



Meeting Minutes | Procès-verbal

9 novembre 2020 – 19h

This meeting took place online

Attending: Mireille Brownhill, Toby Bossert, Gary Bradshaw, Miranda Gray

Guest: Shen Higgs

1. Welcome
2. Approval of the agenda
 - Approved by consensus
3. Approval of minutes
 - from October 13, 2020 – deferred to next meeting
4. Follow-up on action items
 - Gary to inquire with Emma (our contact at the city) regarding city plowing of outdoor rinks – not yet done
5. Traffic calming – Ravine and area
 - Shen Higgs, guest at the meeting, lives on Ravine and is concerned with the speeding in her area. Particularly in regard to employees at St. Louis residence speeding on Ravine after shift change.
 - She is concerned for the safety of her young son. This concern is shared by about 30 other residents on Ravine. They wrote to Bruyère to share their concerns.
 - Bruyère's solution was to suggest looking into enforcement measures on her end. On their end, they will post a reminder to employees that Ravine is a residential street and to please abide by the speed limit.
 - Mireille will send contact information to Shen for our community police officer.
 - Miranda will contact someone at the city who can answer questions regarding traffic data storage from speed signs.
 - A meeting is being organized to discuss possible solutions with representatives from our councillor's office, Bruyère, residents of Ravine and us (CGOWCA).
6. President's update – Mireille
 - 2021 Budget priorities: what do we want to tell the councillor is most important for our community? Last year we requested traffic calming measures around Carine Wilson and that is being built.

- Miranda suggested that we ask that council focus on growth outside the downtown core to ensure amenities grow with the population.
- Suggestions:
 - i. Snow clearing on sidewalks and paths
 - ii. Better lighting around parks and paths
 - iii. Repaving of rink pad
 - iv. Traffic calming measures
- Rink at Hiawatha Park
 - i. Some residents want to create a puddle rink this year at Hiawatha Park. Overall, the board is happy about this and we will be happy to help them if asked, however, a couple of concerns were raised. The first concern is it may encroach on a path. The second concern, the house at the end of Beauchamp had a skating rink on their property but there was some push back from their neighbours.
- Bridge crossing/NCC
 - i. A resident has raised concerns about a possible Bridge to Gatineau in the east end of Ottawa. They are concerned about option 7, a proposal that would have the Bridge go through farmland immediately west of Orleans and then linking up with the 174. The board will do our best to keep residents informed on this issue.

7. FCA update – Miranda

- The City's Outdoor Rink Program will be the special topic at the Nov. 18 FCA-FAC General Meeting. Many community associations operate recreational programs on behalf of the City. City staff will give an overview of the program and answer questions.

8. Financials – Gary

- Nothing to update

9. Communications – Miranda

- Newsletter (December) topics:
 - i. How to celebrate the holidays while obeying COVID restrictions.
 - ii. Mention Ski Heritage East.
 - iii. Address snow clearing
 - iv. Winter Talent Show
 - v. Traffic calming

10. Development – Miranda

- Still no news regarding the Champlain site, where Revera is selling off five of the six lots.
- Petrie landing proposal requesting a height variance

11. Events

- Caroling
 - i. COVID restrictions make our regular caroling event with the seniors all but impossible so the board has decided instead to organize a virtual talent show.

- ii. Its tentative date is December 13th at 4 pm. Mireille will draft a plan and circulate.
- Winter carnival
 - i. We are delaying planning on the winter carnival, for now, due to uncertainty over COVID restrictions in February

12. New Business

- Lansdowne
 - i. The Ottawa Sports and Entertainment Group that owns Lansdowne is asking the city for a 10 million dollars and a 10-year extension on its agreement with the city. There are concerns that if the city does not prop up OSEG the money originally invested in Lansdowne by the city would be gone along with our sports teams housed there.
 - ii. On the other hand, there are concerns by other citizens that 10 million dollars of city money would be better spent elsewhere.
 - iii. The board discussed this issue.

13. Next meetings

- Monday, January 11, 2021 – online
- Monday, February 8, 2021 - online