



Meeting Agenda | Ordre du jour

13 octobre 2020 – 19h

On Zoom :

<https://uottawa>

ca.zoom.us/j/97067834718?pwd=ejFySFlkOXQyeDE2a0R6ZldGdWNNkdz09

Attendance: Mireille Brownhill, Gary Bradshaw, Miranda Gray, Toby Bossert.

Guests: David, Jeff

1. Welcome
2. Approval of the agenda
Agenda approved

3. Rink planning (1 hour)

Today we are joined by some of the rink volunteers who wish to discuss the rink maintenance budget and their vision for the rink in the coming years.

Where is the city on proposed budgets this year?

As far as we know the city is still planning for a regular rink season. As an outdoor venue, it can easily be adapted for covid 19 restrictions. We don't have any staff either so it means fewer complications. However, the city may change things before the season begins.

Discussion of rink budget with the volunteers

The board and the rink volunteers discuss the draft budget for the rink. The budget was amended with the rink volunteer's input.

The rink volunteers raised a question about the city removing snow from the rink for free after a significant snowfall. They mentioned that the city has done this for the Queenswood Heights rink operator in the past.

Gary will inquire with Emma our contact with the city.

Miranda and Mireille caution that the other rink is on city property adjacent to a Community center. Sidewalk plows would already be on site at that location serving the community center. In our case, the city would have to bring one in just for our rink.

Five-year vision for the rink

- Capital improvements - things we need to build with the city or possibly with the help of private business partners.
- We want to talk about having a caban
- We would like to have the cement pad replaced
- We would like to see a cement pad for the puddle rink
- We would like to see a barrier to protect the water spot.
- Long term we would like some sort of roof over the rink.

- Miranda suggested a walkability safety audit for some of those simpler issues.
- Such as a barrier around the water source and some barriers to cars for the rink area.
- If possible, have some sort of hinges so that we can open up the chainlink to toss snow out of the rink.
- If we have one section open it would make it easier for snow removal.

4. Approval of minutes

- from August 10, 2020

Approved

- from September 8, 2020
 - approved
- from September 23, 2020
 - Approved

Miranda makes a motion to approve the minutes, Mireille seconds.
Board votes in favour of approving the minutes for all three meetings.

5. Follow-up on action items

- Councillor, more news about the covid testing center. We will hear more at the end of the week.
- The plaza they are not planning on tearing anything down and they do renovations as tenants come and go.
- (And they wish we would stop asking)

6. President's update – Mireille

- LRT stage 2 presentation is a go for NOV 12 at noon.

7. FCA update – Miranda

- On the 21st of October, councillor King will be talking about systemic racism in Ottawa.
- On Oct 22 they will be having a meeting about public transportation
- Work has begun on the Terry fox path bridges they are expected to be completed by December.
- They did not have signs that the path was closed Mireille requested a sign to notify people that the path is closed.

8. Financials – Gary

- Draft budget

Gary moves to approve the budget and Miranda seconds it.
The board voted to approve the draft budget

The Board discussed the rink maintenance draft budget.

- The board voted to approve the rink maintenance draft budget.

9. Communications – Miranda

- Newsletter (November)
 - Topics
 - Focus on how to support local businesses?
 - Digital main streets to help people find local business.
 - For December how to celebrate the holidays while obeying covid restrictions.

And the LRT update.

- Website
- Facebook page

10. Development – Miranda

- Question about the pot shop in the Convent Glen Plaza.
- An application for the location that was previously occupied by TD.
- Change to the rules for billboards.

11. Next meetings

- Monday, November 9, 2020 – online (tentative) at 7pm
- Monday, December 14, 2020

Meeting adjourned.