

**Meeting of the Ottawa East Community Association
Tuesday, March 9, 2010 at 7:15 p.m.
Old Town Hall, 61 Main Street**

John Baglow
John Dance
Jan D'Arcy
Desmond Devoy
Jenn Drew
Don Fugler
Paul Goodkey
Pierre Johnson
Leslie Kirk
Nick Masciantonio - Chair
Isabelle Metcalfe
Stephen Pope
Christian Pupp
Regrets: Jill Wherrett

1. Call to Order – Nick Masciantonio, Chair 7:20 p.m.

2. Approval of Agenda

Moved :John Baglow
2nd:Stephen Pope
Passed

3. Approval of February 9, 2010 Meeting Minutes

Moved: Ron Rose
2nd: Stephen Pope
Passed

4. Chair's Report – Nick Masciantonio

- Thanks to Ron Rose and John Dance for representing OECA at the Landsdowne Symposium
- Upcoming meetings on same topic will have representation from our Community representing community vision
- The history of Old Ottawa East CD-rom – available at Singing Pebble Book Store – have been sold out – will be replenishing stock – all proceeds to OECA
- The first Issue of the New Mainstreeter looks GREAT

- Ottawa University – meeting with President to build on relationship related to Lees Avenue Campus
- Final CDP Draft to go to committee mid-April – will be available to community beginning of April
- Upcoming meeting with Oblates to discuss footpath along river will be used as an opportunity to open discussion about potential development on that property in relation to the CDP
- Stephen Pope requested that OECA support any motion the Glebe presents related to review of land use mix at Lansdowne

5. Treasurer's Report – Don Fugler

- no significant change in balance
- question relating to insurance – Nick to follow-up

6. Midtown Footbridge– John Dance

- City staff recommending a full environmental assessment instead of a feasibility study, will be sent to Parks Canada and NCC for review
- Midtown Footbridge Facebook Page now active

7. Lansdowne Update- John Dance/Ron Rose

- Feb 25th - Public Symposium – Presented a prepared presentation
- Design competition is for the Eastern part of the property – not the WHOLE property (Aberdeen Pavilion, Farmers market, agricultural building and front lawn)
- Design proposals to be tabled in May
- OECA is recognized as a key stakeholder in this project
- We will ask for a meeting with George Dark's design team
- Lansdowne Design competition is highlighted on the City web site – outlines process, schedule...

Ron Rose – if we are going to start to make presentations, we need a few good slides outlining key information about the community – logo, map of community in relation to the rest of the city, information about the OECA and the community.

Sylvia Holden Park – has been put into the design competition at Lansdowne without the consent of council – Counsellor Doucet asking surrounding communities to oppose this process

MOTION:

John Dance – move that OECA support Glebe Community Association in having the Sylvia Holden Park excluded from the scope of work in the Lansdowne east lawn design competition.

2nd – Leslie Kirk

Passed

8. Brantwood Gates - Jennifer Drew

- Jenn working with City staff to make a presentation at next OECA meeting
- Nick – looking for support to shore up gates this year – Who do we call at the City to put all of the pieces?

9. Committee and Representatives Reports

9.1. Planning Committee – Paul Goodkey

9.2. Sustainable Living Ottawa East – Nick for Sue Mckee

- Getting the Children's Garden ready - Classes at Lady Evelyn will be planting seeds during early April to keep and grow in their classrooms; seedlings will be planted in the garden in late May or early June .

- If anyone or their children would like to volunteer for gardening or other summer tasks, please contact Sue - she has a long list of possible tasks that range from an hour to a day or to something more regular each week.

9.3. Traffic– Ron Rose

9.4. City Centre Coalition– Leslie Kirk

- strong aversion to cars and busses – in favour of LRT

- going to attempt to make Somerset West more cyclist friendly

- Lansdowne – someone very concerned that if a Cineplex went in it wouldn't succeed, then it could be filled with any tenant

9.5. Federation of Community Association – Christian Pupp

- Christian will forward a letter from FCA that OECA will support relating to exclusion of Community Associations being assessed costs for legal proceedings including OMB hearings

9. 6 Mainstreeter – Joseph Zebrowski/ Maurice Fournier

- in production

10. Community Activities Group (CAG) Report – Catherine Pacella
NIL

11. Councillor's Report

12. New Business

Piece of property for sale along Queensway behind OTH – Counsellor propones purchasing a severed piece of land adjacent to OTH for sale along the Queensway – Looking for a letter from OECA in support of this

MOTION:

OECA set up a working committee to be lead by Patrick Courcelles to set up an all candidates meeting in conjunction with the adjacent community associations, for capital ward councillor and mayoralty candidates (election at end of October)

Jan D'Arcy
2nd – John Baglow
Moved

13. Date of Next Meeting – Tuesday, April 13, 2010

14. Adjournment