do so • MPP stated that we can find normality at a point, but to continue supporting COVID guidelines	Minister Fortier (3 minutes) MPP Collard (3 minutes) Councillor Tierney (3 minutes)	

	• MPP will be raising the issue of equitable COVID vaccine distribution to vulnerable communities in Ottawa-Vanier • Residents invited to reach out directly for provincial matters or through their councillor Tim Tierney (Ottawa city councillor, Ward 11 Beacon Hill-Cyrville): • Councillor believes that resumption of community events may occur in late 2021 • Recent accomplishments within Pineview include the separation of Blair Road rejuvenation from the larger Brian Coburn project to develop dedicated bike and bus lanes and full lights at Beaverpond/Blair intersection; redevelopment of pirate ship-style splash pad at Cyrville Park to start this year • Councillor identified that the ongoing meetings between the three levels of government in the ward are setting an example for other groups as this engagement is unique • Councillor will be receiving his COVID shot tomorrow and will communicate this to the ward to encourage COVID reduction efforts • Councillor also acknowledged the efforts of the Eastern Ottawa Resource Center (EORC) during the pandemic as part of the front line response in the community		
7:20 - 7:30	5) President's Report Heather Scott presented the President's Report on behalf of the PCA. The last AGM for 2020 was delayed and held in September 2020. The AGM 2021 report is only covering activities from the last seven months and will be different in format this year. The PCA board continued to meet, but COVID has affected both the directors and the nature of our events and engagement. Most existing and new activities have moved online. 2020-21 Activities • In April 2020, PCA suspended all in-person activities, postponed the AGM and closed the Hub for programming • The association has pivoted to online activities, sharing of supports with residents, and leaning into our advocacy work for residents • 2020 AGM held virtually in September 2020 and board was elected • Board met 7 times with quorum • #HauntedPineview virtual event held as in past years (already an online format activity) • #LightUpPineview holiday event designed for socially-distance appreciation of Christmas lights for residents and a virtual component to share pictures of decorated homes in the community • Significant increase in use of and engagement with the community Facebook page	Heather Scott	Website (post meeting)

	• Advocated and successful adoption of Blair Road redesign at the Transportation Committee and Council in March 2021 ◦ An important community infrastructure project as the proposed changes to the road will provide connectivity to locations outside of our community • Our approved strategic direction has a focus on newsletter production and information sharing online; connecting with community engagement projects • Resident highlights – community engagement during COVID: ◦ Rink maintenance ◦ Cleaning the Capital ◦ Virtual sharing of “moments of joy” • PCA will need to rebuild after the pandemic: ◦ Seeking anyone wanting to participate or volunteer to make programming happen as we need community members more than ever ◦ Difficulty planning goals due to pandemic, but looking forward to future as vaccines become available • Even though it is difficult right now, know that it is going to get better and we will rebuild and serve the community		
7:30 - 7:35	6) Treasurer’s Report • Elisabeth Russ is new PCA Treasurer and presented a simplified financial report • PCA received donations for marketing, paper and printing as well as a grant from Heritage Canada • Prizes and giveaways were provided for #HauntedPineview and #LightUpPineview virtual events • PCA has funding available going into next year, but this last period’s expenses were higher than revenues in 2020-21 • Due to extenuating circumstances, we are proposing that there will be a variance – we cannot determine operational resumption and revenue generation due to COVID impacts • PCA will continue to hold steady and not incur expenses until it is safe to re-open • If things do change, a variance over zero will be prepared and presented for next year’s AGM No questions from the floor on the budget as presented.	Elisabeth Russ	Website (post meeting)
7:35 - 7:40	7) Election of 2020-2021 Board of Directors	All Board Members	

	PCA Bylaws permit up to 12 directors – 5 are standing this evening for re-election Nominations from the floor are open to residents only Key positions available: Communications – Community Development – Volunteer Management – Director-at-large (no specific portfolio) What does directorship entail? • Monthly meetings • Flexible role – depends on level of interest, personal capacity/ability: it is an open conversation • Orientation is provided for new directors (director's manual, lessons learned) • Events/hub programming Floor nominations: • Pamela El-Feghaly – nominated by Elisabeth and seconded by Brenda Brewer-Fedun • Alan Wong - nominated by Elisabeth and seconded by Brenda Brewer-Fedun • Miguel Botero – nominated by Kate Jones and seconded by Nathalie Seguin 8 board members presented for election Motion to approve elected board put forth by Eileen, Pineview resident. Motion seconded by Elisabeth Russ. Motion has now passed and PCA is looking forward to working with the new directors. botero259@hotmail.com janviernes@gmail.com pamela.elfeghaly@gmail.com		
7:40 - 7:55	8) Discussion Period & Questions Submitted by Residents Pre-submitted questions: - What community-building events are being planned? Will there be a chance to discuss some community event options? • Efforts being focused now to help refine focus and energy	All	

	• Our rinks are in need of some attention – some contracts are up for renewal in 2022 as per the city and looking to take over maintenance for Pineview Park rink • We are looking to apply to the Paint-it-up program to add some art and brightness in the community • Hub usage/in-person events: none until permitted to do so by the city; suggestions and direction are welcome from residents - Any consideration for a roundabout at Cyrville and Maxime? • Maxime = local road and Cyrville = arterial road so this means different considerations for traffic flow • It has been highlighted as a problem for several years and two traffic counts were led • Metrics for provincial warrants were not met to install a traffic light as most appropriate measure • We continue to have speeding issues and it is a blind corner turning left onto Cyrville • Our situation has changed – church development parking exit – it has been raised as an ongoing issue • Councillor Tierney is Transportation Chair – has requested a new traffic count to take place • There is not enough space for a roundabout at this location and they are extremely expensive Questions from the floor: - Concern about language coming out of Ottawa Public Health – eliminating curbside pickup, what is essential? • Section 22 order issued – massive issue with gyms as source of transmission – tougher enforcement where contact tracing has shown spread • There is confusion, but it is not intentional and some measures proposed are being walked back or are shifting • PCA is looking to host a meeting shortly with OPH engagement team on COVID as sole topic, including vaccinations. Contact information for invited guests (email addresses) were shared in chat.		
7:55-80	9) Adjournment & Closing Remarks	Heather Scott	

	Thanks to guests and attendees for their participation. Reach out to officials or association for any questions that you may have following this meeting. Adjourned 8:09pm.		
--	---	--	--